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#### MUSCOGEE (CREEK) NATIONAL COUNCIL

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Speaken: Randall Hicks

Second Speaken: Dannell Procton

#### MINUTES EXTRAORDINARY SESSION

Muscogee (Creek) National Council Council Chambers – Mound Building – Capitol Complex February 25, 2021

#### BY TELECONFERENCE

Time Meeting Convened: 2:00 p.m.

Call to Order: Speaker Randall Hicks

Invocation: Representative Mark Randolph

Roll Call: National Council Secretary Kristie A. Jackson

Roll call was taken with the following being recorded: 16 present, 0 absent at the time of roll

call.

| CREEK DISTRICT Patrick Freeman Jr Present Joseph Hicks Present              | Randall Hicks Present            | Robert Hufft Present    |  |
|---|----------------------------------|-------------------------|--|
| McINTOSH DISTRICT  Darrell Proctor  | OKMULGEE DISTRICT James Jennings | Charles McHenry Present |  |
| MUSKOGEE DISTRICT Mary Crawford   |                                  |                         |  |
| A quorum was established; therefore, all business transacted will be valid. |                                  |                         |  |

#### PRESENTATION OF BUSINESS:

Principal Chief David W. Hill presented to the National Council Bill number(s):

NCA 21-012 A LAW OF THE MUSCOGEE (CREEK) NATION REAFFIRMING SUPPORT FOR THE PROTECTION OF THE MUSCOGEE SACRED SITE OF HICKORY GROUND NEAR WETUMPKA, ALABAMA AND AUTHORIZING A SPECIAL APPROPRIATION FOR THE COST OF NECESSARY MEASURES RELATED THERETO

NCA 21-013 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION OF FUNDS TO REPAY THE MUSCOGEE (CREEK)

### NATION'S INDIAN HOUSING BLOCK GRANT (IHBG) LINE OF CREDIT CONTROL SYSTEM (LOCCS) ACCOUNT

#### **ORDER OF BUSINESS:**

McINTOSH DISTRICT

NCA 21-012 A LAW OF THE MUSCOGEE (CREEK) NATION REAFFIRMING SUPPORT FOR THE PROTECTION OF THE MUSCOGEE SACRED SITE OF HICKORY GROUND NEAR WETUMPKA, ALABAMA AND AUTHORIZING A SPECIAL APPROPRIATION FOR THE COST OF NECESSARY MEASURES RELATED THERETO Sponsor: Travis Scott; Co-Sponsor(s): William Lowe; Patrick Freeman Jr.; Darrell Proctor (\$300,000.00)

Representative Travis Scott made a motion to **Adopt NCA 21-012**. Representative William Lowe seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **15 in favor**, **0 against**.

| VOTE BY DISTRICT CREEK DISTRICT Patrick Freeman Jr. Yes Joseph Hicks Yes |                   | Robert HufftYes     |
|--|-------------------|---------------------|
| McINTOSH DISTRICT  Darrell Proctor Yes  Adam Jones III Yes               | James JenningsYes | Charles McHenry Yes |
| MUSKOGEE DISTRICT  Mary Crawford   | Anna MarshallYes  |                     |

**MOTION CARRIED.** To Adopt **NCA 21-012** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 21-013 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION OF FUNDS TO REPAY THE MUSCOGEE (CREEK) NATION'S INDIAN HOUSING BLOCK GRANT (IHBG) LINE OF CREDIT CONTROL SYSTEM (LOCCS) ACCOUNT Sponsor: Thomasene Yahola Osborn (\$25,000.00)

Representative Thomasene Yahola Osborn made a motion to **Adopt NCA 21-013**. Representative Travis Scott seconded the motion. Discussion.

Representative Joseph Hicks made a motion to **Go into Executive Session.** Representative Anna Marshall 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, 4 against.** 

| VOTE BY DISTRICT   |       |                   |                      |
|--------------------|-------|-------------------|----------------------|
| CREEK DISTRICT     |       | OKFUSKEE DISTRICT | TULSA DISTRICT       |
| Patrick Freeman Jr | . Yes | Randall Hicks     | Robert HufftNo       |
| Joseph Hicks       | Yes   | Travis ScottNo    | Lucian Tiger III Yes |
|                    |       |                   |                      |

WAGONER DISTRICT

OKMULGEE DISTRICT

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| Darrell Proctor  | James JenningsYes William LoweYes | Charles McHenry      |  |
|--|-----------------------------------|----------------------|--|
| MUSKOGEE DISTRICT  Mary Crawford   | TUKVPVTCE DISTRICT Anna Marshall  |                      |  |
| Representative Adam Jones III made a motion to <b>Come out of Executive Session.</b> Representative James Jennings seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: <b>15 in favor</b> , <b>0 against</b> . |                                   |                      |  |
| VOTE BY DISTRICT   |                                   |                      |  |
| CREEK DISTRICT   | OKFUSKEE DISTRICT                 | TULSA DISTRICT       |  |
| Patrick Freeman Jr Yes   | Randall Hicks                     | Robert Hufft         |  |
| Joseph HicksYes  | Travis ScottYes                   | Lucian Tiger III Yes |  |
| McINTOSH DISTRICT  | OKMULGEE DISTRICT                 | WAGONER DISTRICT     |  |
| Darrell ProctorYes   | James JenningsYes                 | Charles McHenry Yes  |  |
| Adam Jones IIIYes  | William LoweYes                   | Mark Randolph Yes    |  |
| MUSKOGEE DISTRICT  Mary Crawford   | TUKVPVTCE DISTRICT Anna Marshall  |                      |  |
| Return to the Main Motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: 6 in favor, 9 against.   |                                   |                      |  |
| VOTE BY DISTRICT   |                                   |                      |  |
| CREEK DISTRICT   | OKFUSKEE DISTRICT                 | TULSA DISTRICT       |  |
| Patrick Freeman Jr Yes   | Randall Hicks                     | Robert HufftYes      |  |
| Joseph HicksNo   | Travis ScottYes                   | Lucian Tiger IIINo   |  |
| McINTOSH DISTRICT  | OKMULGEE DISTRICT                 | WAGONER DISTRICT     |  |
| Darrell ProctorNo  | James JenningsNo                  | Charles McHenry Yes  |  |
| Adam Jones IIINo   | William Lowe No                   | Mark Randolph Yes    |  |
| MUSKOGEE DISTRICT  Mary Crawford   | TUKVPVTCE DISTRICT Anna Marshall  |                      |  |
| MOTION FAILED. To Adopt NCA 21-013 failed.   |                                   |                      |  |
| OTHER BUSINESS:  |                                   |                      |  |
| OTHER DUBINESS:  |                                   |                      |  |

## NCR 21-002 A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL AMENDING THE RULES OF PROCEDURES OF THE NATIONAL COUNCIL

Representative James Jennings made a motion to Add NCR 21-002 to the Agenda. Representative Joyce 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, 1 against.

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| CREEK DISTRICT         | OKFUSKEE DISTRICT  | TULSA DISTRICT      |
|------------------------|--------------------|---------------------|
| Patrick Freeman Jr Yes | Randall Hicks      | Robert HufftYes     |
| Joseph HicksYes        |                    |                     |
| McINTOSH DISTRICT      | OKMULGEE DISTRICT  | WAGONER DISTRICT    |
| Darrell ProctorYes     | James JenningsYes  | Charles McHenry Yes |
| Adam Jones IIIYes      |                    |                     |
| MUSKOGEE DISTRICT      | TUKVPVTCE DISTRICT |                     |
| Mary CrawfordYes       | Anna MarshallYes   |                     |
| Joyce C. DeereYes      |                    |                     |
| MOTION CARRIED.        |                    |                     |

VOTE BY DISTRICT

Representative James Jennings made a motion to Adopt NCR 21-002. Representative Joseph Hicks 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 Joseph Hicks Yes | OKFUSKEE DISTRICT Randall Hicks Travis Scott | TULSA DISTRICT Robert Hufft      |
|--|--|----------------------------------|
| McINTOSH DISTRICT  Darrell Proctor                                       | OKMULGEE DISTRICT James Jennings             | WAGONER DISTRICT Charles McHenry |
| MUSKOGEE DISTRICT  Mary Crawford   | TUKVPVTCE DISTRICT Anna Marshall             |                                  |
| MOTION CARRIED.  ANNOUNCEMENTS:  |  |                                  |

#### **BENEDICTION:**

Representative Joseph Hicks made a motion to Adjourn. Representative Lucian Tiger III seconded the motion. Upon on a motion and a second being made, a voice vote was taken with the following being recorded: All in favor, none against.

Representative Charles McHenry gave the benediction.

Meeting adjourned at 2:52 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 <u>Fifteen</u> members who approved this set of minutes on <u>March 27, 2021</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>February 25, 2021</u> Extraordinary Session were approved on <u>March 27, 2021</u> during the Regular Session of the National Council.

Randall Hicks, Speaker

Muscogee (Creek) National Council