



# MUSCOGEE (CREEK) NATION COUNCIL

Creek Capital Complex - Hwy. 75 at Loop 56

P. O. Box 158

Okmulgee, OK 74447

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www.mcnc.com

Speaker: *Randall Hicks*

Second Speaker: *Thomasene Yahola Osborn*

## MINUTES

### PLANNING SESSION

Muscogee (Creek) National Council

Auditorium – Mound Building – Capitol Complex

August 20, 2024

Time Meeting Convened: 7:01 p.m.

Call to Order: Speaker Randall Hicks

Invocation: Representative Robert Hufft

Roll Call: National Council Secretary Alicia Stroble

Roll call was taken with the following being recorded: **14** present, **0** absent, **2** excused 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 ..... **Excused**  
Mark Randolph ..... Present

#### MUSKOGEE DISTRICT

Mary Crawford ..... Present  
Joyce C. Deere ..... Present

#### TUKVPTCE DISTRICT

Anna Marshall ..... Present  
Thomasene Yahola Osborn **Excused**

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

#### SPEAKER'S REPORT:

- July 29            attended the Nations to Nations via zoom with MCN & USDA
- attended the Cromwell meeting along with Second Speaker
- July 30            attended the Mvskoke Loan Fund meeting
- August 1           attended the tobacco compact meeting that was held at the Tax Commission office
- August 2           attended a meeting with the elder lawn service crew, had some concerns and wanted to address it. Representatives present were Galen Cloud and Charles McHenry
- August 6           attended the projects update with the Executive Branch
- August 7           attended the meeting for the festival after action review at River Spirit Casino. Representative Sandra Golden was also present.
- attended the Inter-Tribal Council Eastern Nations meeting
- attended the MNB meeting by zoom

- August 8            attended the Diabetic Summit that was held at River Spirit Casino. Representatives present were Mary Crawford, Anna Marshall, Joyce Deere, Galen Cloud and Charles McHenry. attended the Mvskoke Leadership banquet that was held at Glenpool Conference center. Representatives present were Galen Cloud and Charles McHenry.
- August 12          attended the Oklahoma Indian Gaming Association (OIGA) golf tournament
- conducted Work Session for the Tobacco compact update
- August 13          attended the HEW Meeting
- attended a meeting with congressman Josh Rasheen
- attended the LNC Meeting by zoom
- August 14          attended a meeting with Muskogee County officials concerning poor public safety buildings
- August 15          attended the grand opening of the Jenks outlet mall
- attended the BFJ Meeting
- August 19          attended the Okemah chamber member meeting
- attended the CMN Board of Regents Meeting. Representative Anna Marshall was also in attendance.
- August 20          attended the CPRG Community Engagement by zoom

**SECOND SPEAKER’S REPORT:**

Second Speaker is excused from this meeting and has no report.

**EX-OFFICIO REPORTS:**

**Muscogee Nation Gaming Enterprise Board**

Representative Robert Hufft reported the MNGE Board met August 7, 2024 and the MNGE directors gave report and Bank of Oklahoma gave a report on their 401K performance on the last year. The Board approved the disposal of assets from One Fire Casino. There was also an update on the flood litigation. Next meeting is August 21, 2024.

**Muscogee Nation Businesses, LLC Board**

Representative Dode Barnett reported the Board met last month discussed their last quarterly report, which was reported to the Council already. Also, they are still in search of a new property. They have couple of joint ventures proposals that are under NDAs, which can’t be discussed on the record. They had a strategic planning earlier this month.

**College of the Muscogee Nation Board of Regents**

Representative Anna Marshall reported the Board met August 19, 2024. They have 219 students enrolled and the first day of class is August 26. A guest speaker attended the meeting and discussed the shortage of court reporters in the state of Oklahoma, and maybe MCN could help with the certification process for court reporters. Another topic discussed was the Exhibit Hall. They are waiting on a generator for the enclosure. The Dining Hall could be finished by October or November. The American Indian Higher Education Consortium will be hosting the AIHEC Basketball Tournament in Tulsa, but the finals will be held at MCN Dome in March 2025. October 11, 2024 is the 20<sup>th</sup> Anniversary of CMN. The celebration will be held in the Lecture Hall. Viewpoint, with Dennis Quaid, will be filming Tuesday, September 24, 2024 on the CMN campus. They will be covering sovereignty, language and culture. There are also some grants coming up that will help with digitizing the language and running apps. They have some planning grants for STEM and AI classes, as well as, the Mvskoke Dictionary. CMN recently hired eight people, with many of them being former graduates of CMN who have obtained their Master’s Degree.

**Mvskoke Loan Fund Board**

Representative Nelson Harjo Sr. reported the Board is working on software to enhance the program and help the officers with better reports. Next meeting is September 11, 2024

**OneFire Holding Company, LLC**

Representative Patrick Freeman Jr. reported a meeting was held August 20, 2024. Discussion points were lease update, lease reviews and HR policies. The FY23 audit was turned in last week, with no significant issues.

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**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 24-092** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION DECLARING THE MONTH OF SEPTEMBER AS “INDIAN BOARDING SCHOOL SURVIVORS, A MONTH OF REMEMBRANCE”

**NCA 24-090** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. DEPARTMENT OF THE INTERIOR BUREAU OF INDIAN EDUCATION FOR THE BENEFIT OF THE EUFAULA DORMITORY

**NCA 24-091** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. DEPARTMENT OF TREASURY, CORONAVIRUS CAPITAL PROJECTS GRANT FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH

**NCA 24-092** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE INDIAN HEALTH SERVICE, NATIVE PUBLIC HEALTH RESILIENCE PLANNING FUND GRANT FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH

The Committee met the Land, Natural Resources & Cultural Preservation Committee prior to the Planning Session and reported TR 24-103, TR 24-104, NCA 24-095 and NCA 24-097 with a “Do Pass” to the Full Council to be added to the Regular Session Agenda in numerical order. Next scheduled committee meeting will be September 17, 2024 at 2:00 p.m. No announcements.

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**Land, Natural Resources & Cultural Preservation – Chairman Darrell Proctor**

Chairman Proctor announced the committee met and reported the following items with a Do Pass:

**TR 24-098** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE BUREAU OF INDIAN AFFAIRS, ON BEHALF OF THE NATION, TO EXECUTE A UTILITY RIGHT-OF-WAY AGREEMENT WITH OKLAHOMA GAS & ELECTRIC; SAID RIGHT-OF-WAY AGREEMENT

ASSOCIATED WITH THE CONSTRUCTION OF A PROJECT IN MCINTOSH COUNTY

**TR 24-099** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE CONSTRUCTION OF THE MUSCOGEE (CREEK) NATION THREE PONDS SUBDIVISION ROADS FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING

**TR 24-100** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING UPDATES TO THE MUSCOGEE (CREEK) NATION CONSERVATION REGULATIONS AND FEE SCHEDULE

**NCA 24-093** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE U.S. DEPARTMENT OF TRANSPORTATION, FEDERAL HIGHWAY ADMINISTRATION FISCAL YEAR 2024 TRIBAL TRANSPORTATION (TTP) SAFETY FUND FOR THE BENEFIT OF FEDERAL ROADS

**NCA 24-094** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 23, ENTITLED “WILDLIFE CODE”

No items for consideration. Next scheduled committee meeting will be September 17, 2024 at 6:30 p.m. No announcements.

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**Business, Finance & Justice – Chairman Robert Hufft**

Chairman Hufft announced the committee met and reported the following items with a Do Pass:

**TR 24-102** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN INTERGOVERNMENTAL DETENTION AGREEMENT WITH THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF MUSKOGEE TO HOLD CRIMINAL DEFENDANTS AT THE MUSKOGEE COUNTY JAIL IN MUSKOGEE COUNTY, CITY OF MUSKOGEE, OKLAHOMA

**TR 24-105** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF ALYSSA CAMPBELL TO SERVE AS A DISTRICT COURT JUDGE FOR THE CRIMINAL LAW DIVISION OF THE DISTRICT TRIAL COURT OF THE MUSCOGEE (CREEK) NATION

**TR 24-106** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SPONSORSHIP AGREEMENT WITH THE TULSA COUNTY PUBLIC FACILITIES AUTHORITY TO SPONSOR THE TULSA STATE FAIR

The Committee met the Land, Natural Resources & Cultural Preservation Committee prior to the Planning Session and reported NCA 24-098 and NCA 24-099 with a “Do Pass” to the Full Council

to be added to the Regular Session Agenda in numerical order. Next scheduled committee meeting will be September 19, 2024 at 6:00 p.m. No announcements.

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**OTHER BUSINESS:**

Interviewed nominee, Alyssa Campbell to serve as a District Court Judge.

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**ANNOUNCEMENTS:**

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**ADJOURNMENT:**

Representative Robert Hufft made a **motion to Adjourn**. Representative Nelson Harjo Sr. 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 Leonard Gouge gave the benediction.

Meeting adjourned at 7:27 p.m.

**CERTIFICATION**

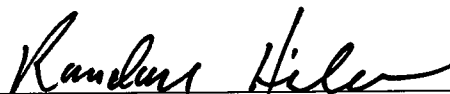
I, the undersigned, certify that the foregoing is a true copy of the Journal of the Muscogee (Creek) National Council comprised of sixteen members, with **Twelve** members who approved this set of minutes on **September 28, 2024**.



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Alicia Stroble, Recording Secretary  
Muscogee (Creek) National Council

**APPROVAL**

I, Speaker of the National Council, hereby affix my signature, certifying that the minutes of **August 20, 2024** Planning Session were approved on **September 28, 2024** during the Regular Session of the National Council.



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Randall Hicks, Speaker  
Muscogee (Creek) National Council