GEAL OF THE SEAL O

MUSCOGEE (CREEK) NATIONAL COUNCIL

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www.mcnnc.com

Speaken: Randall Hicks Second Speaken: Dannell Proctor

MINUTES PRE-AGENDA

Muscogee (Creek) National Council Auditorium – Mound Building – Capitol Complex June 26, 2021

Time Meeting Convened: 9:39 a.m.

Call to Order: Speaker Randall Hicks

Invocation: Representative Lucian Tiger III
Roll Call: Recording Secretary Tracy Wade

Roll call was taken with the following being recorded: 15 present, 0 absent at the time of roll

call.

CREEK DISTRICT Patrick Freeman Jr			
MCINTOSH DISTRICT Darrell Proctor	0	Charles McHenry Present	
MUSKOGEE DISTRICT Mary CrawfordPresent Joyce C. DeerePresent	Anna Marshall Present		
A quorum was established; therefore, all business transacted will be valid.			

AGENDA REVIEW:

Health, Education & Welfare: Chairman Lucian Tiger III

Chairman Lucian Tiger III the committee met prior to Pre-Agenda Session and reported TR 21-102, NCA 21-071 and NCA 21-077 with a "Do Pass" to be placed on the June 26, 2021 Regular Session Agenda in numerical order for action.

Land, Natural Resources & Cultural Preservation: Chairman Mark Randolph

Chairman Mark Randolph, reported no additions.

Business, Finance & Justice: Chairman William Lowe

Chairman William Lowe reported no additions.

OTHER BUSINESS:

Interviewed Nominee Kaila Harjo to serve as Secretary of Education, Employment and Training for the Muscogee (Creek) Nation.

Representative James Jennings made a motion to **Go into Executive Session**. Representative Robert Hufft seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **All in favor, none against**

Representative Robert Hufft made a motion to **Come out of Executive Session**. Representative Lucian Tiger III seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **All in favor, none against.**

Into Executive Session at 10:10 a.m. Out of Executive Session at 10:28 a.m.

Representative Patrick Freeman Jr. made a motion to Suspend the Rules at Section 115 H. "Pre-Agenda Session". Representative Joseph Hicks 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 HicksTravis Scott	
MCINTOSH DISTRICT Darrell Proctor	James JenningsYes	Charles McHenry Yes
MUSKOGEE DISTRICT Mary CrawfordYes Joyce C. DeereYes	Anna MarshallYes	

MOTION CARRIED.

MCINTOSH DISTRICT

Representative Patrick Freeman Jr. made a motion to **Meet in Committee As A Whole to address NCR 21-006.** 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: **12 in favor, 2 against.**

VOTE BY DISTRICT CREEK DISTRICT	OKFUSKEE DISTRICT	TULSA DISTRICT
	Randall HicksTravis Scott	
Toseph Thoks	114415 50000	Lucian riger III res

WAGONER DISTRICT

OKMULGEE DISTRICT

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Darrell Proctor	James Jennings	Charles McHenry Yes Mark Randolph Yes		
MOTION CARRIED.				
NCR 21-006 A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL CENSURING MUSCOGEE (CREEK) NATIONAL COUNCIL REPRESENTATIVE TRAVIS SCOTT Sponsor: Patrick Freeman Jr. Co-Sponsor(s): Adam Jones III; James Jennings; Joyce Deere; Anna Marshall				
Representative Patrick Freeman Jr. made a motion to Do Pass NCR 21-006. Representative Joyce Deere seconded the motion. Discussion.				
Representative Mark Randolph made a motion to Overturn the May 22 nd Action regarding the Monetary Fine of \$50,000.00 and Strike the Monetary Fine of \$50,000.00 in NCR 21-006. 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: 4 in favor, 10 against.				
VOTE BY DISTRICT CREEK DISTRICT Patrick Freeman Jr	OKFUSKEE DISTRICT Randall Hicks Travis Scott	TULSA DISTRICT Robert Hufft Yes Lucian Tiger III No		
MCINTOSH DISTRICT Darrell Proctor	OKMULGEE DISTRICT James Jennings	WAGONER DISTRICT Charles McHenry Yes Mark Randolph Yes		
MUSKOGEE DISTRICT Mary CrawfordNo Joyce C. DeereNo	TUKVPVTCE DISTRICT Anna Marshall			
MOTION FAILED.				
Return to the Main Motion.				
Upon a motion and second being made, a roll call vote was taken with the following results being recorded: 10 in favor, 4 against.				
VOTE BY DISTRICT CREEK DISTRICT Patrick Freeman Jr. Yes Joseph Hicks Yes	OKFUSKEE DISTRICT Randall Hicks Travis Scott	TULSA DISTRICT Robert Hufft		
MCINTOSH DISTRICT Darrell ProctorYes	OKMULGEE DISTRICT James JenningsYes	WAGONER DISTRICT Charles McHenryNo		

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Adam Jones IIIYes	William LoweYes	Mark RandolphNo
MUSKOGEE DISTRICT Mary Crawford	TUKVPVTCE DISTRICT Anna Marshall	
MOTION CARRIED.		
Representative Patrick Freeman on the Regular Session Agend seconded the motion. Upon a motion of the following results being recorded	a in numerical order for action or and second being made, and	n. Representative Joyce Deere
VOTE BY DISTRICT	OKFUSKEE DISTRICT	TULSA DISTRICT
CREEK DISTRICT Patrick Freeman Jr. Yes Joseph Hicks Yes	Randall HicksTravis Scott	Robert Hufft
MCINTOSH DISTRICT Darrell Proctor	OKMULGEE DISTRICT James Jennings	WAGONER DISTRICT Charles McHenry
MUSKOGEE DISTRICT Mary Crawford	TUKVPVTCE DISTRICT Anna Marshall	
MOTION CARRIED.		
Representative Patrick Freeman Representative Joyce Deere second call vote was taken with the follow	onded the motion. Upon a motio	n and second being made, a roll
VOTE BY DISTRICT CREEK DISTRICT Patrick Freeman Jr. Yes Joseph Hicks Yes	OKFUSKEE DISTRICT Randall Hicks Travis Scott	
MCINTOSH DISTRICT Darrell Proctor	OKMULGEE DISTRICT James Jennings	WAGONER DISTRICT Charles McHenry
MUSKOGEE DISTRICT Mary Crawford	TUKVPVTCE DISTRICT Anna Marshall	
MOTION CARRIED.		
ANNOUNCEMENTS:		
ADJOURNMENT:		

Minutes Pre-Agenda June 26, 2021 Page 4 of 5 Representative Darrell Proctor made a motion to Adjourn. Representative Anna Marshall seconded the motion. Upon a motion and a second being made a voice vote was taken with the following results being recorded: All in favor, none against.

Meeting adjourned at 10:48 a.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 <u>Thirteen</u> members who approved this set of minutes on <u>July 31, 2021</u>.

Alicia Stroble, Recording Secretary
Muscogee (Creek) National Council

Alicia Stroble

APPROVAL

I, Speaker of the National Council, hereby affix my signature, certifying that the minutes of <u>June</u> <u>26, 2021</u> Pre-Agenda Session were approved on <u>July 31, 2021</u> during the Quarterly Session of the National Council.

Randall Hicks, Speaker

Muscogee (Creek) National Council