MUSCOGEE (CREEK) NATIONAL COUNCIL

Creek Capitol Complex P. O. Box 158 Okmulgee, OK 74447 (918) 758-1410 FAX (918) 549-2887 www.mcnnc.com

Speaken: William Lowe

Second Speaken: Robert Hufft

MINUTES EMERGENCY SESSION

Muscogee (Creek) National Council Auditorium – Mound Building – Capitol Complex April 5, 2022

Time Meeting Convened:

5:01 p.m.

Call to Order: Speaker William Lowe

Invocation:

Representative Anna Marshall

Roll Call:

National Council Secretary Alicia Stroble

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

call.

CREEK DISTRICT	OKFUSKEE DISTRICT	TULSA DISTRICT
Patrick Freeman Jr Present	Randall HicksPresent	Robert Hufft Present
Joseph Hicks Present	Sandra Golden Present	Leonard Gouge Present
MCINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT
Darrell Proctor Present	Nelson Harjo Sr Present	Charles McHenry Present
Galen Cloud Present	William Lowe Present	Mark Randolph Present
MUSKOGEE DISTRICT	TUKVPVTCE DISTRICT	
Mary Crawford Present	Anna Marshall Present	
Joyce C. Deere Present	Thomasene Yahola Osborn . Present	
A quorum was established; there	efore, all business transacted will	be valid.

ORDER OF BUSINESS:

NCR 22-007 A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL SELECTING HOLLY DUNN TO THE BOARD OF DIRECTORS OF MUSCOGEE (CREEK) NATION DME, LLC Sponsor: Randall Hicks

Representative Randall Hicks made a motion to **Adopt NCR 22-007**. 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	OKFUSKEE DISTRICT	TULSA DISTRICT
Patrick Freeman JrYes	Randall Hicks Yes	Robert Hufft Yes

Joseph HicksYes	Sandra Golden Yes	Leonard GougeYes
Darrell ProctorYes	OKMULGEE DISTRICT Nelson Harjo Sr	Charles McHenryYes
	TUKVPVTCE DISTRICT Anna Marshall	

MOTION CARRIED. To Adopt **NCR 22-007** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 22-067 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A TRIBAL PARTICIPATION FORM IN ORDER TO PARTICIPATE IN THE TRIBAL DISTRIBUTORS' TRIBAL SETTLEMENT Sponsor: Mark Randolph

Representative Mark Randolph made a motion to **Adopt TR 22-067**. 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 22-067** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 22-068 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A TRIBAL PARTICIPATION FORM IN ORDER TO PARTICIPATE IN THE JOHNSON & JOHNSON SETTLEMENT Sponsor: Mark Randolph

Representative Mark Randolph made a motion to **Adopt TR 22-068**. 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 22-068** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 22-069 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXTENSION OF THE SECRETARY OF THE NATION AND COMMERCE TO CONTINUE OPERATIONS OF THE ONEFIRE HOLDING COMPANY, LLC Sponsor: Patrick Freeman Jr.

Representative Patrick Freeman Jr. made a motion to **Adopt TR 22-069**. 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 22-069** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

Minutes Emergency Session April 5, 2022 Page 2 of 5 NCA 22-039 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING TITLE 22, § 2-102, ENTITLED "PROPERTY SUBJECT TO FORFEITURE", REQUIRING OWNER/CUSTODIAN REIMBURSEMENT OF COSTS TO THE MUSCOGEE (CREEK) NATION RELATED TO THE CARE OF ANIMALS SEIZED DUE TO ALLEGATIONS OF ANIMAL CRUELTY, REQUIREMENT OF A BOND AND/OR CIVIL FORFEITURE Sponsor: William Lowe

Representative Joseph Hicks made a motion to **Adopt NCA 22-039**. Representative Nelson Harjo Sr. 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**.

Patrick Freeman Jr Yes	OKFUSKEE DISTRICT Randall Hicks Yes Sandra Golden Yes	Robert HufftYes
Darrell ProctorYes	OKMULGEE DISTRICT Nelson Harjo Sr	WAGONER DISTRICT Charles McHenry
MUSKOGEE DISTRICT Mary Crawford	Anna MarshallYes	

MOTION CARRIED. To Adopt **NCA 22-039** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 22-040 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 14, CHAPTER 2, SUBCHAPTER 2 OF THE CRIMINAL OFFENSES CODE OF THE MUSCOGEE (CREEK) NATION, AUTHORIZING CREATION OF SECTION 2-206 ENTITLED AN ASSIMILATIVE CRIMES ACT INCORPORATING OKLAHOMA'S CRIMINAL CODE AND THE CRIMINAL CODES OF THOSE MUNICIPALITIES EXISTING WITHIN THE RESERVATION BOUNDARIES OF THE MUSCOGEE (CREEK) NATION Sponsor: William Lowe

Representative Joseph Hicks made a motion to **Adopt NCA 22-040**. Representative Anna Marshall seconded the motion. Discussion

Representative Mark Randolph made a motion to **Postpone NCA 22-040 for one week**. Representative Randall Hicks seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **9 in favor, 6 against**.

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CREEK DISTRICT	OKFUSKEE DISTRICT	TULSA DISTRICT
Patrick Freeman Jr No	Randall Hicks Yes	Robert HufftYes

VOTE BY DISTRICT

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Joseph Hicks	No	Sandra Golden	No	Leonard GougeYes
MCINTOSH DISTRIC Darrell Proctor	No	OKMULGEE DISTRICT Nelson Harjo Sr William Lowe		WAGONER DISTRICT Charles McHenry
MUSKOGEE DISTRIC Mary Crawford Joyce C. Deere	Yes	TUKVPVTCE DISTRICT Anna Marshall Thomasene Yahola Osborn		
MOTION CARRIE	E D. To Post	pone NCA 22-040 for one	week.	
Speaker William Lo	we relinqui	shed the Chair to Second S	peaker	Robert Hufft.
(A L COM	AW OF TIPREHENS	ΓHE MUSCOGEE (CRÉ	EK) N	ON AMENDING NCA 21-166 IATION APPROVING THE FISCAL YEAR 2022 AND : William Lowe
seconded the motion		nade a motion to Adopt N notion and second being i		-041. Representative Joseph Hicks
following results bei	ng recorded	l: 14 in favor, 0 against, 1		
_	ng recorded			
VOTE BY DISTRICT		l: 14 in favor, 0 against, 1	absten	ation.
VOTE BY DISTRICT			absten	
VOTE BY DISTRICT	Yes	d: 14 in favor, 0 against, 1 OKFUSKEE DISTRICT Randall Hicks	absten	ttion. TULSA DISTRICT
VOTE BY DISTRICT CREEK DISTRICT Patrick Freeman Jr Joseph Hicks	Yes Yes	OKFUSKEE DISTRICT Randall HicksSandra Golden	absten	TULSA DISTRICT Robert Hufft
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ADJOURNMENT BENEDICTION:

Representative Joseph Hicks made a motion to **Adjourn.** Representative Nelson Harjo Sr. 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.**

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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>May 21, 2022</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>April</u> <u>4, 2022</u> Emergency Session were approved on <u>May 21, 2022</u> during the Regular Session of the National Council.

William Lowe, Speaker

Muscogee (Creek) National Council