



MUSCOGEE (CREEK) NATIONAL COUNCIL

Creek Capital Complex - Hwy. 75 at Loop 56

P. O. Box 158

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www.mcnnc.com

Speaker: *Randall Hicks*

Second Speaker: *Darrell Proctor*

MINUTES
EMERGENCY SESSION
Muscogee (Creek) National Council
Mound Building - Auditorium - Capitol Complex
April 9, 2020
BY TELECONFERENCE

Time Meeting Convened: 6:00 p.m.

Call to Order: Speaker Randall Hicks

Invocation: Representative Thomasene Yahola Osborn

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 Present

TULSA DISTRICT

Robert Hufft Present
Lucian Tiger III Present

McINTOSH DISTRICT

Darrell Proctor Present
Adam Jones III **Absent**

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.

ORDER OF BUSINESS:

TR 20-074 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXECUTION OF A FEMA-STATE AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION, THE UNITED STATES OF AMERICA THROUGH THE REGIONAL ADMINISTRATOR, FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) AND THE DEPARTMENT OF HOMELAND SECURITY (DHS)
Sponsor: **Anna Marshall**; Co-Sponsor(s): **Joseph Hicks**; **Mary Crawford**; **Joyce Deere**; **Thomasene Yahola Osborn**

Representative Anna Marshall made a motion to **Adopt TR 20-074**. 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: **14 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 20-074** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 20-024 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE ADMINISTRATION FOR COMMUNITY LIVING FOR THE BENEFIT OF THE ELDERLY NUTRITION PROGRAM Sponsor: Anna Marshall (\$62,270.00)

*Representative Adam Jones III present at 6:07 p.m.

Representative Anna Marshall made a motion to **Adopt NCA 20-024**. 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 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

MOTION CARRIED. To Adopt **NCA 20-024** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 20-025 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FEDERAL, STATE, AND LOCAL FUNDS RECEIVED BY THE MUSCOGEE (CREEK) NATION TO PROVIDE TRIBAL SERVICES IN RESPONSE TO THE COVID-19 VIRUS Sponsor: William Lowe; Co-Sponsor(s): Mary Crawford; Joyce Deere; Robert Hufft; Anna Marshall

Representative William Lowe made a motion to **Adopt NCA 20-025**. 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: **15 in favor, 0 against**.

VOTE BY DISTRICT

CREEK DISTRICT

Patrick Freeman Jr. Yes

OKFUSKEE DISTRICT

Randall Hicks.....

TULSA DISTRICT

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

MOTION CARRIED. To Adopt **NCA 20-025** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

ANNOUNCEMENTS:

BENEDICTION:

Representative Robert Hufft made a motion to **Adjourn**. Representative Anna Marshall 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 Anna Marshall gave the benediction.

Meeting adjourned at 6:12 p.m.

CERTIFICATION

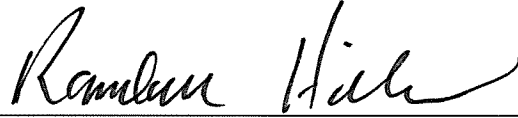
I, the undersigned, certify that the foregoing is a true copy of the Journal of the Muscogee (Creek) National Council comprised of sixteen members, with **Fifteen** members who approved this set of minutes on **May 14, 2020**.

Alicia Stroble

Alicia Stroble, Recording Secretary
Muscogee (Creek) National Council

APPROVAL

I, Speaker of the National Council, hereby affix my signature, certifying that the minutes of **April 9, 2020** Emergency Session were approved on **May 14, 2020** during the Regular 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