



# 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

September 24, 2024

Time Meeting Convened: 6:49 p.m.

Call to Order: Second Speaker Thomasene Yahola Osborn

Invocation: Representative Robert Hufft

Roll Call: National Council Secretary Alicia Stroble

Roll call was taken with the following being recorded: **11 present, 0 absent, 5 excused** at the time of roll call.

#### CREEK DISTRICT

Patrick Freeman Jr ..... Present  
Dode Barnett ..... Excused

#### OKFUSKEE DISTRICT

Randall Hicks ..... Excused  
Sandra Golden ..... Present

#### TULSA DISTRICT

Robert Hufft ..... Present  
Leonard Gouge ..... Present

#### MCINTOSH DISTRICT

Darrell Proctor ..... Excused  
Galen Cloud ..... Excused

#### OKMULGEE DISTRICT

Nelson Harjo Sr. .... Present  
Robyn Whitecloud ..... Present

#### WAGONER DISTRICT

Charles McHenry ..... Present  
Mark Randolph ..... Excused

#### MUSKOGEE 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:

No report given – excused due to travel

#### SECOND SPEAKER'S REPORT:

- August 21 met with Secretary Fields and Jamie Moore in Housing regarding a citizen home that is in desperate need of repair
- August 24 attended Pre-Agenda & Regular Session
- August 26 attended the Internal Affairs Committee Meeting
- August 28 attended the Emergency Session
- September 8 attended my first national JOM conference in Durant  
attended the Wetumka Indian Community Meeting

September 9 attended the SOR Program fair in Wetumka  
September 16 attended the National Council Work session  
September 17 attended the HEW Committee Meeting  
attended the LNC Committee Meeting via zoom  
September 19 attended the BFJ Committee Meeting  
September 20 attended the Dallas Texas Citizen Outreach  
September 21 attended the BFJ Budget Hearing and presented the National Council budget

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## **EX-OFFICIO REPORTS:**

### **Muscogee Nation Gaming Enterprise Board**

Representative Robert Hufft reported the MNGE Board approved the team member recognition budget, approved the GMP for the Coweta Casino/Hotel. The Administration provided their monthly reports. On September 18, 2024, the administration gave monthly reports on the cost update on Eufaula Casino construction which I handed to everyone recently, so you have a summary report of what's going on. MNGE also renewed the liability insurance renewal. The distribution to the Nation for the month of August is 10.8 million. Next meeting is October 2, 2024.

### **Muscogee Nation Businesses, LLC Board**

Representative Dode Barnett was excused – no report.

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

Representative Anna Marshall reported the Board met September 16, 2024. Nike is going to be the sponsor the basketball tournament that will be held next year. CMN is going to be a sponsor for that tournament as well. CMN met with Tulsa university to come up with the potential language technology project. The Mvskoke riders and the Trail of Tears Memorial were on the campus yesterday. Today, Dennis Quaid was filming with the ViewPoint, while doing interviews with Dr. Randall and two other employees. The 20<sup>th</sup> anniversary of CMN is on October 25, 2024 Next meeting is on October 21, 2024.

### **Mvskoke Loan Fund Board**

Representative Nelson Harjo Sr. reported the Board met on September 11, 2024. The Board is looking forward to be using a different software to enhance the program and help the officers with better reports. The Board is excited about attracting more business due to their low interest rates. Next meeting is October 9, 2024.

### **OneFire Holding Company, LLC**

Representative Patrick Freeman Jr. reported a meeting was held September 17, 2024. Discussion points were the FY 25 budget and tenant issues.

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## **COMMITTEE ANNOUNCEMENTS AND REPORTS**

### **Health, Education & Welfare – Vice Chairperson Mary Crawford**

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

**TR 24-110** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF PANDEE RAMIREZ TO SERVE ON THE COLLEGE OF THE MUSCOGEE NATION BOARD OF REGENTS

- NCA 24-104** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE INSTITUTE OF MUSEUM AND LIBRARY SERVICES FOR THE BENEFIT OF THE COLLEGE OF THE MUSCOGEE NATION
- NCA 24-105** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 23-043 (A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FISCAL RELIEF FUNDING FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION EDUCATION DEPARTMENT)
- NCA 24-106** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 23-160 (A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION CITIZENSHIP OFFICE’S FISCAL YEAR 2024 BUDGET)
- NCA 24-107** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. DEPARTMENT OF EDUCATION FOR THE BENEFIT OF THE VOCATIONAL REHABILITATION SERVICES PROGRAM AND APPROPRIATING FUNDS

The Committee met prior to the Planning Session and reported NCA 24-120 with a “Do Pass” to the Full Council to be added to the September 28, 2024 Regular Session Agenda in numerical order. Next scheduled committee meeting will be October 8, 2024 at 2:00 p.m. No announcements

**Land, Natural Resources & Cultural Preservation – Vice Chairman Charles McHenry**

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

- TR 24-111** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE CONSTRUCTION OF FIVE NEW BUILDINGS FOR THE DIVISION OF AGRICULTURE AND NATURAL RESOURCES PROGRAM
- TR 24-112** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE FINAL PLAT OAK ACRES AND AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE THE OAK ACRES OWNER’S CERTIFICATION, DEED OF DEDICATION, AND RESTRICTIVE COVENANTS
- TR 24-113** 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, 24-095 AND 24-104

- NCA 24-108** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION INFORMATION TECHNOLOGY DEPARTMENT
- NCA 24-109** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 4, CHAPTER 2, ENTITLED “TRIBAL CEMETERIES”
- NCA 24-110** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION DIVISION OF AGRICULTURE AND NATURAL RESOURCES
- NCA 24-111** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF AMERICAN RESCUE PLAN ACT (ARPA) FISCAL RELIEF FUNDING FOR CONSTRUCTION OF A BUILDING AND FACILITIES FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF TRANSPORTATION AND FEDERAL ROADS
- NCA 24-112** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF AMERICAN RESCUE PLAN ACT (ARPA) FISCAL RELIEF FUNDING FOR THE PURCHASE OF TWO VEHICLES AND THE RELEVANT SUPPORT EQUIPMENT FOR THE MUSCOGEE (CREEK) NATION TRIBAL DRIVEWAYS PROGRAM
- NCA 24-113** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE INDIGENOUS PEOPLES ASSOCIATION (IPA) TO FINANCIALLY ASSIST WITH THE 2024 OKMULGEE INDIGENOUS PEOPLE’S DAY
- NCA 24-114** 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

The Committee met prior to the Planning Session and reported TR 24-116 with a “Do Pass” to the Full Council to be added to the September 28, 2024 Regular Session Agenda in numerical order. Next scheduled committee meeting will be October 8, 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 24-114** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION ESTABLISHING TRIBAL MEMBERSHIP IN THE NATIONAL CONGRESS OF AMERICAN INDIANS
- NCA 24-096** A LAW OF THE MUSCOGEE (CREEK) NATION TO AMEND ARTICLE IV AND ARTICLE VI OF THE CONSTITUTION OF THE MUSCOGEE (CREEK) NATION TO RE-ESTABLISH DISTRICT VOTING
- NCA 24-100** A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING AND AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AND FILE THE ARTICLES OF ORGANIZATION WITH THE OFFICE OF THE SECRETARY OF THE NATION TO FORM "MUSCOGEE CAPITAL FUND, LLC" AND "MUSCOGEE EQUITY FUND, LLC" UNDER THE MUSCOGEE (CREEK) NATION LIMITED LIABILITY COMPANY ACT; AND APPROVING THE OPERATING AGREEMENT FOR "MUSCOGEE CAPITAL FUND, LLC"; AND APPROVING A SERVICE AGREEMENT BETWEEN "MUSCOGEE CAPITAL FUND, LLC" AND DEVELOPMENT CAPITAL NETWORK (DCN) TO MANAGE "MUSCOGEE CAPITAL FUND, LLC"; AND APPROVING THE OPERATING AGREEMENT FOR "MUSCOGEE EQUITY FUND, LLC"; AND APPROVING A SERVICE AGREEMENT BETWEEN "MUSCOGEE EQUITY FUND, LLC" AND CIMARRON CAPITAL ASSOCIATES II, LLC (CCAII) TO MANAGE "MUSCOGEE EQUITY FUND, LLC"
- NCA 24-101** A LAW OF THE MUSCOGEE (CREEK) NATION ESTABLISHING THE MUSCOGEE (CREEK) NATION DEPARTMENT OF COMMERCE SMALL BUSINESS SUPPORT REVOLVING FUND IN MCNCA TITLE 37 § 2-236
- NCA 24-115** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM WORKFORCE MATTERS WORKFORCE GRANTMAKING IN NATIVE NATIONS AND COMMUNITIES FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION CONTRACTING AND EMPLOYMENT SUPPORT OFFICE
- NCA 24-116** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE OKLAHOMA HIGHWAY SAFETY OFFICE FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION LIGHTHORSE POLICE DEPARTMENT
- NCA 24-117** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 14 § 1-203 ENTITLED "Minimum qualifications"
- NCA 24-118** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF AMERICAN RESCUE PLAN ACT (ARPA) LOCAL ASSISTANCE AND TRIBAL CONSISTENCY FUNDING (LATCF) RECEIVED FROM THE UNITED STATES DEPARTMENT OF TREASURY

AS THE NATION’S CONTRIBUTION TO THE TULSA REGIONAL CHAMBER, TULSA’S FUTURE: ACCELERATION PROGRAM

**NCA 24-119** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 21-084 (A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING MCNCA TITLE 16, CHAPTER 4 AND CREATING NEW LAW OF A NEW TITLE 50, ENTITLED “LIGHTHORSE POLICE” AND AUTHORIZING AN APPROPRIATION FOR THE LIGHTHORSE POLICE COMMISSION) AS AMENDED BY NCA 21-135

**NCA 24-122** A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING A CONTINUING BUDGET ORDINANCE AND PROVIDING FOR APPROPRIATIONS AND AUTHORIZATION FOR EXPENDITURES FOR FY 2025

**Referred Legislation:**

NCA 24-107 referred from the Land, Natural Resources & Cultural Committee

NCA 24-113 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 TR 24-115, TR 24-117, NCA 24-121 and NCA 24-123 with a “Do Pass” to the Full Council to be added to the September 28, 2024 Regular Session Agenda in numerical order. Next scheduled committee meeting will be October 17, 2024 at 6:00 p.m. No announcements.

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**OTHER BUSINESS:**

A presentation was given by Tulsa Regional Chamber officials.

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**ANNOUNCEMENTS:** Second Speaker Yahola-Osborn announced there will be an Emergency Meeting immediately following Planning Session.

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**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 Robyn Whitecloud gave the benediction.

Meeting adjourned at 7:24 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 **Fourteen** members who approved and **One** who abstained this set of minutes on **October 22, 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 **September 24, 2024** Planning Session were approved on **October 22, 2024** during the Quarterly Session of the National Council.



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Randall Hicks, Speaker  
Muscogee (Creek) National Council