

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.mcnnc.com

Speaker: Randall Hicks

Second Speaker: Thomasene Yahola Osborn

MINUTES REGULAR SESSION

Muscogee (Creek) National Council Auditorium – Mound Building – Capitol Complex May 18, 2024

Time Meeting Convened: 10:00 a.m.

Call to Order: Speaker Randall Hicks

Invocation:

Rev. David Dunson, Weleetka Fellowship United Methodist Church

Roll Call:

National Council Secretary Alicia Stroble

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

CREEK DISTRICT	OKFUSKEE DISTRICT	TULSA DISTRICT
Patrick Freeman Jr Present	Randall HicksPresent	Robert HufftPresent
Dode Barnett Present	Sandra GoldenPresent	Leonard GougeExcused
MCINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT
Darrell Proctor Present	Nelson Harjo SrPresent	Charles McHenryPresent
Galen Cloud Present	Robyn WhitecloudPresent	Mark RandolphPresent
MUSKOGEE DISTRICT	TUKVPVTCE DISTRICT	
Mary Crawford Present	Anna MarshallPresent	
Joyce C. Deere Present	Thomasene Yahola OsbornPresent	

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

APPROVAL OF MINUTES:

Emergency Session	April 16, 2024
Planning Session	
Emergency Session	-
Emergency Session 2	
Pre-Agenda/Quarterly Session	

Representative Joyce C. Deere made a motion to Approve the Minutes with any corrections. 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: 13 in favor, 0 against, 1 abstention.

VOTE BY DISTRICT CREEK DISTRICT Patrick Freeman Jr. Yes Dode Barnett Yes		Robert HufftYes
MCINTOSH DISTRICT Darrell Proctor	Nelson Harjo Sr Yes	Charles McHenryYes
MUSKOGEE DISTRICT Mary Crawford	Anna Marshall 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 24-002 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. Sponsor: Sandra Golden

Representative Sandra Golden made a motion to **Adopt TR 24-002**. 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: **13 in favor, 1 against.**

VOTE BY DISTRICT CREEK DISTRICT Patrick Freeman Jr	Randall Hicks	Robert HufftYes
MCINTOSH DISTRICT Darrell Proctor		Charles McHenryYes
MUSKOGEE DISTRICT Mary Crawford	Anna Marshall Yes	

MOTION CARRIED. To Adopt TR 24-002 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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

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BENEFIT OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH Sponsor: Thomasene Yahola Osborn

Representative Thomasene Yahola Osborn made a motion to Adopt TR 24-055. Representative Anna Marshall 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 24-055 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 Sponsor: Thomasene Yahola Osborn

Representative Thomasene Yahola Osborn made a motion to Adopt TR 24-056. Representative Anna Marshall 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 24-056 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 Sponsor: Mark Randolph

Representative Mark Randolph made a motion to Adopt TR 24-057. 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 24-057** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 Sponsor: Galen Cloud

Representative Galen Cloud made a motion to Adopt TR 24-058. Representative Darrell Proctor 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 24-058 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 Sponsor: Dode Barnett

Representative Dode Barnett made a motion to Adopt TR 24-059. Representative Darrell Proctor seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: 13 in favor, 1 against.

VOTE BY DISTRICT CREEK DISTRICT Patrick Freeman Jr. Yes Dode Barnett Yes		Robert HufftYes
MCINTOSH DISTRICT Darrell Proctor		
MUSKOGEE DISTRICT Mary Crawford	TUKVPVTCE DISTRICT Anna Marshall	

MOTION CARRIED. To Adopt **TR 24-059** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 Sponsor: Dode Barnett

Representative Dode Barnett made a motion to Adopt TR 24-060. Representative Darrell Proctor 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		
Dode Barnett Yes		
MCINTOSH DISTRICT Darrell Proctor	Nelson Harjo Sr Yes	Charles McHenryYes

TUKVPVTCE DISTRICT

MUSKOGEE DISTRICT

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Mary Crawford	Anna Marshall	
MOTION CARRIED. To Ado and will be recorded in the Journ	pt TR 24-060 and be forwarded nal of the National Council.	to the Speaker for his signature
	MUSCOGEE (CREEK) NATIO L CONSTRUCTION DEPART	
Marshall seconded the motion.	made a motion to Adopt NCA Upon a motion and second being recorded: 2 in favor, 12 against	made, a roll call vote was taken
VOTE BY DISTRICT	OVERVIEW DIGEDICA	THE CA DISTRICT
CREEK DISTRICT Patrick Freeman Jr Yes	OKFUSKEE DISTRICT Randall Hicks	TULSA DISTRICT Robert HufftNo
Dode BarnettNo	Sandra GoldenYes	Leonard Gouge
MCINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT
Darrell ProctorNo	Nelson Harjo Sr No	Charles McHenryNo
Galen CloudNo	Robyn Whitecloud No	Mark RandolphNo
MUSKOGEE DISTRICT	TUKVPVTCE DISTRICT	
Mary CrawfordNo	Anna Marshall No	
Joyce C. DeereNo	Thomasene Yahola Osborn No	
MOTION FAILED. To Adopt	NCA 24-033	
NCA 24-066 A LAW OF T	THE MUSCOGEE (CREEK) L APPROPRIATION FOR ENSHIP OFFICE FOR FISCAL	NATION AUTHORIZING A THE MUSCOGEE (CREEK) YEAR 2024 Sponsor: Leonard
Yahola Osborn seconded the mo	de a motion to Adopt NCA 24-0 tion. Upon a motion and second being recorded: 13 in favor, 1 a	being made, a roll call vote was
VOTE BY DISTRICT		
CREEK DISTRICT	OKFUSKEE DISTRICT	TULSA DISTRICT
Patrick Freeman Jr. Yes Dode Barnett Yes	Randall Hicks No	Robert HufftYes Leonard Gouge
Dode Barnett	Sandra Golden	Decinare Gouge
MCINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT
Darrell Proctor	Nelson Harjo Sr	Charles McHenryYes Mark RandolphYes
Guion Cioud165	100 jii wiiii 103	тапа тапаогра
MUSKOGEE DISTRICT	TUKVPVTCE DISTRICT	

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MOTION CARRIED. To Adopt NCA 24-066 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 24-067 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING TITLE 7, ENTITLED "CITIZENSHIP/CENSUS TVSEKVYV/AHONKVTKEPE" Sponsor: Anna Marshall

Representative Anna Marshall made a motion to **Adopt NCA 24-067**. 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: **14 in favor**, **0 against**.

VOTE BY DISTRICT CREEK DISTRICT	OKFUSKEE DISTRICT	TULSA DISTRICT
Patrick Freeman Jr Yes	Randall Hicks	Robert HufftYes
Dode BarnettYes	Sandra GoldenYes	Leonard Gouge
MCINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT
Darrell ProctorYes	Nelson Harjo Sr Yes	Charles McHenryYes
Galen CloudYes	Robyn WhitecloudYes	Mark RandolphYes
MUSKOGEE DISTRICT Mary Crawford	Anna Marshall Yes	

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

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 Sponsor: Charles McHenry (\$462,400.00)

Representative Charles McHenry made a motion to **Adopt NCA 24-068**. 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: **14 in favor**, **0 against.**

VOTE BY DISTRICT CREEK DISTRICT Patrick Freeman Jr. Yes Dode Barnett Yes	Randall Hicks	Robert HufftYes
MCINTOSH DISTRICT Darrell Proctor	Nelson Harjo Sr Yes	Charles McHenryYes
MUSKOGEE DISTRICT Mary Crawford	Anna Marshall Yes	

Minutes Regular Session May 18, 2024 Page 6 of 9 MOTION CARRIED. To Adopt NCA 24-068 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 Sponsor: Nelson Harjo Sr. (\$258,676.00)

Representative Nelson Harjo Sr. made a motion to **Adopt NCA 24-069**. 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: **14 in favor, 0 against.**

VOTE BY DISTRICT CREEK DISTRICT		
Patrick Freeman Jr Yes	Randall Hicks	Robert HufftYes
Dode BarnettYes	Sandra Golden Yes	Leonard Gouge
MCINTOSH DISTRICT		
Darrell ProctorYes		
Galen CloudYes	Robyn WhitecloudYes	Mark RandolphYes
MUSKOGEE DISTRICT		
Mary CrawfordYes	Anna Marshall Yes	
Joyce C. DeereYes	Thomasene Yahola Osborn Yes	

MOTION CARRIED. To Adopt NCA 24-069 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 Sponsor: Dode Barnett (\$2,215,887.00)

Representative Dode Barnett made a motion to **Adopt NCA 24-070**. 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: **12 in favor, 2 against.**

VOTE BY DISTRICT CREEK DISTRICT	OKFUSKEE DISTRICT	TULSA DISTRICT
Patrick Freeman Jr Yes	Randall Hicks	Robert HufftYes
Dode BarnettYes	Sandra Golden No	Leonard Gouge
MCINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT
Darrell Proctor Ves	Nelson Harjo Sr Yes	Charles McHenryYes
Dancin i loctor 1 cs		

TUKVPVTCE DISTRICT

MUSKOGEE DISTRICT

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Mary Crawford	Yes	Anna Marshall No	
Joyce C. Deere		Thomasene Yahola Osborn Yes	
	-	ot NCA 24-070 and be forwarded	to the Speaker for his signature
	<u> </u>	al of the National Council.	
NCA 24-072 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS FOR THE MUSCOGEE (CREEK) NATION HISTORIC MARKER PROJECT WITHIN THE STATE OF FLORIDA Sponsor: Darrell Proctor (\$60,000.00)			
Cloud seconded the mo	tion. Up	nade a motion to Adopt NCA 2 on a motion and second being recorded: 12 in favor, 2 against	nade, a roll call vote was taken
VOTE BY DISTRICT			
CREEK DISTRICT		OKFUSKEE DISTRICT	TULSA DISTRICT
Patrick Freeman Jr		Randall Hicks	Robert HufftYes
Dode Barnett	Yes	Sandra Golden No	Leonard Gouge
MCINTOSH DISTRICT		OKMULGEE DISTRICT	WAGONER DISTRICT
Darrell Proctor	Yes	Nelson Harjo Sr Yes	Charles McHenryNo
Galen Cloud	Yes	Robyn WhitecloudYes	Mark RandolphYes
MUSKOGEE DISTRICT		TUKVPVTCE DISTRICT	
Mary Crawford	Yes	Anna MarshallYes	
Joyce C. Deere		Thomasene Yahola Osborn Yes	
	-	ot NCA 24-072 and be forwarded al of the National Council.	to the Speaker for his signature
NCA 24-073 A LAW	OF THE	MUSCOGEE (CREEK) NATIO	ON CREATING NEW LAW IN
		30 CHAPTER 2, ENTITLED "LI	
		LSA DISTRICT BOUNDARY	
		or: Leonard Gouge; Co-Sponsor:	
		1	
Representative Robert H	Iufft ma	de a motion to Adopt NCA 24-	073. Representative Thomasene
-		tion. Upon a motion and second	-
		peing recorded: 14 in favor, 0 as	
		, ,	
VOTE BY DISTRICT			
CREEK DISTRICT		OKFUSKEE DISTRICT	TULSA DISTRICT
Patrick Freeman Jr.		Randall Hicks	Robert Hufft Yes
Dode Barnett	r es	Sandra GoldenYes	Leonard Gouge
MCINTOSH DISTRICT		OKMULGEE DISTRICT	WAGONER DISTRICT
Darrell Proctor		Nelson Harjo Sr Yes	Charles McHenryYes
Galen Cloud	Yes	Robyn WhitecloudYes	Mark RandolphYes
MUSKOGEE DISTRICT		TUKVPVTCE DISTRICT	
Mary Crawford	Yes	Anna MarshallYes	
Iovce C Deere	Vec	Thomasene Vahola Oshorn Ves	

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Thomasene Yahola Osborn...... Yes

Joyce C. DeereYes

MOTION CARRIED. To Adopt NCA 24-073 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 Mary Crawford gave the Benediction.

Meeting adjourned at 10:57 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 <u>Fifteen</u> members who approved this set of minutes on <u>June 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 May 18, 2024 Regular Session were approved on June 29, 2024 during the Regular Session of the National Council.

Randall Hicks, Speaker

Muscogee (Creek) National Council

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