



MUSCOGEE (CREEK) NATIONAL 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: *Darrell Proctor*

MINUTES EXTRAORDINARY SESSION Muscogee (Creek) National Council Auditorium – Mound Building – Capitol Complex March 10, 2021

Time Meeting Convened: 6:00 p.m.

Call to Order: Speaker Randall Hicks

Invocation: Representative Adam Jones III

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

OKFUSKEE DISTRICT

Randall Hicks Present
Travis Scott Present

TULSA DISTRICT

Robert Hufft Present
Lucian Tiger III Present

McINTOSH DISTRICT

Darrell Proctor Present
Adam Jones III Present

OKMULGEE DISTRICT

James Jennings Present
William Lowe Present

WAGONER DISTRICT

Charles McHenry Present
Mark Randolph Present

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.

PRESENTATION OF BUSINESS:

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

TR 21-041 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A LEASE AGREEMENT FOR PROPERTY LOCATED IN OKMULGEE, OKLAHOMA

NCA 21-019 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 08-034 (A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF PROCEEDS OF SALE FUNDS FOR HOUSING SERVICES)

NCA 21-021 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. DEPARTMENT OF THE TREASURY FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING

NCA 21-022 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO CONTINUE CONSULTING SERVICES, PUBLIC RELATION SERVICES AND LOBBYIST SERVICES FOR THE MUSCOGEE (CREEK) NATION

ORDER OF BUSINESS:

TR 21-041 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A LEASE AGREEMENT FOR PROPERTY LOCATED IN OKMULGEE, OKLAHOMA Sponsor: James Jennings

Representative James Jennings made a motion to **Adopt TR 21-041**. Representative William Lowe seconded the motion. Discussion.

Representative James Jennings made a motion to **Amend the attached Lease Agreement 2. Payment. Lessor and Lessee hereby agree to enter into a ~~thirty (30)~~ sixty 60 day lease agreement for ~~Five Thousand Dollars (\$5,000.00)~~ Ten Thousand Dollars (\$10,000.00) upon the date of this agreement.** 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 HicksYes

OKFUSKEE DISTRICT

Randall Hicks.....
Travis Scott..... Yes

TULSA DISTRICT

Robert HufftYes
Lucian Tiger III Yes

McINTOSH DISTRICT

Darrell ProctorYes
Adam Jones III.....Yes

OKMULGEE DISTRICT

James Jennings..... Yes
William Lowe Yes

WAGONER DISTRICT

Charles McHenry Yes
Mark Randolph..... Yes

MUSKOGEE DISTRICT

Mary Crawford.....Yes
Joyce C. DeereYes

TUKVPTCE DISTRICT

Anna Marshall Yes
Thomasene Yahola Osborn..... Yes

Return to the Main 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 HicksYes

OKFUSKEE DISTRICT

Randall Hicks.....
Travis Scott..... Yes

TULSA DISTRICT

Robert HufftYes
Lucian Tiger III Yes

McINTOSH DISTRICT

Darrell ProctorYes
Adam Jones III.....Yes

OKMULGEE DISTRICT

James Jennings..... Yes
William Lowe Yes

WAGONER DISTRICT

Charles McHenry Yes
Mark Randolph..... Yes

MUSKOGEE DISTRICT

Mary Crawford.....Yes
Joyce C. DeereYes

TUKVPVTCE DISTRICT

Anna Marshall Yes
Thomasene Yahola Osborn..... Yes

MOTION CARRIED. To Adopt **TR 21-041** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 21-019 A LAW OF THE MUSKOGEE (CREEK) NATION AMENDING NCA 08-034 (A LAW OF THE MUSKOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF PROCEEDS OF SALE FUNDS FOR HOUSING SERVICES) Sponsor: Adam Jones III (\$800,000.00)

Representative Adam Jones III made a motion to **Postpone NCA 21-019 Indefinitely**. 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: **15 in favor, 0 against**.

VOTE BY DISTRICT

CREEK DISTRICT

Patrick Freeman Jr. Yes
Joseph HicksYes

OKFUSKEE DISTRICT

Randall Hicks.....
Travis Scott..... Yes

TULSA DISTRICT

Robert HufftYes
Lucian Tiger III..... Yes

McINTOSH DISTRICT

Darrell ProctorYes
Adam Jones III.....Yes

OKMULGEE DISTRICT

James Jennings..... Yes
William Lowe Yes

WAGONER DISTRICT

Charles McHenry Yes
Mark Randolph..... Yes

MUSKOGEE DISTRICT

Mary Crawford.....Yes
Joyce C. DeereYes

TUKVPVTCE DISTRICT

Anna Marshall Yes
Thomasene Yahola Osborn..... Yes

MOTION CARRIED. To Postpone **NCA 21-019** Indefinitely.

NCA 21-021 A LAW OF THE MUSKOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. DEPARTMENT OF THE TREASURY FOR THE BENEFIT OF THE MUSKOGEE (CREEK) NATION DEPARTMENT OF HOUSING Sponsor: Thomasene Yahola Osborn (\$19,839,753.31)

Representative Thomasene Yahola Osborn made a motion to **Adopt NCA 21-021**. 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: **15 in favor, 0 against**.

VOTE BY DISTRICT

CREEK DISTRICT

Patrick Freeman Jr. Yes
Joseph HicksYes

OKFUSKEE DISTRICT

Randall Hicks.....
Travis Scott..... Yes

TULSA DISTRICT

Robert HufftYes
Lucian Tiger III..... Yes

McINTOSH DISTRICT

Darrell ProctorYes
Adam Jones III.....Yes

OKMULGEE DISTRICT

James Jennings..... Yes
William Lowe Yes

WAGONER DISTRICT

Charles McHenry Yes
Mark Randolph..... Yes

MUSKOGEE DISTRICT

Mary Crawford.....Yes
Joyce C. DeereYes

TUKVPVTCE DISTRICT

Anna Marshall Yes
Thomasene Yahola Osborn..... Yes

MOTION CARRIED. To Adopt **NCA 21-021** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 21-022 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO CONTINUE CONSULTING SERVICES, PUBLIC RELATION SERVICES AND LOBBYIST SERVICES FOR THE MUSCOGEE (CREEK) NATION Sponsor: **Randall Hicks (\$500,000.00)**

Representative Robert Hufft made a motion to **Adopt NCA 21-022**. Representative Adam Jones III seconded the motion. Discussion.

Representative Darrell Proctor made a motion to **Return NCA 21-022 to Committee**. 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: **15 in favor, 0 against**.

VOTE BY DISTRICT

CREEK DISTRICT

Patrick Freeman Jr. Yes
Joseph HicksYes

OKFUSKEE DISTRICT

Randall Hicks.....
Travis Scott..... Yes

TULSA DISTRICT

Robert HufftYes
Lucian Tiger III Yes

McINTOSH DISTRICT

Darrell ProctorYes
Adam Jones III.....Yes

OKMULGEE DISTRICT

James Jennings..... Yes
William Lowe Yes

WAGONER DISTRICT

Charles McHenry Yes
Mark Randolph..... Yes

MUSCOGEE DISTRICT

Mary Crawford.....Yes
Joyce C. DeereYes

TUKVPTCE DISTRICT

Anna Marshall Yes
Thomasene Yahola Osborn..... Yes

MOTION CARRIED. To Return **NCA 21-022** to committee.

TR 21-043 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE CONSTRUCTION OF A BEHAVIORAL HEALTH FACILITY FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH Sponsor: **James Jennings**

Representative James Jennings made a motion to **Adopt TR 21-043**. Representative Adam Jones III 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 HicksYes

OKFUSKEE DISTRICT

Randall Hicks.....
Travis Scott..... Yes

TULSA DISTRICT

Robert HufftYes
Lucian Tiger III Yes

McINTOSH DISTRICT

Darrell ProctorYes
Adam Jones III.....Yes

OKMULGEE DISTRICT

James Jennings..... Yes
William Lowe Yes

WAGONER DISTRICT

Charles McHenry Yes
Mark Randolph..... Yes

MUSCOGEE DISTRICT

Mary Crawford.....Yes
Joyce C. DeereYes

TUKVPTCE DISTRICT

Anna Marshall Yes
Thomasene Yahola Osborn..... Yes

MOTION CARRIED. To Adopt **TR 21-043** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

OTHER BUSINESS:

TR 21-043 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE CONSTRUCTION OF A BEHAVIORAL HEALTH FACILITY FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH Sponsor: **James Jennings**

Representative James Jennings made a motion to **Add TR 21-043 to the Agenda.** Representative Adam Jones III 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

OKFUSKEE DISTRICT

Randall Hicks.....
Travis Scott..... Yes

TULSA DISTRICT

Robert Hufft Yes
Lucian Tiger III Yes

McINTOSH DISTRICT

Darrell Proctor Yes
Adam Jones III Yes

OKMULGEE DISTRICT

James Jennings..... Yes
William Lowe Yes

WAGONER DISTRICT

Charles McHenry Yes
Mark Randolph..... Yes

MUSCOGEE DISTRICT

Mary Crawford..... Yes
Joyce C. Deere Yes

TUKVPTCE DISTRICT

Anna Marshall Yes
Thomasene Yahola Osborn..... Yes

MOTION CARRIED. To Add **TR 21-043** to the agenda.

ANNOUNCEMENTS:

BENEDICTION:

Representative Robert Hufft made a motion to **Adjourn.** Representative Charles McHenry 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 Darrell Proctor gave the benediction.

Meeting adjourned at 6:42 p.m.

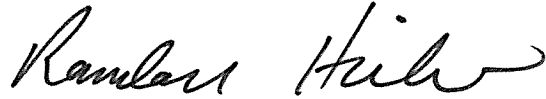
CERTIFICATION

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 **April 24, 2021**.

Alicia Stroble, Recording Secretary
Muscogee (Creek) National Council

APPROVAL

I, Speaker of the National Council, hereby affix my signature, certifying that the minutes of **March 10, 2021** Extraordinary Session were approved on **April 24, 2021** during the Quarterly Session of the National Council.



Randall Hicks, Speaker
Muscogee (Creek) National Council