



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 May 13, 2024

Time Meeting Convened: 6:30 p.m.

Call to Order: Speaker Randall Hicks
Invocation: Representative Darrell Proctor
Roll Call: National Council Secretary Alicia Stroble

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

CREEK DISTRICT	OKFUSKEE DISTRICT	TULSA DISTRICT
Patrick Freeman Jr Present	Randall Hicks Present	Robert Hufft Present
Dode Barnett Present	Sandra Golden Present	Leonard Gouge Present
MCINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT
Darrell Proctor Present	Nelson Harjo Sr. Present	Charles McHenry Absent
Galen Cloud Present	Robyn Whitecloud Present	Mark Randolph Present
MUSCOGEE DISTRICT	TUKVPTCE DISTRICT	
Mary Crawford Present	Anna Marshall Present	
Joyce C. Deere Present	Thomasene Yahola Osborn .. Present	

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

SPEAKER’S REPORT:

- May 1 attended MNGE meeting by zoom
- May 6 attended MCN center for victims’ services MMIP honor walk
- May 7 attended the HEW Meeting
attended the LNC Meeting
- May 8 attended Eufaula Dormitory end of the year banquet. Also in attendance were Second Speaker Osborn and Representatives Anna Marshall, Joyce Deere, Darrell Proctor, Sandra Golden, Charles McHenry and Galen Cloud
- May 9 attended the BFJ Meeting
- May 10 attended Meeting via zoom concerning the Florida project marker. Also in attendance was Second Speaker Osborn
attended the fiber optic graduation. Also in attendance were Representatives Anna Marshall, Darrell Proctor and Galen cloud

attended the Wilson Sports Banquet. Representatives Nelson Harjo Sr, Dode Barnett, Anna Marshall and Sandra Golden were also in attendance
May 15 attended the investment meeting at the executive office

SECOND SPEAKER'S REPORT:

April 26 attended the College of the Muscogee Nation Graduation
attended the dinner for Wetumpka Community seniors
April 27 attended the Quarterly Session meeting
May 2 attended Wetumpka JOM banquet
May 3 called a meeting to discuss a new transformer for child care center in Wetumka
May 4 attended the OKC outreach
May 7 attended the LNC Meeting by zoom
May 8 attended Eufaula dormitory end of the year banquet
May 9 attended Wetumpka project meeting
attended BFJ Meeting by zoom

EX-OFFICIO REPORTS:

Muscogee Nation Gaming Enterprise Board

Representative Robert Hufft reported the MNGE Board met May 1, 2024. Administrative reports were given. The next meeting is May 15, 2024.

Muscogee Nation Businesses, LLC Board

Representative Dode Barnett reported the Board did not meet, but wanted everyone to know that Dr. Hughes and Bert Robison will be interviewed for Muscogee International at Pre-Agenda on Saturday.

College of the Muscogee Nation Board of Regents

Representative Anna Marshall reported that there will be a grand opening for the new Stem Building on May 15. Students will be present to do demonstrations. Summer semester starts on May 20. CMN will be staying on a trimester system. The next meeting is May 20, 2024.

Mvskoke Loan Fund Board

Representative Nelson Harjo Sr. reported the Board held a meeting will be May 8. They are going over new policies and new funding with ARPA. There are no changes. The next meeting is June 12, 2024.

OneFire Holding Company, LLC

Representative Patrick Freeman Jr. – no report.

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 24-055 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE INDIAN HEALTH SERVICE FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH

BENEFIT OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH

TR 24-056 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A TELEMEDICINE PROVIDER CREDENTIALING AND PRIVILEGING AGREEMENT WITH THE INDIAN HEALTH SERVICE FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH

NCA 24-066 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION CITIZENSHIP OFFICE FOR FISCAL YEAR 2024

NCA 24-067 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING TITLE 7, ENTITLED "CITIZENSHIP/CENSUS TVSEKVYV/AHONKVTEKE"

No items for consideration. Next scheduled committee meeting will be June 11, 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 24-057 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE MUSCOGEE (CREEK) NATION, ALABAMA QUASSARTE TRIBAL TOWN, KIALEGEE TRIBAL TOWN, AND THLOPTHLOCCO TRIBAL TOWN FOR THE METHOD OF ALLOCATION FOR THE NATION'S PROPORTIONAL SHARE OF FUNDING FOR HOUSING AND URBAN DEVELOPMENT FUNDS AND THE FY- 2025 INDIAN HOUSING BLOCK GRANT

TR 24-058 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 EIGHT (8) REPLACEMENT BRIDGES WITHIN THE MUSCOGEE (CREEK) NATION

NCA 24-068 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE U.S. DEPARTMENT OF TRANSPORTATION, FEDERAL HIGHWAY ADMINISTRATION, OFFICE OF SAFETY, FISCAL YEAR 2023 SAFE STREETS AND ROADS FOR ALL GRANT PROGRAM FOR THE BENEFIT OF FEDERAL ROADS

No items for consideration. Next scheduled committee meeting will be June 11, 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 24-002** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN ENGAGEMENT LETTER FOR LEGAL SERVICES BETWEEN THE MUSCOGEE (CREEK) NATION TAX COMMISSION AND PIPESTEM LAW, P.C.
- TR 24-059** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF DR. MICHAEL HUGHES TO SERVE ON THE MUSCOGEE INTERNATIONAL, LLC (MI, LLC) BOARD OF DIRECTORS
- TR 24-060** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF BERT ROBISON TO SERVE ON THE MUSCOGEE INTERNATIONAL, LLC (MI, LLC) BOARD OF DIRECTORS
- NCA 24-069** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE U.S. DEPARTMENT OF TREASURY FY 2024 SMALL DOLLAR LOAN PROGRAM GRANT FOR THE BENEFIT OF THE MVSKOKE LOAN FUND
- NCA 24-070** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF AMERICAN RESCUE PLAN ACT (ARPA) FISCAL RELIEF FUNDING RECEIVED FROM THE UNITED STATES DEPARTMENT OF THE TREASURY FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION OFFICE OF THE TREASURY AND OFFICE OF THE SECRETARY OF THE NATION TO ASSIST WITH THE ONGOING MANAGEMENT, REPORTING AND IMPLEMENTATION OF AMERICAN RESCUE PLAN ACT FUNDING

Referred Legislation:

NCA 24-066 referred from the Health, Education & Welfare Preservation Committee

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 June 18, 2024 at 5:00 p.m. No announcements.

OTHER BUSINESS:

Representative Nelson Harjo Sr. made a motion to **Go Into Executive Session**. Representative Mark Randolph seconded the motion. Upon a motion and a second, a voice vote was taken with the following results being recorded: **14 in favor, 0 against**.

Representative Robert Hufft made a motion to **Come out of Executive Session**. Representative Nelson Harjo Sr. seconded the motion. Upon a motion and a second, a voice vote was taken with the following results being recorded: **14 in favor, 0 against**.

Into Executive Session at 6:41 p.m.

Out of Executive Session at 6:59 p.m.

NCA 24-033 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO THE TRIBAL CONSTRUCTION DEPARTMENT **Postponed during April 27, 2024 Quarterly Session**

Speaker Randall Hicks announced NCA 24-033 will be placed on the May 18, 2024 Regular Session Agenda in numerical order.

ANNOUNCEMENTS:

ADJOURNMENT:

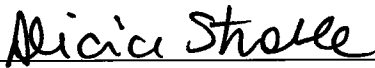
Representative Nelson Harjo Sr. made a **motion to Adjourn**. Representative Dode Barnett seconded the motion. Upon a motion and a second being made, a voice vote was taken with following results being recorded: **All in favor, none against**.

Representative Galen Cloud gave the benediction.

Meeting adjourned at 7:04 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 **June 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 **May 13, 2024** Planning Session were approved on **June 29, 2024** during the Regular Session of the National Council.



Randall Hicks, Speaker
Muscogee (Creek) National Council