



MUSCOGEE (CREEK) NATION COUNCIL

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Speaker: *Randall Hicks*

Second Speaker: *Thomasene Yahola Osborn*

MINUTES
PLANNING SESSION
Muscogee (Creek) National Council
Auditorium – Mound Building – Capitol Complex
June 25, 2024

Time Meeting Convened: 6:30 p.m.

Call to Order: Second Speaker Thomasene Yahola Osborn

Invocation: Representative Patrick Freeman Jr.

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 Present
Dode Barnett Excused

OKFUSKEE DISTRICT

Randall Hicks Excused
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

TUKVPTCE DISTRICT

Anna Marshall Present
Thomasene Yahola Osborn .. Present

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

SPEAKER’S REPORT:

Speaker was on travel, but provides a weekly report to the Full Council.

SECOND SPEAKER’S REPORT:

May 13-16 traveled to Florida Tallahassee, with Speaker and other tribal leaders
May 16 attended Mother’s Day event hosted by Wetumka Indian Community
May 18 attended Pre-Agenda and Regular Session meetings
May 28 attended Internal Affairs meeting
May 29 met with Chief and his staff regarding veterans housing
May 30 attended a red cross work session later
 Attended the MCN royalty pageant
June 1-3 attended NCAI Mid-Year conference in North Carolina

June 10 zoomed in for the National Council Emergency Meeting
 June 11 attended Vietnam banquet at RSC
 attended the HEW meeting and Internal Affairs meeting
 June 12 attended the MNBE meeting by zoom
 June 13 attended the ground breaking at Lake Eufaula Casino & Hotel
 attended the Wetumpka Indian Community Meeting
 June 14 attended the housing tribal funds discussion
 attended the Father’s Day event at Wetumpka Indian Community
 June 18 attended the UINO meeting at Buffalo Run in Miami
 zoomed in for the BFJ meeting
 June 20 attended the living legends at River Spirit Casino Resort
 watched The Savior at CMN
 attended the Holdenville Indian Community Meeting
 June 21 attended site visits with Dr. Franks of Florida State University
 June 21 attended the MCN Festival, participated in the parade that following morning.
 June 23 attended the 4th Sunday singing on the reservation.
 June 24 attended the Cromwell Indian Community Meeting.

EX-OFFICIO REPORTS:

Muscogee Nation Gaming Enterprise Board

Representative Robert Hufft reported the MNGE Board met June 5, 2024. Administrative reports were given. The Board approved the Duck Creek Team Member Appreciation Summer Bash, a BOK insured cash sweep deposit agreement (this allows all bank accounts to earn interest) and open table agreement for Grid Iron Sports Bar (this will allow patrons to go online to view and reserve tables for sports bars and golf bays). The Board also met June 19, 2024. Administrative reports were given. Crossland Construction gave a cost expenditure update on the Eufaula Casino construction. The Muskogee Travel Plaza will be demolished. The Board approved the insurance property renewal. The distribution to the Nation for the month of May was 11.2 million. The next meeting is July 10, 2024.

Muscogee Nation Businesses, LLC Board

Representative Dode Barnett was absent. No report.

College of the Muskogee Nation Board of Regents

Representative Anna Marshall reported that June’s meeting was cancelled, but CMN students will be giving a presentation at the Planning Session.

Mvskoke Loan Fund Board

Representative Nelson Harjo Sr. reported the Board held a meeting June 12. The tribe will be releasing ten million to them. The next meeting is July 10, 2024.

OneFire Holding Company, LLC

Representative Patrick Freeman Jr. reported a meeting was conducted at Riverwalk. Bobby Howard was present to discuss the bank stabilizing project on Arkansas River at Riverwalk. Also, tenant lease updates were discussed.

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 24-062 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF CLARENCE JOHNSON TO SERVE ON THE MUSCOGEE (CREEK) NATION CITIZENSHIP BOARD

No items for consideration. Next scheduled committee meeting will be July 16, 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 24-063 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO APPLY FOR FEDERAL FUNDING THROUGH THE BUREAU OF INDIAN AFFAIRS TRIBAL TRANSPORTATION BRIDGE PROGRAM TO FUND TEN (10) REPLACEMENT BRIDGES WITHIN THE MUSCOGEE (CREEK) NATION

TR 24-064 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO APPLY FOR FEDERAL FUNDING THROUGH THE BUREAU OF INDIAN AFFAIRS TRIBAL TRANSPORTATION BRIDGE PROGRAM TO FUND TWO (2) BRIDGE CONSTRUCTIONS WITHIN THE MUSCOGEE (CREEK) NATION

TR 24-066 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A FIVE TRIBE WILDLIFE MANAGEMENT RECIPROCITY AGREEMENT WITH THE CHEROKEE NATION, THE CHICKASAW NATION, THE CHOCTAW NATION OF OKLAHOMA, AND THE SEMINOLE NATION OF OKLAHOMA

NCA 24-074 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 MUSCOGEE (CREEK) NATION OFFICE OF ENVIRONMENTAL SERVICES

NCA 24-075 A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING THE FY 2025 INDIAN HOUSING PLAN

The Committee met with the Health, Education & Welfare Committee prior to the Planning Session and reported TR 24-067 and TR 24-068 with a “Do Pass” to the Full Council to be added to the June 29, 2024 Regular Session Agenda in numerical order. Next scheduled committee meeting will be July 16, 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:

TR 24-076 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A THIRD

AMENDMENT TO REVOLVING LOAN AND SECURITY AGREEMENT
WITH BOKF, NA dba BANK OF OKLAHOMA

TR 24-077 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AMENDING TR 22-122 (A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXECUTIVE BRANCH TO PREPARE AND SUBMIT GRANT APPLICATIONS TO FEDERAL AND STATE GOVERNMENTAL AGENCIES AND PRIVATE FOUNDATIONS FOR BOTH FY 2023 AND FY 2024 AND AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE ALL NECESSARY GRANT DOCUMENTS)

NCA 24-071 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 14 § 1-203 ENTITLED “Minimum qualifications”

No items for consideration. Next scheduled committee meeting will be July 18, 2024 at 6:00 p.m.
No announcements.

OTHER BUSINESS:

ANNOUNCEMENTS:

ADJOURNMENT:

Representative Darrell Proctor made a **motion to Adjourn**. Representative Charles McHenry 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 Nelson Harjo Sr. gave the benediction.

Meeting adjourned at 6:46 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 **Fifteen** members who approved this set of minutes on **July 29, 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 **June 25, 2024** Planning Session were approved on **July 29, 2024** during the Quarterly Session of the National Council.



Randall Hicks, Speaker
Muscogee (Creek) National Council