SEAL OF THE SEAL O

MUSCOGEE (CREEK) NATIONAL COUNCIL

Creek Capitol Complex
P. O. Box 158
Okmulgee, OK 74447
(918) 758-1410 FAX (918) 549-2887
www.mcnnc.com

Speaker: William Lowe

Second Speaker: Robert Hufft

MINUTES QUARTERLY SESSION

Muscogee (Creek) National Council Auditorium – Mound Building – Capitol Complex July 29, 2023

Time Meeting Convened: 9:22 a.m.

Call to Order: Speaker William Lowe

Invocation: Representative Anna Marshall/Pastor Mitchell Taylor Hickory Ground #1 Indian

Baptist Church

Roll Call: National Council Secretary Alicia Stroble

Roll call was taken with the following results being recorded: 15 present, 0 absent, and 1 excused, at time of roll call.

CREEK DISTRICT	OKFUSKEE DISTRICT	TULSA DISTRICT
Patrick Freeman Jr Present	Randall Hicks Excused	Robert Hufft Present
Joseph HicksPresent	Sandra Golden Present	Leonard GougePresent
MCINTOSH DISTRICT Darrell Proctor	Nelson Harjo Sr Present	Charles McHenry Present
MUSKOGEE DISTRICT Mary Crawford	Anna Marshall Present	
Joyce C. Deere	C 11.1 ' (1 1 1

A quorum was established; therefore, all business transacted will be valid.

APPROVAL OF MINUTES:

Emergency Session	
Emergency Session	
Planning Session	
Pre-Agenda/Regular Session	

Representative Anna Marshall made a motion to **Approve the Minutes with any corrections**. Representative Thomasene Yahola Osborn seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **14 in favor**, **0 against.**

VOTE BY DISTRICT

CREEK DISTRICT Patrick Freeman Jr. Yes Joseph Hicks Yes	Randall Hicks	Robert HufftYes
MCINTOSH DISTRICT Darrell Proctor	Nelson Harjo Sr Yes	Charles McHenry Yes
MUSKOGEE DISTRICT Mary CrawfordYes Joyce C. DeereYes	Anna MarshallYes	

MOTION CARRIED. To approve the minutes and will be forwarded to Speaker for signature and will be entered into the Journal of the National Council.

ORDER OF BUSINESS:

TR 23-068 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING CONTRACT WITH HARRIS CONTRACTORS Sponsor: Galen Cloud

Representative Galen Cloud made a motion to **Adopt TR 23-068**. Representative Thomasene Yahola Osborn seconded the motion. Upon a motion and a second being made, a voice vote was taken with the following results being recorded: **14 in favor, 0 against.**

MOTION CARRIED. To Adopt **TR 23-068** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 23-069 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING CONTRACT WITH MCGUIRE BROTHERS LLC Sponsor: Joseph Hicks

Representative Joseph Hicks made a motion to Adopt TR 23-069. Representative Charles McHenry seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: 14 in favor, 0 against.

MOTION CARRIED. To Adopt **TR 23-069** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 23-070 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE ABSENTEE WORKERS FOR THE 2023 MUSCOGEE (CREEK) NATION PRIMARY AND GENERAL ELECTIONS Sponsor: Anna Marshall

Representative Anna Marshall made a motion to **Adopt TR 23-070**. Representative Thomasene Yahola Osborn seconded the motion.

Representative Darrell Proctor made a motion to **Postpone TR 23-070 until next Council Meeting**. Representative Galen Cloud seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **14 in favor**, **0 against.**

VOTE BY DISTRICT		
CREEK DISTRICT	OKFUSKEE DISTRICT	TULSA DISTRICT
Patrick Freeman Jr Yes	Randall Hicks	Robert HufftYes
Joseph HicksYes	Sandra GoldenYes	Leonard Gouge Yes
MCINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT
	Nelson Harjo Sr Yes	
Galen CloudYes	William Lowe	Mark Randolph Yes
MUSKOGEE DISTRICT	TUKVPVTCE DISTRICT	
Mary CrawfordYes	Anna Marshall Yes	
Joyce C. DeereYes	Thomasene Yahola Osborn Yes	

MOTION CARRIED. To Postpone TR 23-070 until next Council Meeting.

TR 23-071 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF ZECHARIAH HARJO TO SERVE AS THE SECRETARY OF THE NATION FOR THE MUSCOGEE (CREEK) NATION Sponsor: Thomasene Yahola Osborn; Co-Sponsor(s): Randall Hicks; Nelson Harjo Sr. and Mark Randolph

Representative Thomasene Yahola Osborn made a motion to **Adopt TR 23-071**. Representative Nelson Harjo Sr. seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **13 in favor, 1 against.**

VOTE BY DISTRICT CREEK DISTRICT Patrick Freeman Jr. Yes Joseph Hicks Yes		Robert HufftYes
MCINTOSH DISTRICT Darrell Proctor		
MUSKOGEE DISTRICT Mary Crawford	Anna MarshallYes	

MOTION CARRIED. To Adopt **TR 23-071** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 23-072 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AMENDING TR 19-076 (A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION TO SUSPEND ALL SPECIAL APPROPRIATIONS AND DONATIONS) AS AMENDED BY TR 20-150, TR 21-080, TR 22-128, TR 22-143, TR 22-150, TR 22-155, TR 22-170, TR 23-045, TR 23-062 AND TR 23-066 Sponsor: Anna Marshall

Minutes Quarterly Session July 29, 2023 Page 3 of 9 Representative Anna Marshall made a motion to **Adopt TR 23-072**. Representative seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **6 in favor**, **8 against.**

VOTE BY DISTRICT CREEK DISTRICT	OKFUSKEE DISTRICT	TULSA DISTRICT
Patrick Freeman Jr Yes	Randall Hicks	Robert HufftNo
Joseph HicksYes	Sandra Golden No	Leonard GougeNo
MCINTOSH DISTRICT		WAGONER DISTRICT
Darrell ProctorNo	Nelson Harjo Sr No	Charles McHenry Yes
Galen CloudNo	William Lowe	Mark RandolphNo
MUSKOGEE DISTRICT	TUKVPVTCE DISTRICT	
Mary CrawfordYes	Anna Marshall Yes	
Joyce C. DeereYes	Thomasene Yahola Osborn No	

MOTION FAILED.

TR 23-073 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT A TRUST APPLICATION TO THE BIA TO PLACE PROPERTY IN TRUST FOR THE MUSCOGEE (CREEK) NATION Sponsor: Randall Hicks

Representative Thomasene Yahola Osborn made a motion to **Adopt TR 23-073**. Representative Nelson Harjo Sr. seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **14 in favor, 0 against.**

MOTION CARRIED. To Adopt **TR 23-073** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 23-045 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 16, CHAPTER 1 §1-102 ENTITLED "THE ORGANIZATION FOR THE EXECUTIVE OFFICE OF THE PRINCIPAL CHIEF" TO ORGANIZE VARIOUS CULTURAL AND HUMANITIES PROGRAMS BY CREATING A NEW CULTURE AND HUMANITIES DEPARTMENT Sponsor: Galen Cloud; Co-Sponsors: Leonard Gouge and Joseph Hicks

Representative Galen Cloud made a motion to **Adopt NCA 23-045**. Representative Joseph Hicks seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **13 in favor**, **1 against**.

VOTE BY DISTRICT		
CREEK DISTRICT	OKFUSKEE DISTRICT	TULSA DISTRICT
Patrick Freeman Jr Yes	Randall Hicks	Robert HufftYes
Joseph HicksYes	Sandra GoldenYes	Leonard Gouge Yes
MCINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT
Darrell ProctorYes	Nelson Harjo Sr Yes	Charles McHenry Yes
Galen CloudYes	William Lowe	Mark Randolph Yes

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	DISTRICT Yes No	TUKVPVTCE DISTRICT Anna Marshall	
		ot NCA 23-045 and be forwarded al of the National Council.	to the Speaker for his signature
NCA 23-046 A LAW OF THE MUSCOGEE (CREEK) NATION ESTABLISHING A NEW TITLE 16, CHAPTER 4, ENTITLED "CULTURE AND HUMANITIES DEPARTMENT" AND APPROPRIATING FUNDS Sponsor: Galen Cloud; Co-Sponsors: Leonard Gouge and Joseph Hicks (\$273,148.00)			
seconded the	motion. Upon a m	le a motion to Adopt NCA 23-04 otion and second being made, a result in favor, 2 against.	
VOTE BY DIST			
CREEK DISTR	RICT Jr Yes	OKFUSKEE DISTRICT Randall Hicks	TULSA DISTRICT Robert HufftYes
	Yes	Sandra Golden	Leonard Gouge Yes
•			-
MCINTOSH D	ISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT
	Yes	Nelson Harjo Sr. Yes William Lowe	Charles McHenry Yes Mark Randolph Yes
Galeii Cloud	1 65	William Lowe	Wark Randorphi 1 Cs
MUSKOGEE D		TUKVPVTCE DISTRICT	
	Yes	Anna MarshallYes	
Joyce C. Deere	No	Thomasene Yahola Osborn Yes	
MOTION C	ADDIED To Ador	ot NCA 23-046 and be forwarded	to the Speaker for his signature
		ial of the National Council.	to the speaker for his signature
			NI ADDDODDIATING EINING
NCA 23-047 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO CREATE THE MVSKOKE LANGUAGE LIAISON PROGRAM Sponsor:			
		Sponsors: Leonard Gouge and Jos	•
	Galen Cloud, Co-	Sponsors. Leonard Godge and Jos	seph Titeks (\$525,027.00)
Representative	e Galen Cloud mad	le a motion to Adopt NCA 23-04	7. Representative Joseph Hicks
Representative Galen Cloud made a motion to Adopt NCA 23-047 . Representative Joseph Hicks seconded the motion. Upon a motion and second being made, a roll call vote was taken with the			
	•	: 12 in favor, 2 against.	
VOTE BY DIST			
CREEK DISTR		OKFUSKEE DISTRICT	TULSA DISTRICT
	Jr Yes	Randall Hicks	Robert HufftYes
Joseph Hicks	Yes	Sandra Golden No	Leonard Gouge Yes
MCINTOSH D	ISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT
	Yes	Nelson Harjo Sr Yes	Charles McHenry Yes
Galen Cloud	Yes	William Lowe	Mark Randolph Yes
MUCEACEE	MCTDICT	THE VOLTCE DISTRICT	
MUSKOGEE D Mary Crawford	Yes	TUKVPVTCE DISTRICT Anna MarshallYes	
	No	Thomasene Yahola Osborn Yes	
•			

Minutes Quarterly Session July 29, 2023 Page 5 of 9 **MOTION CARRIED.** To Adopt **NCA 23-047** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 23-054 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 35 CHAPTER 13 ENTITLED "TRIBAL BURIAL ASSISTANCE AND FOOD FOR FUNERAL ASSISTANCE PROGRAM" AND AUTHORIZING THE EXPENDITURE OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDS RECEIVED FROM THE UNITED STATES DEPARTMENT OF THE TREASURY FOR THE FISCAL RELIEF FUNDING FOR BURIAL ASSISTANCE Sponsor: Mark Randolph; Co-Sponsor: Robert Hufft (\$3,825,000.00)

Representative Mark Randolph made a motion to **Adopt NCA 23-054**. Representative Robert Hufft seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **14 in favor**, **0 against**.

VOTE BY DISTRICT CREEK DISTRICT Patrick Freeman Jr. Yes Joseph Hicks Yes		TULSA DISTRICT Robert Hufft
MCINTOSH DISTRICT Darrell ProctorYes	OKMULGEE DISTRICT Nelson Harjo SrYes	WAGONER DISTRICT Charles McHenry Yes
Galen CloudYes	•	
MUSKOGEE DISTRICT	TUKVPVTCE DISTRICT	
Mary CrawfordYes	Anna MarshallYes	
Joyce C. DeereYes	Thomasene Yahola Osborn Yes	
MOTION CARRIED. To Adop	ot NCA 23-054 and be forwarded	to the Speaker for his signature

MOTION CARRIED. To Adopt **NCA 23-054** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 23-068 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE HOLDENVILLE FIRE DEPARTMENT Sponsor: Anna Marshall (\$329,500.00)

Representative Anna Marshall made a motion to **Adopt NCA 23-068**. Representative Darrell Proctor seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **4 in favor, 10 against.**

VOTE BY DISTRICT CREEK DISTRICT Patrick Freeman Jr		Robert HufftNo
Joseph HicksNo	Sandra Golden No	Leonard GougeNo
MCINTOSH DISTRICT Darrell Proctor	Nelson Harjo Sr No	Charles McHenry Yes
MUSKOGEE DISTRICT Mary CrawfordNo Joyce C. DeereYes	Anna MarshallYes	

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MOTION FAILED.

NCA 23-069 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE MUSCOGEE (CREEK) NATION OFFICE OF CHILD SUPPORT ENFORCEMENT FOR FISCAL YEAR 2023 Sponsor: Randall Hicks (\$75,000.00)

Representative Thomasene Yahola Osborn made a motion to **Adopt NCA 23-069**. Representative Galen Cloud seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **13 in favor, 1 against.**

VOTE BY DISTRICT CREEK DISTRICT	OKFUSKEE DISTRICT	TULSA DISTRICT
Patrick Freeman Jr Yes	Randall Hicks	Robert HufftYes
Joseph HicksYes	Sandra GoldenYes	Leonard GougeYes
MCINTOSH DISTRICT		
Darrell ProctorYes		
Galen CloudYes	William Lowe	Mark RandolphYes
MUSKOGEE DISTRICT	TUKVPVTCE DISTRICT	
Mary CrawfordYes	Anna Marshall No	
Joyce C. DeereYes	Thomasene Yahola Osborn Yes	

MOTION CARRIED. To Adopt **NCA 23-069** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 23-070 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 16, CHAPTER 8 ENTITLED, "OFFICE OF THE SECRETARY OF THE NATION AND COMMERCE" AND CREATING A NEW CHAPTER 11 ENTITLED, "SECRETARY OF COMMERCE" Sponsor: Thomasene Yahola Osborn

Representative Thomasene Yahola Osborn made a motion to **Adopt NCA 23-070**. Representative Nelson Harjo Sr. seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: 11 in favor, 3 against.

VOTE BY DISTRICT		
CREEK DISTRICT	OKFUSKEE DISTRICT	TULSA DISTRICT
Patrick Freeman Jr Yes	Randall Hicks	Robert HufftYes
Joseph HicksYes	Sandra Golden No	Leonard Gouge Yes
MCINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT
Darrell ProctorYes	Nelson Harjo Sr Yes	Charles McHenry Yes
Galen CloudYes	William Lowe	Mark Randolph Yes
MUSKOGEE DISTRICT	TUKVPVTCE DISTRICT	
Mary CrawfordYes	Anna Marshall No	
Joyce C. DeereNo	Thomasene Yahola Osborn Yes	

MOTION CARRIED. To Adopt **NCA 23-070** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

OTHER BUSINESS:

ANNOUNCEMENTS:

ADJOURNMENT:

Representative Nelson Harjo made a motion to **Adjourn.** Representative Charles McHenry seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **All in favor, none against.**

Representative Nelson Harjo Sr. gave the Benediction.

Meeting adjourned at 10:36 a.m.

CERTIFICATION

I, the undersigned, certify that the foregoing is a true copy of the Journal of the Muscogee (Creek) National Council comprised of sixteen members, with <u>Fifteen</u> members who approved this set of minutes on **August 26, 2023**.

Alicia Stroble, Recording Secretary
Muscogee (Creek) National Council

APPROVAL

I, Speaker of the National Council, hereby affix my signature, certifying that the minutes of <u>July</u> <u>29, 2023</u> Quarterly Session were approved on <u>August 26, 2023</u> during the Regular Session of the National Council.

William Lowe, Speaker
Muscogee (Creek) National Council