



MUSCOGEE (CREEK) NATIONAL COUNCIL

Creek Capital Complex - Hwy. 75 at Loop 56
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Speaker: *Randall Hicks*

Second Speaker: *Darrell Proctor*

MINUTES

EXTRAORDINARY SESSION

Muscogee (Creek) National Council
Auditorium – Mound Building – Capitol Complex
May 4, 2021

Time Meeting Convened: 6:00 p.m.

Call to Order: Speaker Randall Hicks

Invocation: Representative Patrick Freeman Jr.

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

MUSCOGEE DISTRICT

Mary Crawford Present
Joyce C. Deere Present

TUKVPVTCE 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 21-073 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO NEGOTIATE A REAL ESTATE CONTRACT AND RELATED DOCUMENTS FOR THE PURCHASE OF PROPERTY IN OKMULGEE, OKLAHOMA

TR 21-074 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING A MUSCOGEE (CREEK) NATION DECLARATION OF SOVEREIGNTY AND AUTHORIZING THE PRINCIPAL CHIEF TO

EXECUTE THE DECLARATION ON BEHALF OF THE MUSCOGEE (CREEK) NATION

NCA 21-040 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION TAX COMMISSION FOR FISCAL YEAR 2021

NCA 21-051 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO BE USED TOWARD THE PURCHASE OF REAL PROPERTY LOCATED IN OKMULGEE COUNTY, OKLAHOMA

ORDER OF BUSINESS:

TR 21-073 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO NEGOTIATE A REAL ESTATE CONTRACT AND RELATED DOCUMENTS FOR THE PURCHASE OF PROPERTY IN OKMULGEE, OKLAHOMA **Sponsor: Adam Jones III**

Representative Adam Jones III made a motion to **Adopt TR 21-073**. 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: **14 in favor, 1 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..... No

MUSKOGEE DISTRICT

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

TUKVPTCE DISTRICT

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

MOTION CARRIED. To Adopt **TR 21-073** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 21-074 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING A MUSCOGEE (CREEK) NATION DECLARATION OF SOVEREIGNTY AND AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE THE DECLARATION ON BEHALF OF THE MUSCOGEE (CREEK) NATION **Sponsor: Randall Hicks**

Representative Adam Jones III made a motion to **Go into Executive Session**. Representative Darrell Proctor 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.

Representative William Lowe made a motion to **Come out of Executive Session.** 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 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.

Into Executive Session at 6:15 p.m.

Out of Executive Session at 6:28 p.m.

Representative Robert Hufft made a motion to **Move to the bottom of the Agenda.** 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: **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

TUKVPTCE DISTRICT

Anna Marshall Yes

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

MOTION CARRIED.

NCA 21-040 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION TAX COMMISSION FOR FISCAL YEAR 2021 Sponsor: Joseph Hicks (\$104,825.00)

Representative Joseph Hicks made a motion to **Adopt NCA 21-040**. Representative Patrick Freeman Jr. seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **2 in favor, 13 against**.

VOTE BY DISTRICT

CREEK DISTRICT

Patrick Freeman Jr. No
Joseph Hicks No

OKFUSKEE DISTRICT

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

TULSA DISTRICT

Robert Hufft Yes
Lucian Tiger III No

McINTOSH DISTRICT

Darrell Proctor No
Adam Jones III..... No

OKMULGEE DISTRICT

James Jennings..... No
William Lowe No

WAGONER DISTRICT

Charles McHenry No
Mark Randolph..... No

MUSKOGEE DISTRICT

Mary Crawford..... No
Joyce C. Deere No

TUKVPTCE DISTRICT

Anna Marshall No
Thomasene Yahola Osborn..... No

MOTION FAILED. To Adopt **NCA 21-040** failed.

NCA 21-051 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO BE USED TOWARD THE PURCHASE OF REAL PROPERTY LOCATED IN OKMULGEE COUNTY, OKLAHOMA Sponsor: Adam Jones III (\$22,700,000.00)

Representative Adam Jones III made a motion to **Adopt NCA 21-051**. 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, 1 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..... No

MUSKOGEE DISTRICT

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

TUKVPTCE DISTRICT

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

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

TR 21-074 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING A MUSCOGEE (CREEK) NATION DECLARATION OF SOVEREIGNTY AND AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE THE DECLARATION ON BEHALF OF THE MUSCOGEE (CREEK) NATION
Sponsor: Randall Hicks

Representative Robert Hufft made a motion to **Adopt TR 21-074**. 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: **8 in favor, 7 against**.

VOTE BY DISTRICT

CREEK DISTRICT

Patrick Freeman Jr. No
 Joseph Hicks No

OKFUSKEE DISTRICT

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

TULSA DISTRICT

Robert Hufft Yes
 Lucian Tiger III..... No

McINTOSH DISTRICT

Darrell Proctor No
 Adam Jones III..... Yes

OKMULGEE DISTRICT

James Jennings..... No
 William Lowe Yes

WAGONER DISTRICT

Charles McHenry Yes
 Mark Randolph..... Yes

MUSKOGEE DISTRICT

Mary Crawford..... No
 Joyce C. Deere No

TUKVPVTCE DISTRICT

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

MOTION CARRIED. To Adopt **TR 21-074** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

OTHER BUSINESS:

NCA 21-032 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 35, § 14-103 ENTITLED “ELIGIBILITY; GUIDELINES AND POLICY”
Sponsor: Anna Marshall

Representative Anna Marshall made a motion to **Add NCA 21-032 to the Agenda**. 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

MUSKOGEE DISTRICT

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

TUKVPVTCE DISTRICT

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

MOTION CARRIED. To Add **NCA 21-032** to the agenda.

Representative Anna Marshall made a motion to **Adopt NCA 21-032**. 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

MUSKOGEE DISTRICT

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

TUKVPTCE DISTRICT

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

MOTION CARRIED. To Adopt **NCA 21-032** 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 Adam Jones III 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 Adam Jones III gave the benediction.

Meeting adjourned at 6:53 p.m.

CERTIFICATION

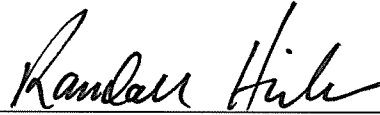
I, the undersigned, certify that the foregoing is a true copy of the Journal of the Muscogee (Creek) National Council comprised of sixteen members, with **Fifteen** members who approved this set of minutes on **June 26, 2021**.



Alicia Stroble, Recording Secretary
Muscogee (Creek) National Council

APPROVAL

I, Speaker of the National Council, hereby affix my signature, certifying that the minutes of **May 4, 2021** Extraordinary Session were approved on **June 26, 2021** during the Regular Session of the National Council.

A handwritten signature in black ink that reads "Randall Hicks". The signature is written in a cursive style with a horizontal line underneath it.

Randall Hicks, Speaker
Muscogee (Creek) National Council