



MUSCOGEE (CREEK) NATIONAL COUNCIL

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Speaker: *Randall Hicks*

Second Speaker: *Darrell Proctor*

MINUTES REGULAR SESSION

Muscogee (Creek) National Council
Auditorium – Mound Building – Capital Complex
March 24, 2020
BY TELECONFERENCE

Time Meeting Convened: 6:14 p.m.

Call to Order: Speaker Randall Hicks

Invocation: Representative James Jennings

Roll Call: National Council Secretary Kristie A. Jackson

Roll call was taken with the following results being recorded: **16 present and 0 absent** at 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.

APPROVAL OF MINUTES:

Planning Session February 25, 2020
Pre-Agenda/Regular Session February 29, 2020

Representative James Jennings made a motion to **Posptone Minutes until April Session**. Representative Charles McHenry 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..... Yes
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

MUSKOGEE DISTRICT

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

TUKVPTCE DISTRICT

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

MOTION CARRIED. To postpone the minutes until April Session.

ORDER OF BUSINESS:

Representative James Jennings made a motion to **Move TR 20-044; TR 20-045; TR 20-046; TR 20-047 and TR 20-048 to the top of the Agenda.** Representative Joyce Deere seconded the motion. Upon a motion and second being made a voice vote was taken with the following results being recorded: **15 in favor, 0 against.**

MOTION CARRIED.

TR 20-044 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND THE NATIONAL COUNCIL FOR BEHAVIORAL HEALTH ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Sponsor: James Jennings**

TR 20-045 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND HAAG-STREIT USA, INC. ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Sponsor: James Jennings**

TR 20-046 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND OKLAHOMA STATE UNIVERSITY – OKLAHOMA CITY (“AGREEMENT”) ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Sponsor: James Jennings**

TR 20-047 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND PRO-ED, INC. ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Sponsor: James Jennings**

TR 20-048 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND MHS ASSESSMENTS, INC. ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Sponsor: James Jennings**

Representative James Jennings made a motion to **Postpone TR 20-044; TR 20-045; TR 20-046; TR 20-047 and TR 20-048 until the April Session.** Representative Joyce Deere seconded the motion. Upon a motion and second being made a voice vote was taken with the following results being recorded: **15 in favor, 0 against.**

MOTION CARRIED. To postpone **TR 20-044; TR 20-045; TR 20-046; TR 20-047 and TR 20-048** until the April Session.

TR 20-040 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A REQUEST FOR USE OF SCHOOL PROPERTY WITH BEGGS PUBLIC SCHOOLS **Sponsor: Anna Marshall**

Representative Anna Marshall made a motion to **Adopt TR 20-040.** Representative Thomasene Yahola Osborn seconded the motion. Upon a motion and second being made a voice vote was taken with the following results being recorded: **15 in favor, 0 against.**

MOTION CARRIED. To Adopt **TR 20-040** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 20-041 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AND SUBMIT THE REQUEST FOR LICENSE TO THE STATE OF OKLAHOMA DEPARTMENT OF HUMAN SERVICES FOR THE NATION'S CHILD CARE CENTERS **Sponsor: Anna Marshall**

Representative Anna Marshall made a motion to **Adopt TR 20-041.** Representative Thomasene Yahola Osborn seconded the motion. Upon a motion and second being made a voice vote was taken with the following results being recorded: **15 in favor, 0 against.**

MOTION CARRIED. To Adopt **TR 20-041** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 20-042 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE LETTERS OF AGREEMENT WITH OKLAHOMA STATE UNIVERSITY INSTITUTE OF TECHNOLOGY (OSU-IT) ON BEHALF OF THE MUSCOGEE (CREEK) NATION REINTEGRATION PROGRAM **Sponsor: Mary Crawford**

Representative Mary Crawford made a motion to **Adopt TR 20-042.** Representative Charles McHenry seconded the motion. Upon a motion and second being made a voice vote was taken with the following results being recorded: **15 in favor, 0 against.**

MOTION CARRIED. To Adopt **TR 20-042** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 20-043 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A ROOM BLOCK & BANQUET AGREEMENT WITH OSAGE CASINO HOTEL FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF EDUCATION TEACHER FELLOWSHIP PROJECT MEETINGS **Sponsor: Anna Marshall**

Representative Anna Marshall made a motion to **Adopt TR 20-043**. Representative Thomasene Yahola Osborn seconded the motion. Upon a motion and second being made a voice vote was taken with the following results being recorded: **15 in favor, 0 against.**

MOTION CARRIED. To Adopt **TR 20-043** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 20-049 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH MUSKOGEE COUNTY, OKLAHOMA FOR THE REPLACEMENT OF AN EXISTING BRIDGE AND BRIDGE APPROACHES **Sponsor: Joseph Hicks**

Representative Joseph Hicks made a motion to **Adopt TR 20-049**. Representative Travis Scott seconded the motion. Upon a motion and second being made a voice vote was taken with the following results being recorded: **15 in favor, 0 against.**

MOTION CARRIED. To Adopt **TR 20-049** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 20-050 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH OKFUSKEE COUNTY, OKLAHOMA FOR THE REPLACEMENT OF AN EXISTING BRIDGE AND BRIDGE APPROACHES **Sponsor: Thomasene Yahola Osborn**

Representative Thomasene Yahola Osborn made a motion to **Adopt TR 20-050**. Representative Anna Marshall seconded the motion. Upon a motion and second being made a voice vote was taken with the following results being recorded: **15 in favor, 0 against.**

MOTION CARRIED. To Adopt **TR 20-050** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 20-051 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH OKMULGEE COUNTY, OKLAHOMA FOR IMPROVEMENTS TO CONCHARTY ROAD AND TWIN HILLS ROAD **Sponsor: Joseph Hicks**

Representative Joseph Hicks made a motion to **Adopt TR 20-051**. Representative James seconded the motion. Upon a motion and second being made a voice vote was taken with the following results being recorded: **15 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 20-051** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 20-052 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH OKMULGEE COUNTY, OKLAHOMA FOR THE HECTORVILLE ROAD PROJECT **Sponsor: Joseph Hicks**

Representative Joseph Hicks made a motion to **Adopt TR 20-052**. Representative Charles McHenry seconded the motion. Discussion.

Representative Joseph Hicks made a motion to **Postpone until April Session**. Representative Mark Randolph seconded the motion. Upon a motion and second being made a voice vote was taken with the following results being recorded: **15 in favor, 0 against**.

MOTION CARRIED. To Postpone **TR 20-052** until April Session.

TR 20-053 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PURCHASE AND SALE AGREEMENT FOR CONSERVATION CREDITS RELATED TO THE LITTLE COWETA ROAD PROJECT **Sponsor: Darrell Proctor**

Representative Darrell Proctor made a motion to **Adopt TR 20-053**. Representative Joseph Hicks seconded the motion. Upon a motion and second being made a voice vote was taken with the following results being recorded: **15 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 20-053** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 20-054 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE ADDITION OF NEW ROUTES, AS IDENTIFIED IN “ATTACHMENT A – MCN NTTFI 2020”, TO THE NATION’S EXISTING NATIONAL TRIBAL TRANSPORTATION PROGRAM FACILITY INVENTORY AND REQUESTING THE BUREAU OF INDIAN AFFAIRS TO ADD THE NEW ROUTES TO THE NATION’S NATIONAL TRIBAL TRANSPORTATION FACILITY INVENTORY **Sponsor: Mark Randolph**

Representative Mark Randolph made a motion to **Adopt TR 20-054**. Representative Joseph Hicks seconded the motion. Upon a motion and second being made a voice vote was taken with the following results being recorded: **15 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 20-054** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 20-055 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 IN THE LONG RANGE TRANSPORTATION PLAN TO THE NATION’S TRIBAL TRANSPORTATION FACILITY INVENTORY
Sponsor: Mark Randolph

Representative Mark Randolph made a motion to **Adopt TR 20-055**. Representative Charles McHenry 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

MUSKOGEE DISTRICT

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

TUKVPTCE DISTRICT

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

MOTION CARRIED. To Adopt **TR 20-055** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 20-056 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE CITY OF DEWAR FOR IMPROVEMENTS TO DEWAR SCHOOL ROAD, DEWAR FB ROAD, S. BROAD DEWAR ROAD, N. BROAD DEWAR ROAD AND N. LUELLA ROAD **Sponsor: Joseph Hicks**

Representative Joseph Hicks made a motion to **Adopt TR 20-056**. Representative Mark Randolph 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

MUSKOGEE DISTRICT

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

TUKVPTCE DISTRICT

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

MOTION CARRIED. To Adopt **TR 20-056** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 20-057 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE TOWN OF BOLEY, OKLAHOMA FOR IMPROVEMENTS TO BOLEY MAIN STREET, BOLEY HS STREET AND E. GRANT STREET **Sponsor: Thomasene Yahola Osborn**

Representative Thomasene Yahola Osborn made a motion to **Adopt TR 20-057**. Representative Anna Marshall seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **15 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 20-057** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 20-058 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING A REVISED PAYMENTS AND RENTS POLICY FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING **Sponsor: Thomasene Yahola Osborn**

Representative Thomasene Yahola Osborn made a motion to **Postpone TR 20-058 Indefinitely**. Representative Joseph Hicks seconded the motion. Upon a motion and second being made a voice vote was taken with the following results being recorded: **15 in favor, 0 against**.

MOTION CARRIED. To Postpone Indefinitely **TR 20-058**.

TR 20-059 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING A REVISED CONFLICT OF INTEREST POLICY FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING **Sponsor: Thomasene Yahola Osborn**

Representative Thomasene Yahola Osborn made a motion to **Postpone TR 20-059 Indefinitely**. Representative Anna Marshall seconded the motion. Upon a motion and second being made a voice vote was taken with the following results being recorded: **15 in favor, 0 against**.

MOTION CARRIED. To Postpone Indefinitely **TR 20-059**.

TR 20-060 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING A REVISED GRIEVANCE POLICY FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING **Sponsor: Thomasene Yahola Osborn**

Representative Thomasene Yahola Osborn made a motion to **Postponed TR 20-060 Indefinitely**. Representative Joseph Hicks seconded the motion. Upon a motion and second being made a voice vote was taken with the following results being recorded: **15 in favor, 0 against**.

MOTION CARRIED. To Postpone Indefinitely **TR 20-060**.

TR 20-061 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO APPLY FOR FEDERAL FUNDING TO COMPLETE AN ENVIRONMENTAL ASSESSMENT, HYDRAULIC STUDY AND DESIGN REPLACEMENT BRIDGES FOR BRIDGES NUMBERED 00122 IN TULSA COUNTY, BRIDGE 28637 IN HUGHES COUNTY, BRIDGE 11252 IN MCINTOSH COUNTY, BRIDGE 02353 IN MUSKOGEE COUNTY, BRIDGE 09714 IN OKMULGEE COUNTY, AND BRIDGE 08985 IN CREEK COUNTY, OKLAHOMA **Sponsor: Charles McHenry**

Representative Charles McHenry made a motion to **Adopt TR 20-061**. Representative Joseph Hicks seconded the motion. Upon a motion and second being made a voice vote was taken with the following results being recorded: **15 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 20-061** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 20-062 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE RENOVATION OF THE MUSCOGEE (CREEK) NATION VISITOR CENTER UTILIZING FEDERAL FUNDING FROM THE TRIBAL TRANSPORTATION PROGRAM **Sponsor: Charles McHenry**

Representative Charles McHenry made a motion to **Adopt TR 20-062**. Representative Mark Randolph seconded the motion. Upon a motion and second being made a voice vote was taken with the following results being recorded: **15 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 20-062** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 20-063 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PROGRAMMATIC AGREEMENT AMONG THE U.S. ARMY CORPS OF ENGINEERS, TULSA DISTRICT, TULSA COUNTY DRAINAGE DISTRICT NUMBER 12, THE OKLAHOMA STATE HISTORIC PRESERVATION OFFICER, THE OKLAHOMA ARCHEOLOGICAL SURVEY AND THE OSAGE NATION REGARDING COMPLIANCE WITH SECTION 106 OF THE NATIONAL HISTORIC PRESERVATION ACT FOR THE TULSA AND WEST TULSA LEVEES FEASIBILITY STUDY IN TULSA COUNTY, OKLAHOMA **Sponsor: Charles McHenry**

Representative Charles McHenry made a motion to **Adopt TR 20-063**. Representative Mark Randolph seconded the motion. Upon a motion and second being made a voice vote was taken with the following results being recorded: **15 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 20-063** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 20-064 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE CITY OF HOLDENVILLE, OKLAHOMA FOR RECONSTRUCTION OF TWO CITY STREETS LEADING TO HOLDENVILLE MIDDLE SCHOOL **Sponsor: Thomasene Yahola Osborn**

Representative Thomasene Yahola Osborn made a motion to **Adopt TR 20-064**. Representative Charles McHenry seconded the motion. Upon a motion and second being made a voice vote was taken with the following results being recorded: **15 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 20-064** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 20-065 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH OKFUSKEE COUNTY, OKLAHOMA, FOR IMPROVEMENTS TO MASON HIGH SCHOOL ROAD (RT 132E) AND IXL ROAD (RT 1319) **Sponsor: Thomasene Yahola Osborn**

Representative Thomasene Yahola Osborn made a motion to **Adopt TR 20-065**. Representative Travis Scott seconded the motion. Upon a motion and second being made a voice vote was taken with the following results being recorded: **15 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 20-065** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 20-066 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH MCINTOSH COUNTY, OKLAHOMA, FOR IMPROVEMENTS TO ARTUSSEE ROAD (RT 1820) **Sponsor: Darrell Proctor**

Representative Darrell Proctor made a motion to **Adopt TR 20-066**. Representative James Jennings seconded the motion. Upon a motion and second being made a voice vote was taken with the following results being recorded: **15 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 20-066** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 20-067 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE CONSTRUCTION OF A WELLNESS/FITNESS CENTER FOR THE MUSCOGEE (CREEK) NATION REINTEGRATION PROGRAM **Sponsor: James Jennings; Co-Sponsor(s): Joseph Hicks; Anna Marshall**

Representative James Jennings made a motion to **Adopt TR 20-067**. Representative William Lowe seconded the motion. Upon a motion and second being made a voice vote was taken with the following results being recorded: **15 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 20-067** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 20-070 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION NOMINATING JEREMY T. PITTMAN TO SERVE AS A DISTRICT TRIAL COURT JUDGE OF THE DISTRICT TRIAL COURT CIVIL DIVISION OF THE MUSCOGEE (CREEK) NATION **Sponsor: Patrick Freeman Jr.**

Representative Patrick Freeman Jr. made a motion to **Adopt TR 20-070**. 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: **8 in favor, 7 against.**

VOTE BY DISTRICT

CREEK DISTRICT	OKFUSKEE DISTRICT	TULSA DISTRICT
Patrick Freeman Jr. Yes	Randall Hicks.....	Robert Hufft Yes
Joseph HicksYes	Travis Scott.....Yes	Lucian Tiger IIINo
McINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT
Darrell ProctorNo	James Jennings..... No	Charles McHenry Yes
Adam Jones III.....No	William Lowe Yes	Mark Randolph..... Yes
MUSKOGEE DISTRICT	TUKVPTCE DISTRICT	
Mary Crawford.....No	Anna Marshall No	
Joyce C. DeereNo	Thomasene Yahola Osborn..... Yes	

MOTION FAILED. To Adopt **TR 20-070** failed. Requires 2/3 vote of the full Council..

TR 20-071 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE ADOPTION OF A GAMING POLICY RESTRICTING GAMING TO TWENTY-ONE (21) AND OVER **Sponsor: Patrick Freeman Jr.;**
Co-Sponsor(s): Robert Hufft

Representative Patrick Freeman Jr. made a motion to **Adopt TR 20-071**. Representative Robert Hufft seconded the motion. Upon a motion and second being made a voice vote was taken with the following results being recorded: **15 in favor, 0 against.**

MOTION CARRIED. To Adopt **TR 20-071** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 20-072 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE CONSTRUCTION OF A NEW HUMAN RESURCES/CULTURAL ARTS BUILDING FOR THE COLLEGE OF THE MUSCOGEE NATION **Sponsor: James Jennings**

Representative James Jennings made a motion to **Adopt TR 20-072**. Representative Adam Jones III seconded the motion. Upon a motion and second being made a voice vote was taken with the following results being recorded: **15 in favor, 0 against.**

MOTION CARRIED. To Adopt **TR 20-072** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 20-010 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS RECEIVED FROM THE DEPARTMENT OF HEALTH & HUMAN SERVICES, ADMINISTRATION FOR COMMUNITY LIVING FOR THE MUSCOGEE (CREEK) NATION CAREGIVER PROGRAM **Sponsor: James Jennings (\$5,360.00)**

Representative James Jennings made a motion to **Adopt NCA 20-010**. 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	OKFUSKEE DISTRICT	TULSA DISTRICT
Patrick Freeman Jr. Yes	Randall Hicks.....	Robert Hufft Yes
Joseph HicksYes	Travis Scott..... Yes	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	TUKVPVTCE DISTRICT	
Mary Crawford.....Yes	Anna Marshall Yes	
Joyce C. DeereYes	Thomasene Yahola Osborn..... Yes	

MOTION CARRIED. To Adopt **NCA 20-010** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 20-011 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION ELDERLY NUTRITION PROGRAM FY 2020 BUDGET **Sponsor: James Jennings (\$200,000.00)**

Representative James Jennings made a motion to **Adopt NCA 20-011**. 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	OKFUSKEE DISTRICT	TULSA DISTRICT
Patrick Freeman Jr. Yes	Randall Hicks.....	Robert Hufft Yes
Joseph HicksYes	Travis Scott..... Yes	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	TUKVPVTCE DISTRICT	
Mary Crawford.....Yes	Anna Marshall Yes	
Joyce C. DeereYes	Thomasene Yahola Osborn..... Yes	

MOTION CARRIED. To Adopt **NCA 20-011** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 20-012 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 5, CHAPTER 2, SUBCHAPTER 3 ENTITLED “PASSENGER VAN ASSISTANCE GRANT” AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE PASSENGER VAN ASSISTANCE GRANT PROGRAM **Sponsor: Thomasene Yahola Osborn (\$30,000.00)**

Representative Thomasene Yahola Osborn made a motion to **Adopt NCA 20-012**. Representative Charles McHenry seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **12 in favor, 3 against**.

VOTE BY DISTRICT

CREEK DISTRICT	OKFUSKEE DISTRICT	TULSA DISTRICT
Patrick Freeman Jr. Yes	Randall Hicks..... No	Robert Hufft Yes
Joseph Hicks No	Travis Scott..... No	Lucian Tiger III No
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	TUKVPVTCE DISTRICT	
Mary Crawford..... Yes	Anna Marshall Yes	
Joyce C. Deere Yes	Thomasene Yahola Osborn..... Yes	

MOTION CARRIED. To Adopt **NCA 20-012** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 20-016 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 27, APPENDIX 1, RULE 14, ENTITLED “Fees for Filing an Appeal” AND AMENDING MCNCA TITLE 27, APPENDIX 2, RULE 2 **Sponsor: Travis Scott**

Representative Travis Scott made a motion to **Adopt NCA 20-016**. 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: **15 in favor, 0 against**.

VOTE BY DISTRICT

CREEK DISTRICT	OKFUSKEE DISTRICT	TULSA DISTRICT
Patrick Freeman Jr. Yes	Randall Hicks..... No	Robert Hufft Yes
Joseph Hicks Yes	Travis Scott..... 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	TUKVPVTCE DISTRICT	
Mary Crawford..... Yes	Anna Marshall Yes	
Joyce C. Deere Yes	Thomasene Yahola Osborn..... Yes	

MOTION CARRIED. To Adopt **NCA 20-016** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 20-018 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 22, CHAPTER 10., SUBCHAPTER 10. ENTITLED "GENERAL MATTERS" **Sponsor: Mark Randolph**

Representative Mark Randolph made a motion to **Adopt NCA 20-018**. Representative Thomasene Yahola Osborn 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 Adopt **NCA 20-018** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

OTHER BUSINESS:

ANNOUNCEMENTS:

ADJOURNMENT:

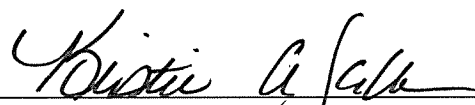
Representative Lucian Tiger III made a motion to **Adjourn**. Representative James Jennings seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **15 in favor, 0 against**.

Representative William Lowe gave the Benediction which served as adjournment.

Meeting adjourned at 7:17 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 23, 2020**.



Kristie A. Jackson, Recording Secretary
Muscogee (Creek) National Council

APPROVAL

I, Speaker of the National Council, hereby affix my signature, certifying that the minutes of **March 24, 2020** Regular Session were approved on **April 23, 2020** during the Quarterly Session of the National Council.

A handwritten signature in cursive script that reads "Randall Hicks". The signature is written in black ink and is positioned above a horizontal line.

Randall Hicks, Speaker
Muscogee (Creek) National Council