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### MUSCOGEE (CREEK) NATIONAL COUNCIL

Creek Capitol Complex
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www.mcnnc.com

Speaken: William Lowe

Second Speaken: Robert Hufft

#### MINUTES REGULAR SESSION

Muscogee (Creek) National Council Auditorium – Mound Building – Capitol Complex November 7, 2023

Time Meeting Convened: 6:05 p.m.

Call to Order: Speaker William Lowe

Invocation: Nelson Harjo Sr.

Roll Call: National Council Secretary Alicia Stroble

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

call.

call.			
CREEK DISTRICT Patrick Freeman Jr		TULSA DISTRICT  Robert Hufft	
MCINTOSH DISTRICT  Darrell Proctor	OKMULGEE DISTRICT Nelson Harjo Sr	WAGONER DISTRICT Charles McHenry Present Mark Randolph Present	
MUSKOGEE DISTRICT  Mary Crawford	Anna Marshall Present Thomasene Yahola Osborn . Present	Lha volid	
A quorum was established; therefore, all business transacted will be valid.  APPROVAL OF MINUTES:			
ATTROVAL OF MINUTES.			
Planning SessionOctober 24, 2023			
Pre-Agenda/Regular Ses	sion	October 28, 2023	
Representative Anna Marshall made a motion to <b>Approve the Minutes with any corrections</b> . 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.

MCINTOSH DISTRICT  Darrell Proctor	Nelson Harjo Sr Yes	Charles McHenry Yes
MUSKOGEE DISTRICT  Mary Crawford	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 23-113 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PROJECT AGREEMENT BETWEEN THE BOARD OF TRUSTEES OF WESTERN MICHIGAN UNIVERSITY AND THE MUSCOGEE (CREEK) NATION Sponsor: Mary Crawford

Representative Mary Crawford made a motion to **Adopt TR 23-113**. Representative Joyce C. Deere 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 23-113** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 23-114 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A LICENSE PURCHASE MASTER CUSTOMER AGREEMENT WITH HEALTHCHOICE FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH Sponsor: Mary Crawford

Representative Mary Crawford made a motion to Adopt TR 23-114. Representative Joyce C. Deere 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 23-114** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 23-115 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A GRANT OF PERMANENT EASEMENT TO ESTABLISH A REINTERMENT CEMETERY IN THE ANCESTRAL LANDS OF THE MUSCOGEE (CREEK) NATION Sponsor: Galen Cloud

Representative Galen Cloud made a motion to **Adopt TR 23-115**. 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 23-115** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 23-116 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING CONTRACT WITH JEFFREY AND RAMONA GORMLY Sponsor: Nelson Harjo Sr.

Representative Nelson Harjo Sr. made a motion to **Adopt TR 23-116**. Representative Thomasene Yahola Osborn 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 23-116** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 23-117 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CONTRACT ACCEPTING A DONATION OF LAND LOCATED IN HUGHES COUNTY, OKLAHOMA Sponsor: Galen Cloud

Representative Galen Cloud made a motion to **Adopt TR 23-117**. 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 23-117** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 23-118 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CONTRACT ACCEPTING A DONATION OF LAND LOCATED IN HUGHES COUNTY, OKLAHOMA Sponsor: Galen Cloud

Representative Galen Cloud made a motion to **Adopt TR 23-118**. Representative Thomasene Yahola Osborn 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 23-118** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 23-119 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A REAL ESTATE CONTRACT FOR THE PURCHASE OF PROPERTY IN OKMULGEE, OKLAHOMA Sponsor: Nelson Harjo Sr.

Representative Nelson Harjo Sr. made a motion to **Adopt TR 23-119**. Representative Joyce C. Deere 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 23-119** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 23-120 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A TERMS, CONDITIONS AND WARRANTY INFORMATION AGREEMENT WITH TRANSCEND ROBOTICS FOR THE LIGHTHORSE POLICE DEPARTMENT Sponsor: Randall Hicks

Representative Randall Hicks made a motion to **Adopt TR 23-120**. 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 23-120** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 23-121 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A REAL ESTATE CONTRACT FOR THE PURCHASE OF PROPERTY IN MUSKOGEE, OKLAHOMA Sponsor: Galen Cloud

Representative Galen Cloud made a motion to **Adopt TR 23-121**. Representative Mary Crawford seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **15 in favor**, **0 against**.

**MOTION CARRIED.** To Adopt **TR 23-121** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

#### \*Representative Joseph Hicks present at 6:15 p.m.

TR 23-122 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AMENDING TR 23-112 (A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION SUPPORTING THE NOMINATION OF SANDRA GOLDEN TO SERVE AS THE RECORDING SECRETARY OF THE NATIONAL CONGRESS OF AMERICAN INDIANS (NCAI) ADMINISTRATIVE BOARD) Sponsor: William Lowe

Representative Joseph Hicks made a motion to **Adopt TR 23-122**. Representative Galen Cloud seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **15 in favor**, **0 against**.

**MOTION CARRIED.** To Adopt **TR 23-122** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 23-133 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES ADMINISTRATION FOR CHILDREN AND FAMILIES FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION OFFICE OF CHILD CARE Sponsor: Leonard Gouge (\$1,435,103.00)

Minutes Regular Session November 7, 2023 Page 4 of 14 Representative Leonard Gouge made a motion to **Adopt NCA 23-133**. 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: **15 in favor, 0 against.** 

VOTE BY DISTRICT		
CREEK DISTRICT	OKFUSKEE DISTRICT	TULSA DISTRICT
Patrick Freeman JrYes	Randall HicksYes	Robert HufftYes
Joseph HicksYes	Sandra GoldenYes	Leonard Gouge Yes
MCINTOSH DISTRICT		WAGONER DISTRICT
Darrell ProctorYes	Nelson Harjo Sr Yes	Charles McHenry Yes
Galen CloudYes	William Lowe	Mark Randolph Yes
MUSKOGEE DISTRICT  Mary Crawford	Anna MarshallYes	

**MOTION CARRIED.** To Adopt **NCA 23-133** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 23-134 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES ADMINISTRATION FOR CHILDREN AND FAMILIES FOR THE BENEFIT OF THE CHILDREN AND FAMILY SERVICES ADMINISTRATION Sponsor: Mary Crawford (\$250,000.00)

Representative Mary Crawford made a motion to **Adopt NCA 23-134**. Representative Joyce C. Deere seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **15 in favor**, **0 against**.

VOTE BY DISTRICT CREEK DISTRICT Patrick Freeman Jr	Randall HicksYes	Robert HufftYes
MCINTOSH DISTRICT  Darrell Proctor	Nelson Harjo Sr Yes	
MUSKOGEE DISTRICT  Mary Crawford	Anna MarshallYes	

**MOTION CARRIED.** To Adopt **NCA 23-134** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 23-135 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES ADMINISTRATION FOR CHILDREN AND FAMILIES FOR THE BENEFIT OF THE CHILDREN AND FAMILY SERVICES ADMINISTRATION Sponsor: Mary Crawford (\$435,000.00)

Minutes Regular Session November 7, 2023 Page 5 of 14 Representative Mary Crawford made a motion to **Adopt NCA 23-135**. Representative Joyce C. Deere seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **15 in favor**, **0 against**.

VOTE BY DISTRICT CREEK DISTRICT Patrick Freeman Jr		Robert HufftYes
MCINTOSH DISTRICT  Darrell Proctor	Nelson Harjo Sr Yes	
MUSKOGEE DISTRICT  Mary Crawford	Anna Marshall Yes	

**MOTION CARRIED.** To Adopt **NCA 23-135** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 23-136 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. ENVIRONMENTAL PROTECTION AGENCY FOR THE BENEFIT OF THE GEOSPATIAL DEPARTMENT Sponsor: Joseph Hicks (\$418,031.00)

Representative Joseph Hicks made a motion to **Adopt NCA 23-136**. 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: **15 in favor, 0 against.** 

VOTE BY DISTRICT CREEK DISTRICT	OKFUSKEE DISTRICT	TULSA DISTRICT
Patrick Freeman JrYes	Randall HicksYes	Robert HufftYes
Joseph HicksYes	Sandra GoldenYes	Leonard Gouge Yes
MCINTOSH DISTRICT		
Darrell ProctorYes		
Galen CloudYes	William Lowe	Mark Randolph Yes
MUSKOGEE DISTRICT		
Mary CrawfordYes		
Joyce C. DeereYes	Thomasene Yahola Osborn Yes	

**MOTION CARRIED.** To Adopt **NCA 23-136** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 23-137 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. ENVIRONMENTAL PROTECTION AGENCY FOR THE BENEFIT OF THE GEOSPATIAL DEPARTMENT Sponsor: Galen Cloud (\$90,000.00)

Minutes Regular Session November 7, 2023 Page 6 of 14 Representative Galen Cloud made a motion to **Adopt NCA 23-137**. Representative Joyce C. Deere seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **15 in favor**, **0 against**.

VOTE BY DISTRICT CREEK DISTRICT	OKFUSKEE DISTRICT	TULSA DISTRICT
Patrick Freeman JrYes	Randall HicksYes	Robert HufftYes
Joseph HicksYes	Sandra GoldenYes	Leonard Gouge Yes
MCINTOSH DISTRICT	OKMULGEE DISTRICT	
Darrell ProctorYes		
Galen CloudYes	William Lowe	Mark Randolph Yes
	TUKVPVTCE DISTRICT	
Mary CrawfordYes		
Joyce C. DeereYes	Thomasene Yahola Osborn Yes	

**MOTION CARRIED.** To Adopt **NCA 23-137** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 23-138 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO BE USED FOR TRANSACTIONAL COSTS RELATED TO ACCEPTING DONATED REAL PROPERTY LOCATED IN HUGHES COUNTY, OKLAHOMA Sponsor: Galen Cloud (\$20,000.00)

Representative Galen Cloud made a motion to **Adopt NCA 23-138**. 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: **15 in favor, 0 against.** 

VOTE BY DISTRICT CREEK DISTRICT	OKFUSKEE DISTRICT	TULSA DISTRICT
Patrick Freeman JrYes	Randall HicksYes	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
MUSKOGEE DISTRICT		
Mary CrawfordYes	Anna Marshall Yes	
Joyce C. DeereYes	Thomasene Yahola Osborn Yes	

**MOTION CARRIED.** To Adopt **NCA 23-138** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 23-139 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO BE USED FOR TRANSACTIONAL COSTS RELATED TO ACCEPTING DONATED REAL PROPERTY LOCATED IN HUGHES COUNTY, OKLAHOMA Sponsor: Galen Cloud (\$20,000.00)

Minutes Regular Session November 7, 2023 Page 7 of 14 Representative Galen Cloud made a motion to **Adopt NCA 23-139**. 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	OKFUSKEE DISTRICT	TULSA DISTRICT
Patrick Freeman JrYes	Randall HicksYes	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
MUSKOGEE DISTRICT		
Mary CrawfordYes	Anna MarshallYes	
Joyce C. DeereYes	Thomasene Yahola Osborn Yes	

**MOTION CARRIED.** To Adopt **NCA 23-139** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 23-140 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDS RECEIVED FROM THE UNITED STATES DEPARTMENT OF THE TREASURY FOR THE PURCHASE OF PROPERTY LOCATED IN OKMULGEE COUNTY, OKLAHOMA Sponsor: Nelson Harjo Sr. (\$1,720,000.00)

Representative Nelson Harjo Sr. made a motion to **Adopt NCA 23-140**. 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, 1 against.** 

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

**MOTION CARRIED.** To Adopt **NCA 23-140** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 23-141 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF AMERICAN RESCUE PLAN ACT (ARPA) FISCAL RELIEF FUNDING RECEIVED FROM THE UNITED STATES DEPARTMENT OF THE TREASURY FOR MATCHING FUNDS IN COLLABORATION WITH THE STATE OF OKLAHOMA FOR THE

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## AMERICAN RESCUE PLAN ACT (ARPA) TRIBAL COOPERATION GRANT PROGRAM Sponsor: Joseph Hicks (\$6,750,000.00)

Representative Joseph Hicks made a motion to **Adopt NCA 23-141**. 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: **15 in favor**, **0 against**.

VOTE BY DISTRICT		
CREEK DISTRICT	OKFUSKEE DISTRICT	TULSA DISTRICT
Patrick Freeman JrYes	Randall HicksYes	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
MUSKOGEE DISTRICT	TUKVPVTCE DISTRICT	
Mary CrawfordYes	Anna MarshallYes	
	Thomasene Yahola OsbornYes	

**MOTION CARRIED.** To Adopt **NCA 23-141** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 23-142 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE UNITED STATES DEPARTMENT OF THE INTERIOR BUREAU OF INDIAN AFFAIRS OFFICE OF JUSTICE SERVICES FISCAL YEAR 2024 INDIAN HIGHWAY SAFETY PROGRAM GRANT AWARD FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION'S LIGHTHORSE POLICE DEPARTMENT Sponsor: Thomasene Yahola Osborn (\$373,070.00)

Representative Thomasene Yahola Osborn made a motion to **Adopt NCA 23-142**. Representative Anna Marshall seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **15 in favor**, **0 against**.

VOTE BY DISTRICT		
CREEK DISTRICT	OKFUSKEE DISTRICT	TULSA DISTRICT
Patrick Freeman JrYes	Randall HicksYes	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
MUSKOGEE DISTRICT	TUKVPVTCE DISTRICT	
Mary CrawfordYes	Anna MarshallYes	
Joyce C. DeereYes		

**MOTION CARRIED.** To Adopt **NCA 23-142** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

Minutes Regular Session November 7, 2023 Page 9 of 14 NCA 23-143 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. DEPARTMENT OF JUSTICE OFFICE OF JUSTICE PROGRAMS 2023 PATRICK LEAHY BULLETPROOF VEST PARTNERSHIP GRANT FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION LIGHTHORSE POLICE DEPARTMENT Sponsor: Mark Randolph (\$478.42)

Representative Mark Randolph made a motion to **Adopt NCA 23-143**. 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: **15 in favor**, **0 against**.

VOTE BY DISTRICT CREEK DISTRICT Patrick Freeman Jr	Randall HicksYes	Robert HufftYes
MCINTOSH DISTRICT  Darrell Proctor	Nelson Harjo SrYes	
MUSKOGEE DISTRICT  Mary CrawfordYes  Joyce C. DeereYes	Anna MarshallYes	

**MOTION CARRIED.** To Adopt **NCA 23-143** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 23-144 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF AMERICAN RESCUE PLAN ACT (ARPA) FISCAL RELIEF FUNDING FROM THE UNITED STATES DEPARTMENT OF TREASURY FOR THE BENEFIT OF SECURITY ON THE TRIBAL COMPLEX Sponsor: Thomasene Yahola Osborn (\$922,410.00)

Representative Thomasene Yahola Osborn made a motion to **Adopt NCA 23-144**. Representative Anna Marshall 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, 1 against.** 

VOTE BY DISTRICT CREEK DISTRICT	OKFUSKEE DISTRICT	TULSA DISTRICT
Patrick Freeman JrYes		
Joseph HicksYes	Sandra GoldenNo	Leonard Gouge Yes
MCINTOSH DISTRICT  Darrell Proctor	Nelson Harjo Sr Yes	Charles McHenry Yes
MUSKOGEE DISTRICT  Mary Crawford		

Minutes Regular Session November 7, 2023 Page 10 of 14 **MOTION CARRIED.** To Adopt **NCA 23-144** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 23-146 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION'S LIGHTHORSE POLICE DEPARTMENT FOR THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE, JUSTICE & SECURITY STRATEGIES, INC. SUPPORTING SMALL, RURAL, AND TRIBAL LAW ENFORCEMENT AGENCY BODY-WORN CAMERA POLICY AND IMPLEMENTATION PROGRAM GRANT Sponsor: Randall Hicks (\$29,494.97)

Representative Randall Hicks made a motion to **Adopt NCA 23-146**. 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: **15 in favor**, **0 against**.

VOTE BY DISTRICT CREEK DISTRICT	OKFUSKEE DISTRICT	TIILSA DISTRICT
Patrick Freeman JrYes	Randall HicksYes	Robert HufftYes
Joseph HicksYes	Sandra Golden Yes	Leonard Gouge Yes
MCINTOSH DISTRICT	OKMULGEE DISTRICT	
Darrell ProctorYes		
Galen CloudYes	William Lowe	Mark Randolph Yes
MUSKOGEE DISTRICT	TUKVPVTCE DISTRICT	
Mary CrawfordYes		
Joyce C. DeereYes	Thomasene Yahola OsbornYes	

**MOTION CARRIED.** To Adopt **NCA 23-146** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 23-147 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS FOR THE 2024 INAUGURATION CEREMONIES Sponsor: Randall Hicks (\$100,000.00)

Representative Randall Hicks made a motion to **Adopt NCA 23-147**. 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, 1 against.** 

VOTE BY DISTRICT CREEK DISTRICT Patrick Freeman Jr	Randall HicksYes	Robert HufftYes
MCINTOSH DISTRICT  Darrell Proctor	Nelson Harjo Sr Yes	
MUSKOGEE DISTRICT  Mary Crawford	Anna MarshallYes	

Minutes Regular Session November 7, 2023 Page 11 of 14 **MOTION CARRIED.** To Adopt **NCA 23-147** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 23-149 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDS RECEIVED FROM THE UNITED STATES DEPARTMENT OF THE TREASURY FOR THE PURCHASE OF PROPERTY LOCATED IN MUSKOGEE COUNTY, OKLAHOMA Sponsor: Galen Cloud (\$870,000.00)

Representative Galen Cloud made a motion to **Adopt NCA 23-149**. Representative Mary Crawford 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, 1 against.** 

VOTE BY DISTRICT	OVERION DE DIOMBICA	THE CA DISTRICT
CREEK DISTRICT		
Patrick Freeman JrYes	Randall HicksYes	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 MarshallYes	
•	Thomasene Yahola Osborn Yes	
MUSKOGEE DISTRICT Mary CrawfordYes	William Lowe  TUKVPVTCE DISTRICT Anna MarshallYes	•

**MOTION CARRIED.** To Adopt **NCA 23-149** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 23-150 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE AMERICAN RESCUE PLAN ACT (ARPA) FISCAL RECOVERY FUNDS FOR THE BENEFIT OF THE TRIBAL UTILITY AUTHORITY TO CONDUCT ENERGY RESOURCE PLANNING AND RELATED ACTIVITIES Sponsor: Randall Hicks (\$600,000.00)

Representative Randall Hicks made a motion to **Adopt NCA 23-150**. 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: **14 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	

Minutes Regular Session November 7, 2023 Page 12 of 14 **MOTION CARRIED.** To Adopt **NCA 23-150** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 23-151 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 22-053 (A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE AMERICAN RESCUE PLAN ACT FISCAL RECOVERY FUNDING FOR THE BENEFIT OF CHILDREN AND FAMILY SERVICES ADMINISTRATION) Sponsor: William Lowe

Representative Anna Marshall made a motion to **Adopt NCA 23-151**. 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, 1 against.** 

CREEK DISTRICT	OKFUSKEE DISTRICT	TULSA DISTRICT
Patrick Freeman JrYes	Randall HicksYes	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 MarshallYes	
Joyce C. DeereYes	Thomasene Yahola Osborn Yes	
MOTION CARRIED. To Adop	pt NCA 23-151 and be forwarded	I to the Speaker for his signature
and will be recorded in the Journal of the National Council.		
OTHER BUSINESS:		
ANNOUNCEMENTS:		

#### **ADJOURNMENT:**

VOTE BY DISTRICT

Representative Robert Hufft made a motion to **Adjourn.** 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: **15 in favor**, **0 against.** 

Representative Thomasene Yahola Osborn gave the Benediction.

Meeting adjourned at 6:51 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>December 16, 2023</u>.

Alicia Stroble, Recording Secretary Muscogee (Creek) National Council

#### **APPROVAL**

I, Speaker of the National Council, hereby affix my signature, certifying that the minutes of **November 7, 2023** Regular Session were approved on **December 16, 2023** during the Regular Session of the National Council.

William Lowe, Speaker
Muscogee (Creek) National Council