

# **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 REGULAR SESSION

Muscogee (Creek) National Council Auditorium – Mound Building – Capitol Complex August 24, 2024

Time Meeting Convened: 10:00 a.m.

Call to Order: Second Speaker Thomasene Yahola Osborn

Invocation: Pastor Neigel Bigpond, Morning Star Evangelistic Center

Roll Call: National Council Secretary Alicia Stroble

Roll call was taken with the following results being recorded: 13 present, 0 absent, 3 excused, at

time of roll call.

CREEK DISTRICT Patrick Freeman JrPresent Dode BarnettPresent	OKFUSKEE DISTRICT Randall Hicks Excused Sandra Golden Present	TULSA DISTRICT Robert HufftPresent Leonard GougePresent
MCINTOSH DISTRICT  Darrell Proctor	OKMULGEE DISTRICT Nelson Harjo Sr	WAGONER DISTRICT Charles McHenry Excused Mark Randolph Present
MUSKOGEE DISTRICT  Mary Crawford	Thomasene Yahola Osborn. Present	he valid

# A quorum was established; therefore, all business transacted will the APPROVAL OF MINUTES:

Emergency Session	July 8, 2024
Planning Session	July 23, 2024
Pre-Agenda/Quarterly Session	July 27, 2024

Representative Robert Hufft made a motion to Approve the Minutes with any corrections. Representative Leonard Gouge seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: 11 in favor, 0 against 1 abstention.

VOTE BY DISTRICT CREEK DISTRICT Patrick Freeman Jr. Yes Dode Barnett Yes	OKFUSKEE DISTRICT Randall HicksSandra GoldenYes	TULSA DISTRICT Robert Hufft
MCINTOSH DISTRICT  Darrell Proctor	OKMULGEE DISTRICT Nelson Harjo Sr	WAGONER DISTRICT Charles McHenry Mark RandolphYes
MUSKOGEE DISTRICT  Mary Crawford	TUKVPVTCE DISTRICT Anna Marshall	•

**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 24-092 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION DECLARING THE MONTH OF SEPTEMBER AS "INDIAN BOARDING SCHOOL SURVIVORS, A MONTH OF REMEMBRANCE" Sponsor: Anna Marshall

Representative Anna Marshall made a motion to **Adopt TR 24-092**. 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: **12 in favor, 0 against.** 

\* Representative Patrick Freeman Jr. added as Co-Sponsor

MOTION CARRIED. To Adopt TR 24-092 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 Sponsor: Darrell Proctor; Co-Sponsor: Galen Cloud

Representative Darrell Proctor made a motion to Adopt TR 24-098. Representative Sandra Golden seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: 12 in favor, 0 against.

MOTION CARRIED. To Adopt TR 24-098 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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

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# THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING Sponsor: Robyn Whitecloud

Representative Robyn Whitecloud made a motion to Adopt TR 24-099. Representative Dode Barnett seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: 12 in favor, 0 against.

MOTION CARRIED. To Adopt TR 24-099 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 24-100

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING UPDATES TO THE MUSCOGEE (CREEK) NATION CONSERVATION REGULATIONS AND FEE SCHEDULE Sponsor: Galen Cloud

Representative Darrell Proctor made a motion to Adopt TR 24-100. Representative Sandra Golden seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: 12 in favor, 0 against.

MOTION CARRIED. To Adopt TR 24-100 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 Sponsor: Sandra Golden

Representative Sandra Golden made a motion to Adopt TR 24-102. Representative Robert Hufft seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: 12 in favor, 0 against.

MOTION CARRIED. To Adopt TR 24-102 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 24-103 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE CONSTRUCTION OF A MUSCOGEE (CREEK) NATION WALKING TRAIL LOCATED AT THE MUSCOGEE (CREEK) NATION OKEMAH HEALTH CENTER Sponsor: Randall Hicks; Co-Sponsor: Sandra Golden

Representative Sandra Golden made a motion to Adopt TR 24-103. Representative Robert Hufft seconded the motion. Upon a motion and second being made, a voice vote call vote was taken with the following results being recorded: 12 in favor, 0 against.

MOTION CARRIED. To Adopt TR 24-103 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 24-104 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AMENDING TR 19-076 (A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION TO SUSPEND ALL SPECIAL APPROPRIATIONS AND DONATIONS) AS AMENDED BY TRS 20-150, 21-080, 22-128, 22-143, 22-150, 22-155, 22-170, 23-045, 23-066, 23-096, 24-005 AND 24-095 Sponsor: Mark Randolph

Representative Mark Randolph made a motion to **Postpone TR 24-104 until next Session**. Representative Dode Barnett seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **12 in favor, 0 against.** 

#### MOTION CARRIED. To Postpone TR 24- 04 until next Session.

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 Sponsor: Robert Hufft

Representative Robert Hufft made a motion to **Adopt TR 24-105**. Representative Leonard Gouge seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: 11 in favor, 0 against 1 abstention.

VOTE BY DISTRICT CREEK DISTRICT Patrick Freeman Jr Abstain Dode Barnett		
MCINTOSH DISTRICT  Darrell Proctor	OKMULGEE DISTRICT Nelson Harjo Sr	
MUSKOGEE DISTRICT  Mary CrawfordYes  Joyce C. DeereYes		

**MOTION CARRIED.** To Adopt **TR 24-105** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 Sponsor: Randall Hicks

Representative Robert Hufft made a motion to Adopt TR 24-106. Representative Sandra Golden seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: 12 in favor, 0 against.

MOTION CARRIED. To Adopt TR 24-106 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 Sponsor: Anna Marshall (\$834,843.00)

Representative Anna Marshall made a motion to Adopt NCA 24-090. 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: 12 in favor, 0 against.

VOTE BY DISTRICT CREEK DISTRICT Patrick Freeman Jr	OKFUSKEE DISTRICT Randall Hicks	
MCINTOSH DISTRICT  Darrell Proctor	OKMULGEE DISTRICT Nelson Harjo Sr	WAGONER DISTRICT Charles McHenry Mark RandolphYes
MUSKOGEE DISTRICT  Mary Crawford	TUKVPVTCE DISTRICT Anna Marshall	
MOTION CARRIED. To Adopt NCA 24-090 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.		
	IE MUSCOGEE (CREEK) N.	ATION AUTHORIZING THE

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 Sponsor: Mary Crawford (\$167,504.00)

Representative Mary Crawford made a motion to **Adopt NCA 24-091**. 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: **12 in favor, 0 against.** 

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

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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 Sponsor: Mary Crawford (\$200,000.00)

Representative Mary Crawford made a motion to Adopt NCA 24-092. 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: 12 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 Mark RandolphYes
MUSKOGEE DISTRICT  Mary CrawfordYes  Joyce C. DeereYes  MOTION CARRIED. To Adop	TUKVPVTCE DISTRICT Anna Marshall	to the Speaker for his signature

MOTION CARRIED. To Adopt NCA 24-092 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 Sponsor: Robyn Whitecloud (\$737,616.00)

Representative Robyn Whitecloud made a motion to Adopt NCA 24-093. 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: 12 in favor, 0 against.

VOTE BY DISTRICT CREEK DISTRICT Patrick Freeman Jr. Yes Dode Barnett Yes	OKFUSKEE DISTRICT Randall Hicks	TULSA DISTRICT Robert Hufft
MCINTOSH DISTRICT  Darrell Proctor	OKMULGEE DISTRICT Nelson Harjo Sr	WAGONER DISTRICT Charles McHenry Mark RandolphYes
MUSKOGEE DISTRICT  Mary CrawfordYes  Joyce C. DeereYes	TUKVPVTCE DISTRICT Anna MarshallYes Thomasene Yahola Osborn	

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NCA 24-094 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 23. ENTITLED "WILDLIFE CODE" Sponsor: Robyn Whitecloud

Representative Robyn Whitecloud made a motion to Adopt NCA 24-094. 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: 12 in favor, 0 against.

VOTE BY DISTRICT CREEK DISTRICT Patrick Freeman Jr. Yes Dode Barnett Yes	OKFUSKEE DISTRICT Randall Hicks	TULSA DISTRICT Robert Hufft
MCINTOSH DISTRICT  Darrell Proctor	OKMULGEE DISTRICT Nelson Harjo Sr	WAGONER DISTRICT Charles McHenry Mark RandolphYes
MUSKOGEE DISTRICT Mary CrawfordYes Joyce C. DeereYes  MOTION CARRIED. To Adop	TUKVPVTCE DISTRICT Anna Marshall	to the Speaker for his signature
MOTION CARRIED. 10 Adop	of INCA 24-094 and be forwarded	to the speaker for ms signature

and will be recorded in the Journal of the National Council.

NCA 24-095 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO ZOYAHA NATION FOR THE ZOYAHA FEST 2024 Sponsor: Mark Randolph (\$15,000.00)

Representative Mark Randolph made a motion to Postpone NCA 24-095 until Next Session. 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: 11 in favor, 1 against.

VOTE BY DISTRICT CREEK DISTRICT Patrick Freeman Jr. Yes Dode Barnett Yes	OKFUSKEE DISTRICT Randall Hicks Sandra Golden	TULSA DISTRICT Robert Hufft
MCINTOSH DISTRICT  Darrell Proctor	OKMULGEE DISTRICT Nelson Harjo Sr	WAGONER DISTRICT Charles McHenry Mark RandolphYes
MUSKOGEE DISTRICT Mary Crawford	TUKVPVTCE DISTRICT Anna Marshall	sion.

NCA 24-097 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. DEPARTMENT OF LABOR FOR THE CALENDAR YEAR 2024 HOMELESS

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# VETERANS' REINTEGRATION PROGRAM (HVRP) PROJECT Sponsor: Leonard Gouge (\$438,870.00)

Representative Leonard Gouge made a motion to Adopt NCA 24-097. Representative Robert Hufft 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, 0 against.

VOTE BY DISTRICT CREEK DISTRICT Patrick Freeman Jr	OKFUSKEE DISTRICT Randall Hicks Sandra Golden	TULSA DISTRICT Robert Hufft	
MCINTOSH DISTRICT  Darrell Proctor	OKMULGEE DISTRICT Nelson Harjo Sr	WAGONER DISTRICT Charles McHenry Mark RandolphYes	
MUSKOGEE DISTRICT  Mary Crawford	TUKVPVTCE DISTRICT Anna Marshall		
MOTION CARRIED. To Adopt and will be recorded in the Journ	nal of the National Council.		
NCA 24-098 A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING NCA 07-332 (A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO THE MUSCOGEE (CREEK) NATION COMMUNICATIONS DEPARTMENT FOR THE 2008 MUSCOGEE (CREEK) NATION ANNUAL CALENDAR) Sponsor: Nelson Harjo Sr.			
Representative Nelson Harjo Sr. made a motion to <b>Adopt NCA 24-098</b> . 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: <b>12 in favor, 0 against.</b>			
VOTE BY DISTRICT CREEK DISTRICT Patrick Freeman Jr. Yes Dode Barnett Yes	OKFUSKEE DISTRICT Randall HicksSandra GoldenYes	TULSA DISTRICT Robert Hufft	
MCINTOSH DISTRICT Darrell ProctorYes Galen Cloud	OKMULGEE DISTRICT Nelson Harjo Sr	WAGONER DISTRICT Charles McHenry Mark RandolphYes	
MUSKOGEE DISTRICT  Mary CrawfordYes  Joyce C. DeereYes	TUKVPVTCE DISTRICT Anna MarshallYes Thomasene Yahola Osborn		

MOTION CARRIED. To Adopt NCA 24-098 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 24-099 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION FOR THE HICKORY GROUND ORAL ARGUMENT

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# JOURNEY FOR JUSTICE TO SAVE OCE VPOFV LOCATED IN ATLANTA, GEORGIA Sponsor: Darrell Proctor (\$43,157.00)

Representative Darrell Proctor made a motion to Adopt NCA 24-099. Representative Nelson Harjo Sr. seconded the motion. Discussion.

Representative Leonard Gouge made a motion to Go into Executive Session. Representative Robert Hufft 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, 0 against.

VOTE BY DISTRICT CREEK DISTRICT Patrick Freeman Jr	OKFUSKEE DISTRICT Randall Hicks	TULSA DISTRICT Robert Hufft
MCINTOSH DISTRICT  Darrell Proctor	OKMULGEE DISTRICT Nelson Harjo Sr	WAGONER DISTRICT Charles McHenry Mark RandolphYes
MUSKOGEE DISTRICT  Mary Crawford	TUKVPVTCE DISTRICT Anna Marshall	

#### MOTION CARRIED.

Representative Leonard Gouge made a motion to **Come out of Executive Session**. Representative Robert Hufft seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **12 in favor**, **0 against**.

#### MOTION CARRIED.

Return to the Main Motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: 11 in favor, 1 against.

VOTE BY DISTRICT CREEK DISTRICT Patrick Freeman Jr. Yes Dode Barnett Yes	OKFUSKEE DISTRICT Randall Hicks Sandra GoldenNo	
MCINTOSH DISTRICT  Darrell Proctor	OKMULGEE DISTRICT Nelson Harjo Sr	WAGONER DISTRICT Charles McHenry Mark RandolphYes
MUSKOGEE DISTRICT  Mary Crawford	TUKVPVTCE DISTRICT Anna MarshallYes Thomasene Yahola Osborn	

MOTION CARRIED. To Adopt NCA 24-099 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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### **OTHER BUSINESS:**

#### National Council 2024 Session Schedule

Representative Sandra Golden made a motion to Amend the 2024 Session Scheduled by changing the October Planning Session date from October 22 to October 21 and the Quarterly Session from October 26 to October 22. 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: 12 in favor, 0 against.

# **ANNOUNCEMENTS:**

#### **ADJOURNMENT:**

Representative Nelson Harjo Sr. made a motion to **Adjourn.** Representative Mark Randolph seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **12 in favor, 0 against.** 

Representative Nelson Harjo Sr. gave the Benediction.

Meeting adjourned at 10:39 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>Twelve</u> members who approved this set of minutes on <u>September 28, 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>August 24, 2024</u> Regular Session were approved on <u>September 28, 2024</u> during the Regular Session of the National Council.

Randall Hicks, Speaker

Muscogee (Creek) National Council