



MUSCOGEE (CREEK) NATION COUNCIL

Creek Capital Complex - Hwy. 75 at Loop 56

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www.mcnnc.com

Speaker: *Randall Hicks*

Second Speaker: *Thomasene Yahola Osborn*

MINUTES

PLANNING SESSION

Muscogee (Creek) National Council

Auditorium – Mound Building – Capitol Complex

April 23, 2024

Time Meeting Convened: 6:30 p.m.

Call to Order: Speaker Randall Hicks

Invocation: Representative Patrick Freeman Jr.

Roll Call: National Council Secretary Alicia Stroble

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

CREEK DISTRICT

Patrick Freeman Jr Present

Dode Barnett Present

OKFUSKEE DISTRICT

Randall Hicks Present

Sandra Golden Present

TULSA DISTRICT

Robert Hufft Present

Leonard Gouge Present

MCINTOSH DISTRICT

Darrell Proctor Present

Galen Cloud Present

OKMULGEE DISTRICT

Nelson Harjo Sr. Present

Robyn Whitecloud Present

WAGONER DISTRICT

Charles McHenry Present

Mark Randolph Present

MUSKOGEE DISTRICT

Mary Crawford Present

Joyce C. Deere Present

TUKVPVTCE DISTRICT

Anna Marshall **Excused**

Thomasene Yahola Osborn .. Present

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

SPEAKER'S REPORT:

- April 3 Attended the MNGE meeting virtually. Also in attendance were Representatives Hufft and McHenry
- April 4 Attended the Ribbon Cutting for new playground at Riverwalk. Also in attendance were Representatives Barnett, Randolph, Whitecloud, Hufft and Cloud
- April 5 Attended the Tulsa Oilers hockey game, MCN Night
- April 8 Attended the Ribbon Cutting for the new Tax Commission building in Okmulgee. Second Speaker Osborn and Representative Cloud were in attendance
- April 9 Attended the HEW Committee Meeting
Attended the LNC Committee Work Session
Attended the LNC Committee Meeting
- April 10 Attended the Political Donations Committee meeting. Second Speaker Osborn was also in attendance

- Attended the sneak peak of CMN's new lecture hall. Also in attendance were Second Speaker Osborn and Representatives Deere, Marshall, Cloud, Crawford and McHenry.
Attended the Okemah Job Fair
- April 11 Attended the BFJ Committee Meeting
- April 12 Attended the suicide awareness walk in Eufaula. Also in attendance were Representatives Proctor, Cloud, Crawford, Marshall and Deere
- April 15 Attended the Southern Plains Health Conference at Hard Rock Casino
- April 16 Attended the MNGE meeting at Rivers Spirit Casino Resort. Also in attendance were Second Speaker Osborn and Representatives Hufft, Barnett, McHenry, Marshall, Deere, Crawford and Proctor
- April 18-19 Attended Inter-Tribal in Thackerville. Also in attendance were Second Speaker Osborn and Representatives Marshall, Deere, Crawford, Gouge, McHenry, Golden, Cloud, Barnett and Harjo
- April 19 Attended the Mvskoke Art Market awards at River Spirit Casino Resort. Also in attendance were Representatives Randolph, Deere and Gouge

SECOND SPEAKER'S REPORT:

I was unable to attend the planning session last month due to having the flu.

- March 30 Attended the Pre-Agenda and Regular Session on March
Attended Claudia McHenry's Wild Onion Dinner fundraiser
- April 4 Attended the Tulsa Chamber of Commerce luncheon. Timothy Jackson, owner of Narcomey Construction was the guest speaker. Representatives Gouge and McHenry were also in attendance
- April 8 Attended the Tax Commission Ribbon Cutting ceremony at their new location north of the complex. Later that day, I met April Lindsey at Fountainhead to take pictures of the golf course.
- April 9 Attended the HEW Committee Meeting
- April 10 Attended the Political Donations Committee meeting
Attended the Sneak Peak of the Exhibit/Lecture Hall at the College of the Muscogee Nation
- April 11 Attended BFJ Committee Meeting virtually
Attended the Wetumka Indian Community meeting
- April 16 Attended the MNGE meeting at River Spirit Casino Resort
Attended the Emergency Session
- April 17-19 I attended Inter-Tribal at Thackerville. For informational purposes, the next meeting will be at the Hard Rock Casino, July 10-12.
- April 20 I attended Mvskoke Art Market

EX-OFFICIO REPORTS:

Muscogee Nation Gaming Enterprise Board

Representative Robert Hufft reported the MNGE Board met April 3, 2024. The Board approved DirecTV as a content provider for the sports bar. The sports bar will be opening in July 2024. They are refurbishing the bathrooms next to the bar. There will be a groundbreaking for the Eufaula Casino June 4, 2024. The Board also met April 17, 2024. The month of April revenue is looking good and the distribution for the March was 14.1 million. The next meeting is May 1, 2024.

Muscogee Nation Businesses, LLC Board

Representative Dode Barnett reported the 2nd quarter from staffing solutions focused on execution of existing contracts. They also submitted 9 federal proposals, completed their annual update as required by SBA, and attended various job fairs, resource fairs across the reservation. Muscogee Asset Protection is now 8(a) certified and are bonded. That happened during the second quarter. They have a total of 355 employees, 25 are Muscogee (Creek). MNB, LLC is almost ready to close out their FY23 audit, and distributions to the nation totaled \$30,000.00.

College of the Muscogee Nation Board of Regents

Representative Anna Marshall is excused. No report.

Mvskoke Loan Fund Board

Representative Nelson Harjo Sr. was unable to attend the monthly meeting as he had to be at a funeral. However, he was provided the minutes from the meeting. Next meeting will be May 8, 2024.

OneFire Holding Company, LLC

Representative Patrick Freeman Jr. reported that this afternoon the judge made an order of eviction to Golf Suites. They have two weeks to remove their belongings. There will be a secondary hearing soon.

COMMITTEE ANNOUNCEMENTS AND REPORTS

Health, Education & Welfare – Chairperson Joyce C. Deere

Chairperson Deere announced the committee met and reported the following items with a Do Pass:

TR 24-043 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CREDIT APPLICATION AGREEMENT WITH BECKTON DICKINSON & COMPANY FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH

TR 24-044 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN INDIAN HEALTHCARE PROVIDER AGREEMENT WITH CIGNA HEALTH AND LIFE INSURANCE COMPANY FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH

TR 24-045 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PROVIDER PARTICIPATION AGREEMENT WITH MEDICA INSURANCE COMPANY FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH

TR 24-046 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE CERTAIN AGREEMENTS WITH KANGAROOTIME FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION OFFICE OF CHILD CARE

TR 24-047 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION RESPECTFULLY REQUESTS THE CONSIDERATION OF ALLIE P. REYNOLDS, A MUSCOGEE (CREEK) CITIZEN, AS A NATIONAL BASEBALL HALL OF FAME CANDIDATE ON THE CLASSIC BASEBALL ERA BALLOT

The Committee met with the Land, Natural Resources & Cultural Preservation Committee prior to the Planning Session and reported TR 24-049 and NCA 24-032 with a “Do Pass” to the Full Council to be added to the April 27, 2024 Quarterly Session Agenda in numerical order. Next scheduled committee meeting will be May 7, 2024 at 2:00 p.m. No announcements.

Land, Natural Resources & Cultural Preservation – Chairman Darrell Proctor

Chairman Proctor announced the committee met and reported the following items with a Do Pass:

TR 24-048 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING CONTRACT WITH BRONZE OAK, LLC

NCA 24-029 A LAW OF THE MUSCOGEE (CREEK) NATION ESTABLISHING THE MUSCOGEE NATION TRIBAL DRIVEWAYS REVOLVING FUND

NCA 24-030 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE MVSKOKE LANGUAGE REVITALIZATION DEPARTMENT FOR FISCAL YEAR 2024

NCA 24-033 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO THE TRIBAL CONSTRUCTION DEPARTMENT

No items for consideration. Next scheduled committee meeting will be May 7, 2024 at 6:30 p.m. No announcements.

Business, Finance & Justice – Chairman Robert Hufft

Chairman Hufft announced the committee met and reported the following items with a Do Pass:

NCR 24-003 A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL SELECTING RODNEY LUELLEN TO SERVE ON THE MUSCOGEE NATION BUSINESSES, LLC (MNB, LLC) BOARD OF DIRECTORS

Referred Legislation:

NCA 24-030 referred from the Land, Natural Resources & Cultural Preservation Committee

NCA 24-033 referred from the Land, Natural Resources & Cultural Preservation Committee

No items for consideration. Next scheduled committee meeting will be May 9, 2024 at 5:00 p.m. No announcements.

OTHER BUSINESS:

A presentation was given by the Information Technology Department regarding the Citizen Inquiry Form.

ANNOUNCEMENTS:

ADJOURNMENT:

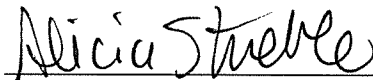
Representative Robert Hufft made a **motion to Adjourn**. Representative Galen Cloud seconded the motion. Upon a motion and a second being made, a voice vote was taken with following results being recorded: **All in favor, none against**.

Representative Charles McHenry gave the benediction.

Meeting adjourned at 7:20 p.m.

CERTIFICATION

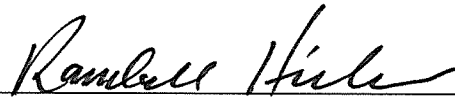
I, the undersigned, certify that the foregoing is a true copy of the Journal of the Muscogee (Creek) National Council comprised of sixteen members, with **Thirteen** members who approved and **One** who abstained this set of minutes on **May 18, 2024**



Alicia Stroble, Recording Secretary
Muscogee (Creek) National Council

APPROVAL

I, Speaker of the National Council, hereby affix my signature, certifying that the minutes of **April 23, 2024** Planning Session were approved on **May 18, 2024** during the Regular Session of the National Council.



Randall Hicks, Speaker
Muscogee (Creek) National Council