



MUSCOGEE (CREEK) NATION COUNCIL

Creek Capital Complex - Hwy. 75 at Loop 56

P. O. Box 158

Okmulgee, OK 74447

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www.mcnncc.com

Speaker: *Randall Hicks*

Second Speaker: *Thomasene Yahola Osborn*

MINUTES REGULAR SESSION

Muscogee (Creek) National Council
Auditorium – Mound Building – Capitol Complex
June 29, 2024

Time Meeting Convened: 10:01 a.m.

Call to Order: Speaker Randall Hicks

Invocation: Pastor Jimsey Chalakee, Concharty United Methodist Church

Roll Call: National Council Secretary Alicia Stroble

Roll call was taken with the following results being recorded: **16 present, 0 absent**, at 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 WhitecloudPresent

WAGONER DISTRICT

Charles McHenry Present
Mark Randolph Present

MUSCOGEE 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.

APPROVAL OF MINUTES:

Planning SessionMay 13, 2024
Pre-Agenda/Regular Session.....May 18, 2024

Representative Anna Marshall made a motion to **Approve the Minutes with any corrections**. 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: **15 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.....Yes

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

TUKVPVTCE DISTRICT

Anna Marshall Yes
Thomasene Yahola Osborn Yes

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 24-062 A TRIBAL RESOLUTION OF THE MUSKOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF CLARENCE JOHNSON TO SERVE ON THE MUSKOGEE (CREEK) NATION CITIZENSHIP BOARD **Sponsor: Leonard Gouge**

Representative Leonard Gouge made a motion to **Adopt TR 24-062**. 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, 0 against, 1 abstention.**

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.....Yes

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

TUKVPVTCE DISTRICT

Anna Marshall Abstain
Thomasene Yahola Osborn Yes

MOTION CARRIED. To Adopt **TR 24-062** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 24-063 A TRIBAL RESOLUTION OF THE MUSKOGEE (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 MUSKOGEE (CREEK) NATION **Sponsor: Galen Cloud**

Representative Galen Cloud made a motion to **Adopt TR 24-063**. Representative Leonard Gouge 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 24-063** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: Galen Cloud**

Representative Galen Cloud made a motion to **Adopt TR 24-064**. Representative Darrell Proctor 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 24-064** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: Galen Cloud**

Representative Galen Cloud made a motion to **Adopt TR 24-066**. Representative Darrell Proctor 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 24-066** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 24-067 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: Robyn Whitecloud**

Representative Robyn Whitecloud made a motion to **Adopt TR 24-067**. 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.**

MOTION CARRIED. To Adopt **TR 24-067** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 24-068 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN UNDERGROUND ELECTRIC UTILITY RIGHT-OF-WAY AGREEMENT WITH PUBLIC SERVICE COMPANY OF OKLAHOMA FOR THE CONSTRUCTION OF THE NEW MUSCOGEE (CREEK) NATION OKEMAH

CHILD DEVELOPMENT CENTER LOCATED IN OKFUSKEE COUNTY
Sponsor: Mark Randolph

Representative Mark Randolph made a motion to **Adopt TR 24-068**. Representative Charles McHenry seconded the motion. Upon a motion and second being made, a voice vote call vote was taken with the following results being recorded: **15 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 24-068** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 **Sponsor: Nelson Harjo Sr.; Co-Sponsor: Robert Hufft**

Representative Nelson Harjo Sr. made a motion to **Adopt TR 24-076 Substitute**. Representative Robert Hufft 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 24-076 Substitute** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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) **Sponsor: Dode Barnett**

Representative Dode Barnett made a motion to **Adopt TR 24-077**. Representative Robert Hufft seconded the motion. Upon a motion and second being made, voice vote was taken with the following results being recorded: **15 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 24-077** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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

Representative Dode Barnett made a motion to **Adopt NCA 24-071**. 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: **7 in favor, 8 against**.

VOTE BY DISTRICT
CREEK DISTRICT

Patrick Freeman Jr. No

OKFUSKEE DISTRICT

Randall Hicks

TULSA DISTRICT

Robert Hufft..... No

Dode Barnett..... Yes	Sandra Golden No	Leonard Gouge..... Yes
MCINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT
Darrell Proctor No	Nelson Harjo Sr. Yes	Charles McHenry Yes
Galen Cloud..... No	Robyn Whitecloud..... Yes	Mark Randolph Yes
MUSKOGEE DISTRICT	TUKVPVTCE DISTRICT	
Mary Crawford No	Anna Marshall No	
Joyce C. Deere No	Thomasene Yahola Osborn Yes	

MOTION FAILED. To Adopt **NCA 24-071**

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
Sponsor: Charles McHenry (\$906,621.00)

Representative Charles McHenry made a motion to **Adopt NCA 24-074**. Representative Mark Randolph 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 Jr. Yes	Randall Hicks No	Robert Hufft..... Yes
Dode Barnett..... Yes	Sandra Golden Yes	Leonard Gouge..... Yes

MCINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT
Darrell Proctor Yes	Nelson Harjo Sr. Yes	Charles McHenry Yes
Galen Cloud..... Yes	Robyn Whitecloud..... Yes	Mark Randolph Yes

MUSKOGEE DISTRICT	TUKVPVTCE DISTRICT
Mary Crawford Yes	Anna Marshall Yes
Joyce C. Deere Yes	Thomasene Yahola Osborn Yes

MOTION CARRIED. To Adopt **NCA 24-074** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 24-075 A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING THE FY 2025 INDIAN HOUSING PLAN **Sponsor: Mark Randolph**

Representative Mark Randolph made a motion to **Adopt NCA 24-075**. 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, 1 against.**

VOTE BY DISTRICT

CREEK DISTRICT	OKFUSKEE DISTRICT	TULSA DISTRICT
Patrick Freeman Jr. Yes	Randall Hicks No	Robert Hufft..... Yes
Dode Barnett..... Yes	Sandra Golden Yes	Leonard Gouge..... Yes

MCINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT
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Darrell Proctor Yes Nelson Harjo Sr. Yes Charles McHenry Yes
Galen Cloud Yes Robyn Whitecloud..... Yes Mark Randolph Yes

MUSKOGEE DISTRICT

Mary Crawford Yes
Joyce C. Deere No

TUKVPVTCE DISTRICT

Anna Marshall Yes
Thomasene Yahola Osborn Yes

MOTION CARRIED. To Adopt **NCA 24-075** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

OTHER BUSINESS:

ANNOUNCEMENTS:

ADJOURNMENT:

Representative Nelson Harjo Sr. made a motion to **Adjourn**. Representative Charles McHenry 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 Robyn Whitecloud gave the Benediction.

Meeting adjourned at 11:18 a.m.

CERTIFICATION

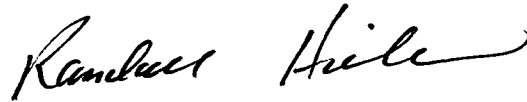
I, the undersigned, certify that the foregoing is a true copy of the Journal of the Muscogee (Creek) National Council comprised of sixteen members, with **Fifteen** members who approved this set of minutes on **July 27, 2024**.



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 29, 2024** Regular Session were approved on **July 27, 2024** during the Quarterly Session of the National Council.



Randall Hicks, Speaker
Muscogee (Creek) National Council