

# **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

Speaken: Randall Hicks

Second Speaker: Thomasene Yahola Osborn

# MINUTES OUARTERLY SESSION

Muscogee (Creek) National Council Auditorium – Mound Building – Capitol Complex July 27, 2024

Time Meeting Convened: 10:00 a.m.

Call to Order: Second Speaker Thomasene Yahola Osborn

Invocation: Deacon Richard Phillips, Thewarle Indian Baptist 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 Patrick Freeman Jr Present Dode Barnett Present	OKFUSKEE DISTRICT Randall Hicks	
MCINTOSH DISTRICT  Darrell Proctor	OKMULGEE DISTRICT Nelson Harjo Sr	WAGONER DISTRICT Charles McHenry
MUSKOGEE DISTRICT  Mary CrawfordPresent  Joyce C. DeerePresent  A quorum was established; there	Thomasene Yahola Osborn . Present	be valid.

#### **APPROVAL OF MINUTES:**

Emergency Session	June 10, 2024
Planning Session	June 25, 2024
Pre-Agenda/Regular Session	June 29, 2024

Representative Dode Barnett made a motion to **Approve the Minutes with any corrections**. 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: **14 in favor**, **0 against**.

VOTE BY DISTRICT CREEK DISTRICT

OKFUSKEE DISTRICT

**TULSA DISTRICT** 

Patrick Freeman Jr. Yes Dode Barnett Yes	Randall HicksYes	Robert HufftYes Leonard Gouge
MCINTOSH DISTRICT  Darrell Proctor	Nelson Harjo Sr Yes	Charles McHenry Yes
MUSKOGEE DISTRICT  Mary Crawford	Anna MarshallYes	

**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 24-079 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 Sponsor: Mary Crawford

Representative Mary Crawford made a motion to **Adopt TR 24-079**. Representative Joyce C. Deere seconded the motion. Upon a motion and a second being made, a voice vote was taken with the following results being recorded: **14 in favor, 0 against.** 

MOTION CARRIED. To Adopt TR 24-079 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 Sponsor: Thomasene Yahola Osborn

Representative Thomasene Yahola Osborn made a motion to Adopt TR 24-080. 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 24-080** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 Sponsor: Thomasene Yahola Osborn

Representative Thomasene Yahola Osborn made a motion to **Adopt TR 24-081**. 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.** 

Minutes Quarterly Session July 27, 2024 Page 2 of 14 MOTION CARRIED. To Adopt TR 24-081 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 Sponsor: Mary Crawford

Representative Mary Crawford made a motion to **Adopt TR 24-082**. Representative Joyce C. Deere seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **6 in favor, 8 against.** 

VOTE BY DISTRICT CREEK DISTRICT Patrick Freeman Jr. Yes Dode Barnett No	OKFUSKEE DISTRICT Randall Hicks	
MCINTOSH DISTRICT  Darrell Proctor	OKMULGEE DISTRICT Nelson Harjo Sr	
MUSKOGEE DISTRICT  Mary Crawford	Anna Marshall	

# MOTION FAILED. To Adopt TR 24-082.

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 Sponsor: Darrell Proctor

Representative Darrell Proctor made a motion to Adopt TR 24-083. Representative Galen Cloud 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 24-083** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 Sponsor: Mark Randolph

Minutes Quarterly Session July 27, 2024 Page 3 of 14 Representative Mark Randolph made a motion to Adopt TR 24-084. 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 24-084** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 Sponsor: Mark Randolph

Representative Mark Randolph made a motion to **Adopt TR 24-085**. 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: **14 in favor, 0 against.** 

**MOTION CARRIED.** To Adopt **TR 24-085** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 Sponsor: Mark Randolph

Representative Mark Randolph made a motion to Adopt TR 24-086. 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 24-086 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 Sponsor: Galen Cloud

Representative Galen Cloud made a motion to Adopt TR 24-087. 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.

Minutes Quarterly Session July 27, 2024 Page 4 of 14 MOTION CARRIED. To Adopt TR 24-087 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 Sponsor: Galen Cloud

Representative Galen Cloud made a motion to **Adopt TR 24-088**. 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 24-088 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 Sponsor: Robyn Whitecloud

Representative Robyn Whitecloud made a motion to **Adopt TR 24-089**. Representative Dode Barnett 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 24-089 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 Sponsor: Robyn Whitecloud

Representative Robyn Whitecloud made a motion to **Adopt TR 24-090**. Representative Dode Barnett 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 24-090 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 Sponsor: Galen Cloud; Co-Sponsor: Darrell Proctor

Minutes Quarterly Session July 27, 2024 Page 5 of 14 Representative Galen Cloud made a motion to Adopt TR 24-091. 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. Yes Dode Barnett Yes	OKFUSKEE DISTRICT Randall Hicks Sandra GoldenYes	TULSA DISTRICT Robert Hufft
MCINTOSH DISTRICT  Darrell Proctor	OKMULGEE DISTRICT Nelson Harjo Sr	WAGONER DISTRICT Charles McHenry
- ·-···· <b>J</b> - ··	TUKVPVTCE DISTRICT Anna Marshall	

MOTION CARRIED. To Adopt TR 24-091 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 Sponsor: Galen Cloud

Representative Galen Cloud made a motion to **Adopt TR 24-093**. 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 24-093 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 Sponsor: Dode Barnett

Representative Dode Barnett made a motion to Adopt TR 24-094. Representative Robyn Whitecloud 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.

Minutes Quarterly Session July 27, 2024 Page 6 of 14 **MOTION CARRIED.** To Adopt **TR 24-094** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 Sponsor: Dode Barnett

Representative Dode Barnett made a motion to **Adopt TR 24-095**. 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: **3 in favor, 11 against.** 

VOTE BY DISTRICT CREEK DISTRICT Patrick Freeman Jr. No Dode Barnett No	OKFUSKEE DISTRICT Randall Hicks Sandra GoldenNo	
MCINTOSH DISTRICT  Darrell Proctor	OKMULGEE DISTRICT Nelson Harjo Sr	WAGONER DISTRICT Charles McHenry
	TUKVPVTCE DISTRICT Anna Marshall	

#### MOTION FAILED. To Adopt TR 24-095.

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 Sponsor: Nelson Harjo Sr.

Representative Nelson Harjo Sr. made a motion to Adopt TR 24-096. 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 24-096 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 24-097 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 24-097. Representative Dode Barnett 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.

Minutes Quarterly Session July 27, 2024 Page 7 of 14

VOTE BY DISTRICT CREEK DISTRICT Patrick Freeman Jr	Randall Hicks	Robert HufftYes
MCINTOSH DISTRICT  Darrell Proctor	Nelson Harjo Sr Yes	Charles McHenry Yes
MUSKOGEE DISTRICT Mary CrawfordYes Joyce C. DeereYes	Anna MarshallYes	

MOTION CARRIED. To Adopt TR 24-097 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 Sponsor: Mark Randolph (\$37,500.00)

Representative Mark Randolph made a motion to **Adopt NCA 24-079**. 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, 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 McHenry Yes
MUSKOGEE DISTRICT  Mary Crawford	Anna Marshall Yes	

**MOTION CARRIED.** To Adopt **NCA 24-079** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 Sponsor: Robyn Whitecloud (\$420,000.00)

Minutes Quarterly Session July 27, 2024 Page 8 of 14 Representative Robyn Whitecloud made a motion to **Adopt NCA 24-080**. 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, 0 against.** 

VOTE BY DISTRICT CREEK DISTRICT Patrick Freeman Jr. Yes Dode Barnett Yes	OKFUSKEE DISTRICT Randall Hicks Sandra Golden	
MCINTOSH DISTRICT  Darrell Proctor	OKMULGEE DISTRICT Nelson Harjo Sr	WAGONER DISTRICT Charles McHenry
MUSKOGEE DISTRICT  Mary CrawfordYes  Joyce C. DeereYes	TUKVPVTCE DISTRICT Anna Marshall	

**MOTION CARRIED.** To Adopt **NCA 24-080** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 Sponsor: Galen Cloud

Representative Galen Cloud made a motion to Adopt NCA 24-081. 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	OKFUSKEE DISTRICT Randall Hicks	Robert HufftYes
MCINTOSH DISTRICT  Darrell Proctor	Nelson Harjo Sr Yes	Charles McHenry Yes
MUSKOGEE DISTRICT  Mary Crawford	TUKVPVTCE DISTRICT Anna Marshall	

**MOTION CARRIED.** To Adopt **NCA 24-081** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 Sponsor: Nelson Harjo Sr. (\$66,071.00)

Minutes Quarterly Session July 27, 2024 Page 9 of 14 Representative Nelson Harjo Sr. made a motion to Adopt NCA 24-082. Representative Robyn Whitecloud 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		Charles McHenry Yes
MUSKOGEE DISTRICT  Mary Crawford	Anna MarshallYes	

**MOTION CARRIED.** To Adopt **NCA 24-082** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 Sponsor: Nelson Harjo Sr.

Representative Nelson Harjo Sr. made a motion to **Adopt NCA 24-083**. 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, 0 against.** 

VOTE BY DISTRICT CREEK DISTRICT Patrick Freeman Jr. Yes Dode Barnett Yes		Robert HufftYes
MCINTOSH DISTRICT  Darrell Proctor	OKMULGEE DISTRICT Nelson Harjo Sr	Charles McHenry Yes
MUSKOGEE DISTRICT  Mary Crawford		

**MOTION CARRIED.** To Adopt **NCA 24-083** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 24-084 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. DEPARTMENT OF ENERGY STATE AND COMMUNITY ENERGY PROGRAMS FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION TRIBAL UTILITY AUTHORITY Sponsor: Mark Randolph (\$42,290.00)

Minutes Quarterly Session July 27, 2024 Page 10 of 14 Representative Mark Randolph made a motion to **Adopt NCA 24-084**. 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: **14 in favor**, **0 against**.

VOTE BY DISTRICT CREEK DISTRICT Patrick Freeman Jr		
MCINTOSH DISTRICT  Darrell Proctor Yes  Galen Cloud Yes	OKMULGEE DISTRICT Nelson Harjo SrYes	WAGONER DISTRICT Charles McHenry Yes
MUSKOGEE DISTRICT  Mary CrawfordYes  Joyce C. DeereYes	Anna MarshallYes	

**MOTION CARRIED.** To Adopt **NCA 24-084** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 24-085 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THIRD-PARTY FUNDS FROM THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH TO BE USED TOWARD THE PURCHASE OF PROPERTY LOCATED IN OKMULGEE COUNTY, OKLAHOMA Sponsor: Robyn Whitecloud (\$1,970,000.00)

Representative Robyn Whitecloud made a motion to **Adopt NCA 24-085**. Representative Dode Barnett 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		TULSA DISTRICT Robert Hufft
MCINTOSH DISTRICT  Darrell Proctor	Nelson Harjo SrYes	
MUSKOGEE DISTRICT  Mary Crawford		

MOTION CARRIED. To Adopt NCA 24-085 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 24-086 A LAW OF THE MUSCOGEE (CREEK) NATION CREATING NEW LAW IN MCNCA TITLE 30 CHAPTER 2, ENTITLED "LEGISLATIVE DISTRICTS" TO NAME THE MUSKOGEE DISTRICT BOUNDARY JURISDICTION TO MVSKOKE DISTRICT Sponsor: Mary Crawford

Minutes Quarterly Session July 27, 2024 Page 11 of 14 Representative Mary Crawford made a motion to **Adopt NCA 24-086**. Representative Joyce C. Deere 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	OKFUSKEE DISTRICT Randall Hicks	Robert HufftYes
MCINTOSH DISTRICT  Darrell Proctor	OKMULGEE DISTRICT Nelson Harjo Sr	Charles McHenry Yes
MUSKOGEE DISTRICT  Mary Crawford	TUKVPVTCE DISTRICT Anna Marshall	

MOTION CARRIED. To Adopt NCA 24-086 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

### \*Joyce C. Deere was added as a Co-Sponsor.

NCA 24-087 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE STATE OF OKLAHOMA DEPARTMENT OF EMERGENCY MANAGEMENT FY 2024 HAZARD MITIGATION ASSISTANCE GRANT AND APPROPRIATING TRIBAL FUNDS FOR THE TRIBAL MATCH FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION EMERGENCY MANAGEMENT DEPARTMENT Sponsor: Mary Crawford (\$259,498.24)

Representative Mary Crawford made a motion to **Adopt NCA 24-087**. Representative Joyce C. Deere 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	Randall Hicks	Robert HufftYes
MCINTOSH DISTRICT  Darrell Proctor	Nelson Harjo Sr Yes	
MUSKOGEE DISTRICT  Mary CrawfordYes  Joyce C. DeereYes		

**MOTION CARRIED.** To Adopt **NCA 24-087** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 24-088 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 23-004 (A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE U.S. DEPARTMENT OF HOMELAND SECURITY FY 2021 BUILDING RESILIENT INFRASTRUCTURE AND COMMUNITIES GRANT FOR THE BENEFIT OF THE EMERGENCY MANAGEMENT DEPARTMENT) Sponsor: Mary Crawford (\$1,206,666.67)

Representative Mary Crawford made a motion to **Adopt NCA 24-088**. Representative Joyce C. Deere 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		
Dode BarnettYes		Leonard Gouge
MCINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT
	Nelson Harjo Sr Yes	Charles McHenry Yes
Galen CloudYes		Mark Randolph Yes
MUSKOGEE DISTRICT	TUKVPVTCE DISTRICT	
Mary CrawfordYes	Anna MarshallYes	

**MOTION CARRIED.** To Adopt **NCA 24-088** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 24-089 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION TRIBAL ENERGY PROGRAM FOR ENERGY ASSISTANCE RELATED SERVICES FOR FISCAL YEAR 2024 Sponsor: Mary Crawford (\$624,000.00)

Representative Mary Crawford made a motion to Adopt NCA 24-089. Representative Joyce C. Deere 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	
MCINTOSH DISTRICT  Darrell Proctor	Nelson Harjo Sr Yes	Charles McHenry Yes
MUSKOGEE DISTRICT  Mary Crawford	Anna Marshall Yes	

Minutes Quarterly Session July 27, 2024 Page 13 of 14

<b>MOTION CARRIED.</b> To Adopt <b>NCA 24-089</b> 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 Dode Barnett gave the Benediction, which served as adjournment.
Meeting adjourned at 10:47 a. n

# **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>Eleven</u> members who approved and <u>One</u> who abstained this set of minutes on <u>August 24, 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 <u>July 27, 2024</u> Quarterly Session were approved on <u>August 24, 2024</u> during the Regular Session of the National Council.

Randall Hicks, Speaker

Muscogee (Creek) National Council

Minutes Quarterly Session July 27, 2024 Page 14 of 14