



MUSCOGEE (CREEK) NATION COUNCIL

Creek Capital Complex - Hwy. 75 at Loop 56

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Speaker: *Randall Hicks*

Second Speaker: *Thomasene Yahola Osborn*

MINUTES

PLANNING SESSION

Muscogee (Creek) National Council

Auditorium – Mound Building – Capitol Complex

July 23, 2024

Time Meeting Convened: 6:31 p.m.

Call to Order: Speaker Randall Hicks

Invocation: Representative Anna Marshall

Roll Call: National Council Secretary Alicia Stroble

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

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.

SPEAKER'S REPORT:

- July 1 attended Internal Affairs Committee Meeting
- July 3 attended the Elderly Meeting. Representatives in attendance were Sandra Golden, Galen Cloud. That same day attended a meeting in Chief's office throughout the day with the following; tribal services, social security and was on zoom for the monthly Hickory Ground meeting.
- July 8 attended meeting at chief's office regarding concerns for the Carciere fix. Attended Emergency Meeting, attended Mvskoke Media meeting by zoom, and attended Mvskoke Language Program all night singing. Also present were Representatives Charles McHenry, Mary Crawford, Joyce Deere and Darrell Proctor
- July 9 attended the Mvskoke Language Program breakfast, Representative Charles McHenry was also in attendance
- July 10 attended Inter-Tribal at Hard Rock. Attended MNGE meeting by zoom

- July 11 Held a Legislative group meeting at Inter-Tribal along with Second Speaker Thomasene Yahola-Osborn, and Representatives Mark Randolph, Mary Crawford, Charles McHenry, Sandra Golden and Leonard Gouge.
- July 12 attended the General Session at Inter-Tribal
- July 15 attended the Okemah Indian Community Meeting. Representative Sandra Golden and I gave our reports to the Community.
- July 16 attended the Grand Opening for the MCN Housing annex payment center. Attended the HEW Committee Meeting. Took a tour of a new medical building.
- July 17 met Chief of Staff Jeff Fife at the Fountainhead Golf Course along with Tribal Construction Director Brad Fox. That evening had a Housing meeting with LS Fields regarding citizen issues.
- July 18 attended the BFJ meeting via zoom
- July 19-21 went to the Colorado outreach along with Second Speaker Thomasene Yahola Osborn and Representatives Mary Crawford, Anna Marshall, Joyce Deere and Sandra Golden.
- July 22 attended the meeting concerning appropriation and donations to JOM schools with Second Speaker Thomasene Yahola Osborn and Representative Dode Barnett. That afternoon went to Fountainhead Golf Course with Second Speaker Thomasene Yahola-Osborn to see the update on the course.
- July 23 Attended luncheon with Broken Arrow City Officials to discuss Lighthorse, Native American museum. Representatives in attendance were Second Speaker Thomasene Yahola Osborn and Representatives Mark Randolph, Anna Marshall, Joyce Deere, Sandra Golden and Charles McHenry.

SECOND SPEAKER’S REPORT:

- July 1 attended Internal Affairs meeting
- July 10-12 attended the Quarterly Inter-Tribal at Hard Rock. Later that day attended the HEW meeting via zoom
- July 18 attended via zoom for the BFJ meeting
- July 22 met with Representatives Dode Barnett and Secretary of Education and Training Harjo regarding JOM schooling, special appropriations & donations. Drove to Fountainhead to see the progress and update of the course. Later attended Internal affairs meeting.

EX-OFFICIO REPORTS:

Muscogee Nation Gaming Enterprise Board

Representative Robert Hufft reported the MNGE Board met July 10, 2024. The board approved the Back-to-School Bash, which is being held on August 10, 2024. Gridiron is doing very well. Next meeting is July 24, 2024.

Muscogee Nation Businesses, LLC Board

Representative Dode Barnett reported the Board met June 27, 2024. They entertained a couple of joint ventures. Those are under NDAs. Glad to report that they are out of the black. Next meeting is July 25, 2024.

College of the Muscogee Nation Board of Regents

Representative Anna Marshall reported there was no meeting held due to vacation and holidays.

Mvskoke Loan Fund Board

Representative Nelson Harjo Sr. reported the Board held a meeting July 10, 2024. They are looking at to be more secured. Next meetings are as follows August 7, September 7, and October 9.

OneFire Holding Company, LLC

Representative Patrick Freeman Jr. reported a meeting was held July 23, 2024. Discussion points were that the audit for FY 23 is complete and turned in to the Controller's office. FY 25 budget will be approved in August. Development with Denier Company is still in planning stages.

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 24-079 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO APPLY FOR GRANT FUNDS FROM THE ADMINISTRATION FOR CHILDREN AND FAMILIES OFFICE OF HEAD START AND COMMIT A TRIBAL MATCH

TR 24-080 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MASTER NETWORK PHARMACY AGREEMENT WITH ASSISTRX, INC. FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH

TR 24-081 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN ATTORNEY-CLIENT PROFESSIONAL SERVICES AGREEMENT WITH THE LAW FIRM OF GABLEGOTWALS FOR LEGAL SERVICES ON BEHALF OF THE MUSCOGEE (CREEK) NATION

TR 24-082 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF TIMOTHY HICKS TO SERVE AS THE SECRETARY OF HEALTH OF THE MUSCOGEE (CREEK) NATION

The Committee met prior to the Planning Session and reported NCA 24-087, NCA 24-088 and NCA 24-089 with a “Do Pass” to the Full Council to be added to the Session Agenda in numerical order. Next scheduled committee meeting will be August 13, 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 24-083 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SEPARATE MEMORANDUM OF UNDERSTANDING WITH FIVE OKLAHOMA SCHOOLS FOR THE MAINTENANCE OF PARKING LOTS AND ASSOCIATED RIGHTS-OF-WAY CONSTRUCTED OR IMPROVED BY THE MUSCOGEE (CREEK) NATION TRIBAL TRANSPORTATION PROGRAM

TR 24-084 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION

AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR THE MAINTENANCE OF ROADWAYS AND ASSOCIATED RIGHTS-OF-WAY CONSTRUCTED OR IMPROVED WITHIN WAGONER, OKFUSKEE, AND OKMULGEE COUNTIES IN OKLAHOMA, BY THE MUSCOGEE (CREEK) NATION TRIBAL TRANSPORTATION PROGRAM

- TR 24-085** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION SUPPORTING THE ADDITION OF NEW ROUTES, AS IDENTIFIED IN ATTACHMENT “A” - MCN NTTFI 2025, TO THE NATION’S EXISTING NATIONAL TRIBAL TRANSPORTATION FACILITY INVENTORY AND REQUESTING THE BUREAU OF INDIAN AFFAIRS ADD THESE NEW ROUTES TO THE NATION’S NATIONAL TRIBAL TRANSPORTATION FACILITY INVENTORY
- TR 24-086** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE UPDATE OF THE MUSCOGEE (CREEK) NATION LONG RANGE TRANSPORTATION PLAN WITH THE ADDITION OF THE ROUTES LISTED AS ATTACHMENT “A” - MCN NTTFI 2025
- TR 24-087** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SEPARATE MEMORANDUM OF UNDERSTANDING WITH NINE OKLAHOMA COUNTIES FOR THE MAINTENANCE OF ROADWAYS AND ASSOCIATED RIGHTS-OF-WAY CONSTRUCTED OR IMPROVED BY THE MUSCOGEE (CREEK) NATION TRIBAL TRANSPORTATION PROGRAM
- TR 24-088** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SEPARATE MEMORANDUM OF UNDERSTANDING WITH TEN OKLAHOMA CITIES FOR THE MAINTENANCE OF ROADWAYS AND ASSOCIATED RIGHTS-OF-WAY CONSTRUCTED OR IMPROVED BY THE MUSCOGEE(CREEK) NATION TRIBAL TRANSPORTATION PROGRAM
- TR 24-089** 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 TWENTY-ONE (21) REPLACEMENT BRIDGES WITHIN THE MUSCOGEE (CREEK) NATION
- TR 24-090** 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

TR 24-091 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF TRENTON KISSEE TO SERVE AS THE SECRETARY OF INTERIOR AFFAIRS OF THE MUSCOGEE (CREEK) NATION

TR 24-093 A TRIBAL RESOLUTION APPROVING THE MUSCOGEE (CREEK) NATION ASSUMPTION OF TRANSPORTATION FUNCTIONS UNDER THE "SURFACE TRANSPORTATION REAUTHORIZATION ACT OF 2021" (STRA-21), ALSO COLLOQUIALLY KNOWN AS THE "BIPARTISAN INFRASTRUCTURE LAW" AND APPROVING THE ISSUANCE OF A NOTICE OF INTENT TO FEDERAL HIGHWAY ADMINISTRATION AND BUREAU OF INDIAN AFFAIRS

NCA 24-079 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE OKLAHOMA ASSOCIATION OF CONSERVATION DISTRICTS COOPERATIVE AGREEMENT GRANT REIMBURSEMENT AWARD FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION CONSERVATION DISTRICT

NCA 24-080 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF AMERICAN RESCUE PLAN ACT (ARPA) FISCAL RELIEF FUNDING AND MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING PROGRAM INCOME FUNDS TO BE USED TOWARD THE PURCHASE OF PROPERTY LOCATED IN OKMULGEE COUNTY, OKLAHOMA

NCA 24-081 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION IN EXCESS OF TEN PERCENT (10%) FOR THE MUSCOGEE (CREEK) NATION REALTY/TRUST DEPARTMENT FOR FY 2024 BUDGET

The Committee met with the Business, Finance & Justice Committee prior to the Planning Session and reported NCA 24-084 and NCA 24-086 with a "Do Pass" to the Full Council to be added to the July 27, 2024 Quarterly Session Agenda in numerical order. The Committee met with the Health, Education & Welfare Committee prior to the Planning Session and reported TR 24-097 and NCA 24-085 with a "Do Pass" to the Full Council to be added to the July 27, 2024 Quarterly Session Agenda in numerical order. Next scheduled committee meeting will be August 13, 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 24-094 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT A U.S. DEPARTMENT OF JUSTICE BUREAU OF JUSTICE ASSISTANCE FY 2024 BODY-WORN CAMERA POLICY AND IMPLEMENTATION PROGRAM TO SUPPORT

LAW ENFORCEMENT AGENCIES GRANT APPLICATION FOR THE MUSCOGEE (CREEK) NATION LIGHTHORSE POLICE DEPARTMENT

TR 24-095 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF GERALDINE (GERI) WISNER TO SERVE AS THE ATTORNEY GENERAL OF THE MUSCOGEE (CREEK) NATION

TR 24-096 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

NCA 24-082 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. DEPARTMENT OF JUSTICE OFFICE ON VIOLENCE AGAINST WOMEN FOR REIMBURSEMENT

NCA 24-083 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING TITLE 14, CHAPTER 1, SUBCHAPTER 3 OF THE CRIMINAL PROCEDURE CODE OF LAWS OF THE MUSCOGEE (CREEK) NATION TO REMOVE THE TIME LIMITATION FOR PROSECUTION OF CERTAIN CRIMES

No items for consideration. Next scheduled committee meeting will be August 15, 2024 at 6:00 p.m. No announcements.

OTHER BUSINESS:

Interviewed nominee, Timothy Hicks to serve as Secretary of Health.

*Representative Patrick Freeman Jr. left meeting at 7:13 p.m.

*There was a break between 7:51 p.m. to 7:59 p.m.

A presentation was given by Michael Harjo of Creek Brothers Films, Inc.

ANNOUNCEMENTS:

ADJOURNMENT:


Representative Charles McHenry made a **motion to Adjourn**. Representative Robert Hufft 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 Mark Randolph gave the benediction.

Meeting adjourned at 8:17 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 **Eleven** members who approved and **One** who abstained this set of minutes on **August 24, 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 **July 23, 2024** Planning Session were approved on **August 24, 2024** during the Regular Session of the National Council.



Randall Hicks, Speaker
Muscogee (Creek) National Council