## MUSCOGEE (CREEK) NATIONAL COUNCIL

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

Speaken: William Lowe

Second Speaken: Robert Hufft

#### **MINUTES EMERGENCY SESSION**

Muscogee (Creek) National Council BY TELECONFERENCE September 13, 2023

Time Meeting Convened:

5:00 p.m.

Call to Order: Speaker William Lowe Invocation:

Speaker William Lowe

Roll Call:

Recording Secretary Alicia Stroble

Roll call was taken with the following being recorded: 14 present, 1 absent, and 1 excused at the time of roll call.

CREEK DISTRICT Patrick Freeman Jr	Randall Hicks Present	Robert Hufft Present
MCINTOSH DISTRICT  Darrell Proctor	Nelson Harjo Sr Absent	Charles McHenry Present
MUSKOGEE DISTRICT  Mary Crawford Present  Joyce C. Deere Present	Anna Marshall Present	

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

#### **ORDER OF BUSINESS:**

Representative Joseph Hicks made a motion to Go Into Executive Session. Representative Sandra Golden seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: 13 in favor, 0 against.

#### **MOTION CARRIED**

Representative Joseph Hicks made a motion to Come Out of Executive Session. Representative Sandra Golden seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: 13 in favor, 0 against.

#### **MOTION CARRIED**

#### Into Executive Session at 5:03 p.m. Out of Executive Session at 5:20 p.m.

TR 23-096

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 AND TR 23-066 Sponsor: Mark Randolph

Representative Mark Randolph made a motion to **Adopt TR 23-096**.

No action taken, due to lack of a second.

TR 23-097 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO ENTER INTO A TRIBAL TRANSPORTATION PROGRAM AGREEMENT WITH THE UNITED STATES DEPARTMENT OF THE INTERIOR, BUREAU OF INDIAN AFFAIRS Sponsor: Joseph Hicks

Representative Joseph Hicks made a motion to **Adopt TR 23-097**. Representative Sandra Golden seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **13 in favor, 0 against.** 

**MOTION CARRIED.** To Adopt **TR 23-097** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 23-101 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE UNITED STATES DEPARTMENT OF LABOR FOR THE BENEFIT OF THE VETERANS AFFAIRS SERVICES OFFICE Sponsor: William Lowe

Representative Joseph Hicks made a motion to Adopt NCA 23-101. Representative Sandra Golden seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: 12 in favor, 0 against.

VOTE BY DISTRICT CREEK DISTRICT Patrick Freeman Jr	Randall HicksYes	Robert HufftYes
MCINTOSH DISTRICT  Darrell Proctor		WAGONER DISTRICT Charles McHenry Yes Mark Randolph Yes
MUSKOGEE DISTRICT  Mary Crawford	Anna Marshall Yes	

**MOTION CARRIED.** To Adopt **NCA 23-101** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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#### \*Representative Galen Cloud left meeting before vote was taken

NCA 23-102 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE SOCIETY TO PRESERVE INDIGENOUS RIGHTS AND INDIGENOUS TREATIES (S.P.I.R.I.T.) ORGANIZATION TO FINANCIALLY ASSIST WITH THE 2023 OKMULGEE INDIGENOUS PEOPLE'S DAY Sponsor: Mark Randolph (\$5,000.00)

Representative Mark Randolph made a motion to Adopt NCA 23-102. Representative Robert Hufft seconded the motion. Discussion.

Representative Mark Randolph made a motion to Amend the amount to \$2,000 throughout legislation. Representative Charles McHenry seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: 7 in favor, 3 against, 2 abstentions.

VOTE BY DISTRICT CREEK DISTRICT	OKFUSKEE DISTRICT	TULSA DISTRICT
Patrick Freeman Jr. Yes Joseph Hicks Yes		
MCINTOSH DISTRICT  Darrell Proctor		
MUSKOGEE DISTRICT  Mary Crawford		

Return to the Main Motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: 7 in favor, 4 against, 1 abstention.

VOTE BY DISTRICT CREEK DISTRICT	OKFUSKEE DISTRICT	TULSA DISTRICT
Patrick Freeman JrYes	Randall Hicks No	
Joseph HicksYes	Sandra Golden Abstain	Leonard GougeNo
MCINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT
Darrell ProctorNo	Nelson Harjo Sr	Charles McHenryYes
Galen Cloud	William Lowe	Mark RandolphYes
MUSKOGEE DISTRICT	TUKVPVTCE DISTRICT	
Mary CrawfordYes	Anna Marshall Yes	
Joyce C. DeereNo	Thomasene Yahola Osborn	

MOTION CARRIED. To Adopt NCA 23-102 as amended and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

#### Funding Source identified as Interest on Permanent Fund Account.

TR 23-096

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

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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 AND TR 23-066 Sponsor: Mark Randolph

Representative Mark Randolph made a motion to **Readdress TR 23-096**. Representative Charles McHenry seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: 7 in favor, 5 against.

VOTE BY DISTRICT CREEK DISTRICT	OKFUSKEE DISTRICT	TULSA DISTRICT
Patrick Freeman Jr. Yes Joseph Hicks No		
MCINTOSH DISTRICT  Darrell Proctor	OKMULGEE DISTRICT Nelson Harjo Sr William Lowe	WAGONER DISTRICT Charles McHenry
MUSKOGEE DISTRICT  Mary Crawford	TUKVPVTCE DISTRICT Anna Marshall	
MOTION CARRIED.		

#### MOTION CARRIED.

Representative Mark Randolph made a motion to Adopt TR 23-096. Representative Charles McHenry seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: 8 in favor, 4 against.

VOTE BY DISTRICT CREEK DISTRICT	OKFUSKEE DISTRICT	TULSA DISTRICT
Patrick Freeman JrYes	Randall Hicks No	Robert HufftYes
Joseph HicksYes	Sandra GoldenYes	Leonard GougeYes
MCINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT
Darrell ProctorNo	Nelson Harjo Sr.	Charles McHenryYes
Galen Cloud	William Lowe	Mark RandolphYes
MUSKOGEE DISTRICT	TUKVPVTCE DISTRICT	
Mary CrawfordYes	Anna Marshall No	
Joyce C. DeereNo	Thomasene Yahola Osborn	

MOTION CARRIED. To Adopt TR 23-096 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 23-105 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO MUSKOGEE OKLAHOMA NATIVE AMERICAN ASSOCIATION (MONAA) TO ASSIST WITH THE 2023 MUSKOGEE INDIGENOUS PEOPLES DAY Sponsor: Mary Crawford (\$2,000.00)

Representative Mary Crawford made a motion to Adopt NCA 23-105. Representative Mark Randolph seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: 8 in favor, 4 against.

VOTE BY DISTRICT

OKFUSKEE DISTRICT

**TULSA DISTRICT** 

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#### CREEK DISTRICT Patrick Freeman Jr. .....Yes Randall Hicks ...... No Robert Hufft ......Yes Joseph Hicks ......Yes MCINTOSH DISTRICT OKMULGEE DISTRICT WAGONER DISTRICT Nelson Harjo Sr. .... Darrell Proctor ......No Charles McHenry ......Yes Galen Cloud William Lowe ..... Mark Randolph ......Yes MUSKOGEE DISTRICT TUKVPVTCE DISTRICT Mary Crawford ......Yes Anna Marshall ...... No Joyce C. Deere ......No Thomasene Yahola Osborn.....

**MOTION CARRIED.** To Adopt **NCA 23-105** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

### Funding Source identified as Interest on Permanent Fund Account.

NCA 23-106 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, ADMINISTRATION FOR CHILDREN AND FAMILIES TRIBAL CHILD SUPPORT ENFORCEMENT PROGRAM GRANT AND APPROPRIATING TRIBAL FUNDS FOR THE TRIBAL MATCH FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION OFFICE OF CHILD SUPPORT Sponsor: Mark Randolph (\$2,270,608.00)

Representative Mark Randolph made a motion to **Adopt NCA 23-106**. Representative Randall Hicks seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **12 in favor**, **0 against**.

VOTE BY DISTRICT CREEK DISTRICT	OKFUSKEE DISTRICT	TULSA DISTRICT
Patrick Freeman JrYes	Randall Hicks Yes	Robert HufftYes
Joseph HicksYes	Sandra GoldenYes	Leonard GougeYes
MCINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT
	5	
Galen Cloud	William Lowe	Mark RandolphYes
MUSKOGEE DISTRICT	TUKVPVTCE DISTRICT	
Mary CrawfordYes		
Joyce C. DeereYes	Thomasene Yahola Osborn	

**MOTION CARRIED.** To Adopt **NCA 23-106** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

#### Funding Source identified as Gaming Fund Account.

NCA 23-107 A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING THE COMPREHENSIVE ANNUAL BUDGET FOR FISCAL YEAR 2024 AND PROVIDING FOR APPROPRIATIONS Sponsor: William Lowe

Representative Joseph Hicks made a motion to **Adopt NCA23-107**. Representative Mark Randolph 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**, **1 against**.

VOTE BY DISTRICT CREEK DISTRICT	OKFUSKEE DISTRICT	TULSA DISTRICT
Patrick Freeman Jr. Yes Joseph Hicks Yes		
MCINTOSH DISTRICT  Darrell Proctor		
MUSKOGEE DISTRICT  Mary Crawford	Anna Marshall Yes	

**MOTION CARRIED.** To Adopt **NCA 23-107** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

#### **ANNOUNCEMENTS:**

# ADJOURNMENT BENEDICTION:

Representative Joseph Hicks made a motion to **Adjourn.** Representative Anna Marshall seconded the motion. Upon on a motion and a second being made, a voice vote was taken with the following being recorded: **All in favor, none against.** 

Representative Joseph Hicks gave the benediction.

Meeting adjourned at 6:13 p.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 <u>October 28, 2023</u>.

Alicia Stroble, Recording Secretary Muscogee (Creek) National Council

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#### **APPROVAL**

I, Speaker of the National Council, hereby affix my signature, certifying that the minutes of <u>September 13, 2023</u> Emergency Session were approved on <u>October 28, 2023</u> during the Quarterly Session of the National Council.

William Lowe, Speaker
Muscogee (Creek) National Council