



MUSCOGEE (CREEK) NATION COUNCIL

Creek Capital Complex - Hwy. 75 at Loop 56

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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

October 21, 2024

Time Meeting Convened: 6:34 p.m.

Call to Order: Second Speaker Thomasene Yahola Osborn

Invocation: Representative Robyn Whitecloud

Roll Call: National Council Secretary Alicia Stroble

Roll call was taken with the following being recorded: **14** present, **2** 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 **Absent**

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 **Absent**

TUKVPTCE DISTRICT

Anna Marshall Present
Thomasene Yahola Osborn . Present

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

SPEAKER'S REPORT:

- October 1 attended a meeting with Governor Stitt regarding the Tobacco Compact
 attended the HEW Budget Hearing
 attended the LNC Budget Hearing
- October 2 attended Representative Freeman's mother funeral, also in attendance were Second
 Speaker Yahola-Osborn and Representatives Anna Marshall, Mary Crawford and Sandra
 Golden
- attended the monthly Hickory Ground zoom meeting
- October 3rd attended a meeting regarding JOM and Title 4 with six counselors
- October 4 attended pot luck luncheon with National Council staff and District Court staff
- October 4 attended the Mvskoke Youth Empowerment Day held at College of Muscogee Nation
- October 7 attended ARPA projects update with the Executive Branch
- October 8 attended the HEW Committee Meeting

- October 9-11 attended LNC Committee Meeting
attended Inter-Tribal in Durant, also in attendance were Second Speaker Yahola-Osborn and Representatives Leonard Gouge, Sandra Golden, Mary Crawford, Anna Marshall and Galen Cloud
- October 12 attended the Mvskoke Youth monthly meeting
- October 15 attended the MCN NCAI regroup meeting via zoom
- October 16 attended the HEW Budget Hearing
- October 17 attended ORU with Muscogee Nation Enterprise, MCN Health concerning the future marking agreements
attended the BFJ Committee Meeting
- October 18 attended the Annual Calf Fry held at the ranch in Okmulgee, also in attendance were Representatives Sandra Golden, Nelson Harjo Sr. Darrell Proctor, Charles McHenry and Dode Barnett

SECOND SPEAKER’S REPORT:

- September 27 attended an outreach meeting with the Mvskoke Beyond the Reservation (outreach) Department
- September 28 attended Pre-Agenda and Regular Session
- September 30 attended Internal Affairs Committee Meeting
- October 1 attended the HEW Budget Hearing
- October 3 attended the HEW Budget Hearing
- October 8 attended the HEW Committee Meeting
- October 9-11 attended Inter-Tribal in Durant
- October 14 read the proclamation at the Indigenous People’s Day celebration at the Council House in Okmulgee
attended the Internal Affairs Committee Meeting
- October 16 attended the HEW Budget Hearing
- October 17 attended the Holdenville Indian community meeting
- October 21 attended BFJ/LNC Joint Committee Meeting and LNC Committee Meeting

EX-OFFICIO REPORTS:

Muscogee Nation Gaming Enterprise Board

No Report

Muscogee Nation Businesses, LLC Board

Representative Dode Barnett stated MNB gave its Quarterly Report at BFJ committee meeting. The Board met on September 26, 2024 They held had a special meeting on October 10, 2024 to approve contract for a new business entity that will be in the cyber security field. Also, they are on track to give their annual distributions as well as Muscogee International will be looking at special distributions to the Nation.

College of the Muscogee Nation Board of Regents

Representative Anna Marshall reported the Board met previous to this meeting. As of December 13, 2024, the Exhibit Hall and Lecture Hall will finally get their generator. They have waited a year and half. Their classroom building is in their final stages. They hope to finalize early part December this year. The Dining Hall renovations are coming along and hopefully will be completed by the end of November. They are still working on the designs and everything for the south plaza and memorial hall. Those that were featured on The Viewport were Dr. Randall, Dr. King and Brandie Bia. They also, interviewed students also did filming at the Dome and down at the Council House. Tribal Construction is engaging with MCN and doing an

apprentice program like plumbing and electrical or just general contracting. They are still having international visitors on campus to learn about the college. The last group that came was Tulsa Global alliance. There is a meeting tomorrow with USDA Dr. Shavonda Jacobs Young. CMN's 20th anniversary celebration is this Friday at 10:00 a.m. at the Lecture Hall. Next meeting is November 25, 2024.

Mvskoke Loan Fund Board

Representative Nelson Harjo Sr. reported the Board had an update from Secretary of the Nation, Zechariah Harjo regarding legislation. They also talked about the new software and how it will make things easier to keep up with things. Also discussed were trainings Mvskoke Loan Fund department want to participate in. Next meeting is November 6, 2024.

OneFire Holding Company, LLC

Representative Patrick Freeman Jr. reported a meeting was held October 15, 2024. Discussion points were current tenant issues, pending leases and planning and prep for the upcoming changes for Riverwalk. The formal announcement for the new tenant will be announced in a few days.

***Representative Joyce C. Deere was present at 6:35 p.m.**

COMMITTEE ANNOUNCEMENTS AND REPORTS

Health, Education & Welfare – Chairperson Joyce C. Deere

Chairperson Crawford announced the committee met and reported the following items with a Do Pass:

TR 24-118 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SERVICE PLAN AGREEMENT WITH ALCON VISION, LLC, FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH

TR 24-119 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO ACCEPT AND EXECUTE A CONTRACT WITH NIHON KOHDEN FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH

NCA 24-125 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES ADMINISTRATION FOR CHILDREN AND FAMILIES FOR THE BENEFIT OF THE CENTER FOR VICTIM SERVICES

No items for consideration. Next scheduled committee meeting will be November 5, 2024 at 2:00 p.m. No announcements

Land, Natural Resources & Cultural Preservation – Chairman Darrell Proctor

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

TR 24-120 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT AMONG THE UNITED STATES OF AMERICA, THE MUSCOGEE (CREEK) NATION, AND THE TOWN OF DEPEW FOR THE

PURPOSE OF OBTAINING ADEQUATE WASTEWATER DISPOSAL FACILITIES FOR FORTY (40) INDIAN HOMES LOCATED WITHIN THE BOUNDARIES OF THE TOWN

TR 24-121 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT AMONG THE UNITED STATES OF AMERICA, THE MUSCOGEE (CREEK) NATION, AND THE OKEMAH UTILITY AUTHORITY FOR THE PURPOSE OF OBTAINING ADEQUATE WASTEWATER DISPOSAL FACILITIES FOR 721 INDIAN HOMES LOCATED WITHIN THE BOUNDARIES OF THE CITY OF OKEMAH

TR 24-122 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 “B” - MCN NTTFI 2025

TR 24-123 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION SUPPORTING THE ADDITION OF NEW ROUTES, AS IDENTIFIED IN ATTACHMENT “B” - 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 24-124 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT AND TO APPLY FOR FEDERAL FUNDING THROUGH THE BUREAU OF INDIAN AFFAIRS TRIBAL TRANSPORTATION BRIDGE PROGRAM TO FUND BRIDGE CONSTRUCTIONS WITH WAGONER, TULSA, CREEK, OKFUSKEE, OKMULGEE, MUSKOGEE, MCINTOSH, SEMINOLE AND HUGHES COUNTIES, AND BIXBY, SAPULPA AND GLENPOOL CITIES, FOR SIXTY-ONE (61) BRIDGE REPLACEMENT PROJECTS

NCA 24-126 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. DEPARTMENT OF AGRICULTURE FOREST SERVICE SOUTHERN REGION, R8 FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION REALTY DEPARTMENT

NCA 24-127 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING AND APPROPRIATING FUNDS

NCA 24-128 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. ENVIRONMENTAL PROTECTION AGENCY FOR THE BENEFIT OF THE OFFICE OF ENVIRONMENTAL SERVICES

NCA 24-129 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF AMERICAN RESCUE PLAN ACT (ARPA) FISCAL RELIEF FUNDING FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION MVSKOKE LANGUAGE REVITALIZATION PROGRAM TO CREATE A GUIDED LANGUAGE LEARNING APPLICATION WITH LANGUAGES 4

NCA 24-130 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. ENVIRONMENTAL PROTECTION AGENCY FOR THE BENEFIT OF THE GEOSPATIAL DEPARTMENT

NCA 24-131 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. ENVIRONMENTAL PROTECTION AGENCY FOR THE BENEFIT OF THE GEOSPATIAL DEPARTMENT

The Committee met prior to the Planning Session and reported TR 24-125, TR 24-126, TR 24-127 and TR 24-128 and NCA 24-139, NCA 24-140 and NCA 24-143 with a “Do Pass” to the Full Council to be added to the October 22, 2024 Quarterly Session Agenda in numerical order. Next scheduled committee meeting will be November 5, 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:

NCA 24-132 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION’S LIGHTHORSE POLICE DEPARTMENT FOR THE U.S. DEPARTMENT OF JUSTICE, OFFICE ON VIOLENCE AGAINST WOMEN FISCAL YEAR 2024 ENHANCING INVESTIGATION AND PROSECUTION OF DOMESTIC VIOLENCE, DATING VIOLENCE, SEXUAL ASSAULT, AND STALKING (EIP) INITIATIVE GRANT

NCA 24-133 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, ADMINISTRATION FOR CHILDREN AND FAMILIES TRIBAL CHILD SUPPORT ENFORCEMENT WAIVER DEMONSTRATION PROJECT GRANT FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION OFFICE OF CHILD SUPPORT

NCA 24-134 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS SUPPORT FOR THE ADAM WALSH ACT IMPLEMENTATION GRANT PROGRAM FOR THE BENEFIT OF THE LIGHTHORSE POLICE DEPARTMENT

NCA 24-135 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. DEPARTMENT OF JUSTICE OFFICE OF JUSTICE PROGRAMS, OFFICE FOR VICTIMS OF CRIME FY 24 TRIBAL VICTIM SERVICES SET-ASIDE FORMULA PROGRAM GRANT AWARD FOR THE BENEFIT OF THE OFFICE OF THE ATTORNEY GENERAL

NCA 24-136 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION’S LIGHTHORSE POLICE DEPARTMENT FOR THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF COMMUNITY ORIENTED POLICING SERVICES FY 2024 COPS OFFICE TRIBAL RESOURCES GRANT PROGRAM – EQUIPMENT AND TRAINING

NCA 24-137 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE INTERNAL REVENUE SERVICE FOR THE BENEFIT OF THE OFFICE OF THE SECRETARY OF THE NATION

NCA 24-138 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE INTERNAL REVENUE SERVICE VOLUNTEER INCOME TAX ASSISTANCE PROGRAM FOR THE BENEFIT OF THE OFFICE OF THE SECRETARY OF THE NATION

Referred Legislation:

NCA 24-127 referred from the Land, Natural Resources & Cultural Committee

The Committee met the Land, Natural Resources & Cultural Preservation Committee prior to the Planning Session and reported NCA 24-141 and NCA 24-142 with a “Do Pass” to the Full Council to be added to the October 22, 2024 Quarterly Session Agenda in numerical order. Next scheduled committee meeting will be November 7, 2024 at 6:00 p.m. No announcements.

OTHER BUSINESS:

An update was given by Joe Deere, NCAI Regional Vice President for Eastern Oklahoma.

ANNOUNCEMENTS:

ADJOURNMENT:

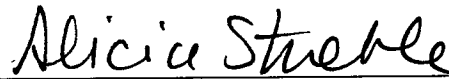
Representative Nelson Harjo Sr. made a **motion to Adjourn**. Representative Charles McHenry seconded the motion. Upon a motion and a second being made, a voice vote was taken with following results being recorded: **All in favor, none against**.

Representative Nelson Harjo Sr. gave the benediction.

Meeting adjourned at 7:19 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 **Fifteen** members who approved this set of minutes on **November 16, 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 **October 21, 2024** Planning Session were approved on **November 16, 2024** during the Regular Session of the National Council.



Randall Hicks, Speaker
Muscogee (Creek) National Council