

# **MUSCOGEE (CREEK) NATION COUNCIL**

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Speaken: Randall Hicks

Second Speaker: Thomasene Yahola Osborn

### MINUTES EMERGENCY SESSION

Muscogee (Creek) National Council By Teleconference June 10, 2024

Time Meeting Convened: 12:00 p.m.

Call to Order: Speaker Randall Hicks

Invocation: Second Speaker Thomasene Yahola Osborn Roll Call: National Council Secretary Alicia Stroble

Roll call was taken with the following being recorded: 14 present, 0 absent, 2 excused, at the

time of roll call.

CREEK DISTRICT Patrick Freeman Jr	OKFUSKEE DISTRICT Randall Hicks	Robert Hufft Excused
McINTOSH DISTRICT  Darrell Proctor	Nelson Harjo Sr Present	Charles McHenry Present
MUSKOGEE DISTRICT Mary CrawfordPresent Joyce C. DeerePresent	Anna Marshall Excused	

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

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

Representative Darrell Proctor made a motion to Move TR 24-073 and TR 24-074 to the end of the Agenda. Representative Charles McHenry 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.

TR 24-065

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT A GRANT APPLICATION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT 2024

## CHOICE NEIGHBORHOODS PLANNING GRANT Sponsor: Robyn Whitecloud

Representative Robyn Whitecloud made a motion to Adopt TR 24-065. Representative Dode Barnett 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 24-065 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

# \*Representative Anna Marshall was present at 12:06 p.m.

TR 24-069 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A TEMPORARY OPERATING PERMIT WITH MICHAEL GRIM ON BEHALF OF THE GLENPOOL CREEK INDIAN COMMUNITY FOR THE OPERATION OF ONE TEMPORARY FIREWORKS SALES FACILITY

Representative Leonard Gouge made a motion to Adopt TR 24-069. Representative Galen Cloud 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.

TR 24-070 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A TEMPORARY OPERATING PERMIT WITH SHEILA BUCKLEY FOR THE OPERATION OF ONE TEMPORARY FIREWORKS SALES FACILITY ON TRIBAL TRUST LAND Sponsor: Dode Barnett

Representative Dode Barnett made a motion to Adopt TR 24-070. 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 24-070 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 24-071

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT THE FISCAL YEAR 2024 COPS SCHOOL VIOLENCE PREVENTION PROGRAM GRANT APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE OFFICE OF COMMUNITY ORIENTED POLICING SERVICES Sponsor: Galen Cloud; Co-Sponsor: Darrell Proctor

Representative Galen Cloud made a motion to Adopt TR 24-071. Representative Dode Barnett 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 24-071 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 24-072 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN UPDATED COMPACT OF SELF-GOVERNANCE FOR THE PURPOSE OF AMENDING THE MULTI-YEAR FUNDING AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND THE UNITED STATES OF AMERICA Sponsor: Mark Randolph

Representative Mark Randolph made a motion to Adopt TR 24-072. 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 24-072 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 24-075 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A TEMPORARY OPERATING PERMIT WITH CHRIS TREAT AND MIKE TREAT ON BEHALF OF THE TWIN HILLS INDIAN COMMUNITY FOR THE OPERATION OF ONE TEMPORARY FIREWORKS SALES FACILITY Sponsor: Robyn Whitecloud

Representative Robyn Whitecloud made a motion to Adopt TR 24-075. Representative Dode Barnett 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 24-075 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 24-076 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION OFFICE OF ENVIRONMENTAL SERVICES FOR FISCAL YEAR 2024 Sponsor: Galen Cloud (\$45,000.00)

Representative Galen Cloud made a motion to **Adopt NCA 24-076**. 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: **14 in favor**, **0 against**.

VOTE BY DISTRICT CREEK DISTRICT Patrick Freeman Jr. Yes Dode Barnett Yes	OKFUSKEE DISTRICT Randall HicksYes	TULSA DISTRICT Robert Hufft
MCINTOSH DISTRICT  Darrell Proctor	OKMULGEE DISTRICT Nelson Harjo Sr	
MUSKOGEE DISTRICT  Mary CrawfordYes  Joyce C. DeereYes		

Minutes Emergency Session June 10, 2024 Page 3 of 7 MOTION CARRIED. To Adopt NCA 24-076 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 24-077 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING TITLE 27, ENTITLED "JUDICIAL PROCEDURES" Sponsor: Darrell Proctor; Co-Sponsor: Galen Cloud

Representative Darrell Proctor made a motion to **Adopt NCA 24-077**. Representative Galen Cloud seconded the motion. Discussion.

Representative Darrell Proctor made a motion to **Go Into Executive Session**. 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: **8 in favor**, **6 against**.

VOTE BY DISTRICT CREEK DISTRICT Patrick Freeman Jr	OKFUSKEE DISTRICT Randall Hicks	TULSA DISTRICT Robert Hufft Leonard Gouge Yes
MCINTOSH DISTRICT  Darrell Proctor	OKMULGEE DISTRICT Nelson Harjo Sr	WAGONER DISTRICT Charles McHenry
MUSKOGEE DISTRICT  Mary CrawfordNo  Joyce C. DeereYes		

#### MOTION CARRIED.

Representative Nelson Harjo Sr. made a motion to **Come Out of Executive Session**. Representative Galen Cloud 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.

Into Executive Session at 12:27 p.m. Out of Executive Session 12:55 p.m.

Return to the Main 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 **NCA 24-077** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 24-078 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE MVSKOKE NATION YOUTH SERVICES FISCAL YEAR 2024 BUDGET Sponsor: Randall Hicks (\$30,000.00)

Minutes Emergency Session June 10, 2024 Page 4 of 7 Representative Thomasene Yahola Osborn made a motion to Adopt NCA 24-078. 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 Hufft
Dode BarnettYes	Sandra GoldenYes	Leonard Gouge Yes
MCINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT
Darrell ProctorYes	Nelson Harjo Sr Yes	Charles McHenry Yes
Galen CloudYes	Robyn Whitecloud	Mark Randolph Yes
MUSKOGEE DISTRICT	TUKVPVTCE DISTRICT	
Mary CrawfordYes	Anna MarshallYes	
Joyce C. DeereYes	Thomasene Yahola OsbornYes	
MOTION CARRIED. To Adopt NCA 24-078 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.		
	LUTION OF THE MUSCOGEE (C	REEK) NATION CONFIRMING
	ON OF JAMES JENNINGS TO SER	

Representative Darrell Proctor made a motion to **Adopt TR 24-073**. 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**.

Proctor; Co-Sponsor: Galen Cloud

THE SUPREME COURT OF THE MUSCOGEE (CREEK) NATION Sponsor: Darrell

VOTE BY DISTRICT CREEK DISTRICT Patrick Freeman Jr. Yes Dode Barnett Yes	OKFUSKEE DISTRICT Randall Hicks	
MCINTOSH DISTRICT  Darrell Proctor	OKMULGEE DISTRICT Nelson Harjo Sr	WAGONER DISTRICT Charles McHenry
MUSKOGEE DISTRICT  Mary Crawford	TUKVPVTCE DISTRICT Anna Marshall	

MOTION CARRIED. To Adopt TR 24-073 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 24-074 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF SAMUEL DEERE TO SERVE AS A SPECIAL JUSTICE OF THE SUPREME COURT OF THE MUSCOGEE (CREEK) NATION Sponsor: Darrell Proctor; Co-Sponsor: Galen Cloud

Minutes
Emergency Session
June 10, 2024
Page 5 of 7

Representative Darrell Proctor made a motion to Adopt TR 24-074. 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: 10 in favor, 3 against, 1 abstention.

VOTE BY DISTRICT CREEK DISTRICT	OKFUSKEE DISTRICT	TULSA DISTRICT
Patrick Freeman Jr Yes	Randall Hicks	Robert Hufft
Dode BarnettYes		Leonard Gouge Abstain
MCINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT
Darrell ProctorYes	Nelson Harjo Sr Yes	Charles McHenry Yes
Galen CloudYes	Robyn WhitecloudYes	Mark Randolph Yes
MUSKOGEE DISTRICT	TUKVPVTCE DISTRICT	
Mary CrawfordYes	Anna Marshall No	
Joyce C. DeereNo	Thomasene Yahola OsbornYes	
MOTION CARRIED. To Adopt TR 24-074 and be forwarded to the Speaker for his signature		

and will be recorded in the Journal of the National Council.

#### **ANNOUNCEMENTS:**

#### **BENEDICTION:**

Representative Dode Barnett made a motion to Adjourn. Representative Charles McHenry 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 Charles McHenry gave the Benediction.

Meeting adjourned at 1:29 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>July 29, 2024</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 <u>June 10, 2024</u> Emergency Session were approved on <u>July 29, 2024</u> during the Quarterly Session of the National Council.

Randall Hicks, Speaker

Muscogee (Creek) National Council