



MUSCOGEE (CREEK) NATION COUNCIL

Creek Capital Complex - Hwy. 75 at Loop 56

P. O. Box 158

Okmulgee, OK 74447

(918) 758-1410 FAX (918) 549-2887

www.mcnc.com

Speaker: *Randall Hicks*

Second Speaker: *Thomasene Yahola Osborn*

MINUTES QUARTERLY SESSION

Muscogee (Creek) National Council
Auditorium – Mound Building – Capitol Complex
April 27, 2024

Time Meeting Convened: 10:00 a.m.

Call to Order: Second Speaker Thomasene Yahola Osborn

Invocation: Rev. Sunrise Ross, New Hope Indian United Methodist Church

Roll Call: National Council Secretary Alicia Stroble

Roll call was taken with the following results being recorded: **13 present, 0 absent, 3 excused**, at time of roll call.

CREEK DISTRICT

Patrick Freeman Jr Present
Dode Barnett Present

OKFUSKEE DISTRICT

Randall Hicks **Excused**
Sandra Golden Present

TULSA DISTRICT

Robert Hufft Present
Leonard Gouge Present

MCINTOSH DISTRICT

Darrell Proctor Present
Galen Cloud **Excused**

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

TUKVPTCE DISTRICT

Anna Marshall **Excused**
Thomasene Yahola Osborn . Present

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

APPROVAL OF MINUTES:

Planning Session March 26, 2024
Pre-Agenda/Regular Session March 30, 2024

Representative Leonard Gouge made a motion to **Approve the Minutes with any corrections**. 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: **12 in favor, 0 against**.

VOTE BY DISTRICT

CREEK DISTRICT

Patrick Freeman Jr Yes

OKFUSKEE DISTRICT

Randall Hicks Yes

TULSA DISTRICT

Robert Hufft Yes

Dode Barnett..... Yes Sandra Golden Yes Leonard Gouge..... Yes

MCINTOSH DISTRICT

Darrell Proctor Yes
Galen Cloud.....

OKMULGEE DISTRICT

Nelson Harjo Sr. Yes
Robyn Whitecloud..... Yes

WAGONER DISTRICT

Charles McHenry Yes
Mark Randolph Yes

MUSKOGEE DISTRICT

Mary Crawford Yes
Joyce C. Deere Yes

TUKVPTCE DISTRICT

Anna Marshall
Thomasene Yahola Osborn.....

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:

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 **Sponsor: Dode Barnett**

Representative Dode Barnett made a motion to **Adopt NCR 24-003**. Representative Leonard Gouge seconded the motion. Upon a motion and a 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. Yes
Dode Barnett..... Yes

OKFUSKEE DISTRICT

Randall Hicks
Sandra Golden Yes

TULSA DISTRICT

Robert Hufft..... Yes
Leonard Gouge..... Yes

MCINTOSH DISTRICT

Darrell Proctor Yes
Galen Cloud.....

OKMULGEE DISTRICT

Nelson Harjo Sr. Yes
Robyn Whitecloud..... Yes

WAGONER DISTRICT

Charles McHenry Yes
Mark Randolph Yes

MUSKOGEE DISTRICT

Mary Crawford Yes
Joyce C. Deere Yes

TUKVPTCE DISTRICT

Anna Marshall
Thomasene Yahola Osborn.....

MOTION CARRIED. To Adopt **NCR 24-003** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: Mary Crawford**

Representative Mary Crawford made a motion to **Adopt TR 24-043**. 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: **12 in favor, 0 against.**

MOTION CARRIED. To Adopt **TR 24-043** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: Mary Crawford**

Representative Mary Crawford made a motion to **Adopt TR 24-044**. 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: **12 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 24-044** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: Mary Crawford**

Representative Mary Crawford made a motion to **Adopt TR 24-045**. 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: **12 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 24-045** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: Thomasene Yahola Osborn**

Representative Leonard Gouge made a motion to **Adopt TR 24-046**. Representative Robert Hufft seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **12 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 24-046** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: Sandra Golden; Co-Sponsor(s): Galen Cloud and Anna Marshall**

Representative Sandra Golden made a motion to **Adopt TR 24-047**. Representative Leonard Gouge seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **12 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 24-047** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: Charles McHenry**

Representative Charles McHenry made a motion to **Adopt TR 24-048**. Representative Mark Randolph seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **12 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 24-048** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 24-049 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A REAL ESTATE CONTRACT FOR THE PURCHASE OF PROPERTY IN TULSA, OKLAHOMA **Sponsor: Leonard Gouge**

Representative Leonard Gouge made a motion to **Adopt TR 24-049**. 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: **12 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 24-049** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 24-029 A LAW OF THE MUSCOGEE (CREEK) NATION ESTABLISHING THE MUSCOGEE NATION TRIBAL DRIVEWAYS REVOLVING FUND **Sponsor: Galen Cloud**

Representative Leonard Gouge made a motion to **Adopt NCA 24-029**. 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: **12 in favor, 0 against**.

VOTE BY DISTRICT

CREEK DISTRICT

Patrick Freeman Jr. Yes
Dode Barnett Yes

OKFUSKEE DISTRICT

Randall Hicks
Sandra Golden Yes

TULSA DISTRICT

Robert Hufft Yes
Leonard Gouge Yes

MCINTOSH DISTRICT

Darrell Proctor Yes
Galen Cloud

OKMULGEE DISTRICT

Nelson Harjo Sr. Yes
Robyn Whitecloud Yes

WAGONER DISTRICT

Charles McHenry Yes
Mark Randolph Yes

MUSKOGEE DISTRICT

Mary Crawford Yes
Joyce C. Deere Yes

TUKVPTCE DISTRICT

Anna Marshall
Thomasene Yahola Osborn

MOTION CARRIED. To Adopt **NCA 24-029** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 24-030 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE MVSKOKE LANGUAGE REVITALIZATION DEPARTMENT FOR FISCAL YEAR 2024 **Sponsor: Galen Cloud (\$328,017.00)**

Representative Leonard Gouge made a motion to **Adopt NCA 24-030**. Representative Dode Barnett 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. Yes
Dode Barnett Yes

OKFUSKEE DISTRICT

Randall Hicks
Sandra Golden Yes

TULSA DISTRICT

Robert Hufft Yes
Leonard Gouge Yes

MCINTOSH DISTRICT

Darrell Proctor Yes
Galen Cloud

OKMULGEE DISTRICT

Nelson Harjo Sr. Yes
Robyn Whitecloud Yes

WAGONER DISTRICT

Charles McHenry Yes
Mark Randolph Yes

MUSKOGEE DISTRICT

Mary Crawford Yes
Joyce C. Deere Yes

TUKVPTCE DISTRICT

Anna Marshall
Thomasene Yahola Osborn.....

MOTION CARRIED. To Adopt **NCA 24-030** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 24-032 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THIRD-PARTY FUNDS FROM THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH TO BE USED TOWARD THE PURCHASE OF PROPERTY LOCATED IN TULSA COUNTY, OKLAHOMA **Sponsor: Leonard Gouge (\$1,100,000.00)**

Representative Leonard Gouge made a motion to **Adopt NCA 24-032**. 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: **12 in favor, 0 against.**

VOTE BY DISTRICT

CREEK DISTRICT

Patrick Freeman Jr. Yes
Dode Barnett Yes

OKFUSKEE DISTRICT

Randall Hicks
Sandra Golden Yes

TULSA DISTRICT

Robert Hufft Yes
Leonard Gouge Yes

MCINTOSH DISTRICT

Darrell Proctor Yes
Galen Cloud

OKMULGEE DISTRICT

Nelson Harjo Sr. Yes
Robyn Whitecloud Yes

WAGONER DISTRICT

Charles McHenry Yes
Mark Randolph Yes

MUSKOGEE DISTRICT

Mary Crawford Yes
Joyce C. Deere Yes

TUKVPTCE DISTRICT

Anna Marshall
Thomasene Yahola Osborn.....

MOTION CARRIED. To Adopt **NCA 24-032** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 24-033 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO THE TRIBAL CONSTRUCTION DEPARTMENT **Sponsor: Sandra Golden (\$1,533.54)**

Representative Sandra Golden made a motion to **Adopt NCA 24-033**. Representative Darrell Proctor seconded the motion. Discussion

Representative Leonard Gouge made a motion to **Postpone NCA 24-033**. 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: **10 in favor, 2 against.**

VOTE BY DISTRICT

CREEK DISTRICT

Patrick Freeman Jr. No
Dode Barnett Yes

OKFUSKEE DISTRICT

Randall Hicks
Sandra Golden No

TULSA DISTRICT

Robert Hufft Yes
Leonard Gouge Yes

MCINTOSH DISTRICT

Darrell Proctor Yes
Galen Cloud

OKMULGEE DISTRICT

Nelson Harjo Sr. Yes
Robyn Whitecloud Yes

WAGONER DISTRICT

Charles McHenry Yes
Mark Randolph Yes

MUSKOGEE DISTRICT

Mary Crawford Yes
Joyce C. Deere Yes

TUKVPTCE DISTRICT

Anna Marshall
Thomasene Yahola Osborn.....

MOTION CARRIED. To Postpone **NCA 24-033**.

OTHER BUSINESS:

ANNOUNCEMENTS:

ADJOURNMENT:

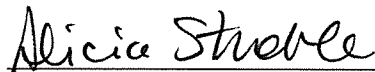
Representative Leonard Gouge made a motion to **Adjourn**. Representative Nelson Harjo Sr. seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **All in favor, none against.**

Representative Nelson Harjo Sr. gave the Benediction.

Meeting adjourned at 10:46 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 **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 27, 2024** Quarterly Session were approved on **May 18, 2024** during the Regular Session of the National Council.



Randall Hicks, Speaker
Muscogee (Creek) National Council