



MUSCOGEE (CREEK) NATIONAL COUNCIL

Creek Capital Complex - Hwy. 75 at Loop 56

P. O. Box 158

Okmulgee, OK 74447

(918) 758-1410 FAX (918) 756-756-6812

www.mcnc.com

Speaker: *Randall Hicks*

Second Speaker: *Darrell Proctor*

MINUTES

EXTRAORDINARY SESSION

Muscogee (Creek) National Council

Auditorium – Mound Building – Capitol Complex

March 30, 2021

Time Meeting Convened: 6:01 p.m.

Call to Order: Speaker Randall Hicks

Invocation: Representative Anna Marshall

Roll Call: National Council Secretary Kristie A. Jackson

Roll call was taken with the following being recorded: **15** present, **1** absent at the time of roll call.

CREEK DISTRICT

Patrick Freeman Jr Present
Joseph Hicks Present

OKFUSKEE DISTRICT

Randall Hicks Present
Travis Scott **Absent**

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

MUSCOGEE 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 21-046 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD (“GOAB”) TO EXECUTE THE AIA DOCUMENT A101-2017 STANDARD FORM OF AGREEMENT BETWEEN OWNER AND CONTRACTOR WITH THOMPSON CONSTRUCTION, INC.

TR 21-051 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A LOCATION AGREEMENT WITH MINIM PRODUCTIONS

NCA 21-034 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 20-100 (A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING THE COMPREHENSIVE ANNUAL BUDGET FOR FISCAL YEAR 2021 AND PROVIDING FOR APPROPRIATIONS)

ORDER OF BUSINESS:

TR 21-046 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD (“GOAB”) TO EXECUTE THE AIA DOCUMENT A101-2017 STANDARD FORM OF AGREEMENT BETWEEN OWNER AND CONTRACTOR WITH THOMPSON CONSTRUCTION, INC.

Representative Patrick Freeman Jr. made a motion to **Adopt TR 21-046 Substitute**. 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: **14 in favor, 0 against**.

VOTE BY DISTRICT

CREEK DISTRICT

Patrick Freeman Jr. Yes
Joseph Hicks Yes

OKFUSKEE DISTRICT

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

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

MUSKOGEE DISTRICT

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

TUKVPTCE DISTRICT

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

MOTION CARRIED. To Adopt **TR 21-046 Substitute** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 21-051 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A LOCATION AGREEMENT WITH MINIM PRODUCTIONS

Representative James Jennings made a motion to **Adopt**. 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: **14 in favor, 0 against**.

VOTE BY DISTRICT

CREEK DISTRICT

Patrick Freeman Jr. Yes
Joseph Hicks Yes

OKFUSKEE DISTRICT

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

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

MUSKOGEE DISTRICT

Mary Crawford..... Yes

TUKVPTCE DISTRICT

Anna Marshall Yes

Joyce C. DeereYes Thomasene Yahola Osborn..... Yes

MOTION CARRIED. To Adopt **TR 21-051** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 21-034 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 20-100 (A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING THE COMPREHENSIVE ANNUAL BUDGET FOR FISCAL YEAR 2021 AND PROVIDING FOR APPROPRIATIONS)

Representative Mark Randolph made a motion to **Adopt NCA 21-034 Substitute**. 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: **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 Yes
Lucian Tiger III No

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 Adopt **NCA 21-034 Substitute** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

OTHER BUSINESS:

TR 21-057 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A GRANT AWARD LETTER WITH THE NATIONAL CONGRESS OF AMERICAN INDIANS FUND AWARDED GRANT FUNDS TO THE MUSCOGEE (CREEK) NATION SCHOLARSHIP FOUNDATION

NCA 21-035 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS RECEIVED FROM THE NATIONAL CONGRESS OF AMERICAN INDIANS FUND FOR THE MUSCOGEE (CREEK) NATION SCHOLARSHIP FOUNDATION

Representative James Jennings made a motion to **Add TR 21-057 and NCA 21-035 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: **14 in favor, 0 against**.

VOTE BY DISTRICT

CREEK DISTRICT

Patrick Freeman Jr. Yes
Joseph Hicks Yes

OKFUSKEE DISTRICT

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

TULSA DISTRICT

Robert Hufft Yes
Lucian Tiger III Yes

| | | |
|---------------------------|--------------------------|---------------------------|
| McINTOSH DISTRICT | OKMULGEE DISTRICT | WAGONER DISTRICT |
| Darrell Proctor Yes | James Jennings..... Yes | Charles McHenry Yes |
| Adam Jones III.....Yes | William Lowe Yes | Mark Randolph..... Yes |

| | |
|--------------------------|----------------------------------|
| MUSKOGEE DISTRICT | TUKVPTCE DISTRICT |
| Mary Crawford.....Yes | Anna Marshall Yes |
| Joyce C. DeereYes | Thomasene Yahola Osborn..... Yes |

MOTION CARRIED. To Add **TR 21-057** and **NCA 21-035** to the agenda.

TR 21-057 A TRIBAL RESOLUTION OF THE MUSKOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A GRANT AWARD LETTER WITH THE NATIONAL CONGRESS OF AMERICAN INDIANS FUND AWARDED GRANT FUNDS TO THE MUSKOGEE (CREEK) NATION SCHOLARSHIP FOUNDATION
Sponsor: James Jennings

Representative James Jennings made a motion to **Adopt TR 21-057**. 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: **14 in favor, 0 against**.

VOTE BY DISTRICT

| | | |
|------------------------------|--------------------------|----------------------------|
| CREEK DISTRICT | OKFUSKEE DISTRICT | TULSA DISTRICT |
| Patrick Freeman Jr. Yes | Randall Hicks..... | Robert HufftYes |
| Joseph HicksYes | Travis Scott..... | Lucian Tiger III Yes |

| | | |
|--------------------------|--------------------------|---------------------------|
| McINTOSH DISTRICT | OKMULGEE DISTRICT | WAGONER DISTRICT |
| Darrell ProctorYes | James Jennings..... Yes | Charles McHenry Yes |
| Adam Jones III.....Yes | William Lowe Yes | Mark Randolph..... Yes |

| | |
|--------------------------|----------------------------------|
| MUSKOGEE DISTRICT | TUKVPTCE DISTRICT |
| Mary Crawford.....Yes | Anna Marshall Yes |
| Joyce C. DeereYes | Thomasene Yahola Osborn..... Yes |

MOTION CARRIED. To Adopt **TR 21-057** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 21-035 A LAW OF THE MUSKOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS RECEIVED FROM THE NATIONAL CONGRESS OF AMERICAN INDIANS FUND FOR THE MUSKOGEE (CREEK) NATION SCHOLARSHIP FOUNDATION **Sponsor: James Jennings (\$5,000.00)**

Representative James Jennings made a motion to **Adopt NCA 21-035**. 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: **14 in favor, 0 against**.

VOTE BY DISTRICT

| | | |
|------------------------------|--------------------------|----------------------------|
| CREEK DISTRICT | OKFUSKEE DISTRICT | TULSA DISTRICT |
| Patrick Freeman Jr. Yes | Randall Hicks..... | Robert HufftYes |
| Joseph HicksYes | Travis Scott..... | Lucian Tiger III Yes |

| | | |
|--------------------------|--------------------------|---------------------------|
| McINTOSH DISTRICT | OKMULGEE DISTRICT | WAGONER DISTRICT |
| Darrell ProctorYes | James Jennings..... Yes | Charles McHenry Yes |

Adam Jones III Yes William Lowe Yes Mark Randolph..... Yes

MUSKOGEE DISTRICT

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

TUKVPTCE DISTRICT

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

MOTION CARRIED. To Adopt **NCA 21-035** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

Executive Session

Representative Robert Hufft made a motion to **Go into Executive Session**. Representative Lucian Tiger III 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, 0 against**.

VOTE BY DISTRICT

CREEK DISTRICT

Patrick Freeman Jr. Yes
Joseph Hicks Yes

OKFUSKEE DISTRICT

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

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

MUSKOGEE DISTRICT

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

TUKVPTCE DISTRICT

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

MOTION CARRIED.

***Representative Travis Scott present at 6:22 p.m.**

Representative Lucian Tiger III made a motion to **Come out of Executive Session**. 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.....

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

MUSKOGEE DISTRICT

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

TUKVPTCE DISTRICT

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

MOTION CARRIED.

Into Executive Session at 6:21 p.m.
Out of Executive Session at 7:00 p.m.

ANNOUNCEMENTS:

BENEDICTION:

Representative Lucian Tiger III made a motion to **Adjourn**. Representative Robert Hufft 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**.

Second Chief Del Beaver gave the benediction.

Meeting adjourned at 7:02 p.m.

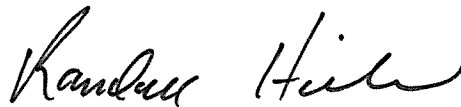
CERTIFICATION

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 30, 2021** Extraordinary Session were approved on **April 24, 2021** during the Quarterly Session of the National Council.



Randall Hicks, Speaker
Muscogee (Creek) National Council