



MUSCOGEE (CREEK) NATIONAL COUNCIL

Creek Capital Complex - Hwy. 75 at Loop 56
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www.mcnc.com

Speaker: *Randall Hicks*

Second Speaker: *Darrell Proctor*

MINUTES REGULAR SESSION

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

Time Meeting Convened: 11:05 a.m.

Call to Order: Speaker Randall Hicks

Invocation: Pastor Todd Parker, Solid Rock Baptist Church

Roll Call: Recording Clerk Tracy Wade

Roll call was taken with the following results being recorded: **15** 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

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.

APPROVAL OF MINUTES:

Extraordinary Session May 4, 2021
Planning Session May 18, 2021
Emergency Session May 22, 2021
Pre-Agenda/Quarterly Session May 22, 2021

Representative William Lowe made a motion to **Approve the Minutes with any corrections.** 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: **14 in favor, 0 against.**

VOTE BY DISTRICT

CREEK DISTRICT

Patrick Freeman Jr. Yes
Joseph Hicks Yes

OKFUSKEE DISTRICT

Randall Hicks
Travis Scott Present

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 approve the minutes and will be forwarded to Speaker for signature and will be entered into the Journal of the National Council.

ORDER OF BUSINESS:

NCR 21-006 A TRIBAL RESOLUTION OF THE MUSKOGEE (CREEK) NATIONAL COUNCIL CENSURING MUSKOGEE (CREEK) NATIONAL COUNCIL REPRESENTATIVE TRAVIS SCOTT **Sponsor: Patrick Freeman Jr. Co- Sponsors James Jennings; Adam Jones III; Joyce Deere and Anna Marshall**

Representative Patrick Freeman Jr., made a motion to **Adopt NCR 21-006.** Representative Joyce Deere seconded the motion. Upon a motion and second being made, a roll call was taken with the following results being recorded: **13 in favor, 1 against.**

VOTE BY DISTRICT

CREEK DISTRICT

Patrick Freeman Jr. Yes
Joseph Hicks Yes

OKFUSKEE DISTRICT

Randall Hicks
Travis Scott.....

TULSA DISTRICT

Robert Hufft No
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 Adopt **NCR 21-006** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 21-080 A TRIBAL RESOLUTION OF THE MUSKOGEE (CREEK) NATION AMENDING TR 19-076 (A TRIBAL RESOLUTION OF THE MUSKOGEE (CREEK) NATION TO SUSPEND ALL SPECIAL APPROPRIATIONS AND DONATIONS) AS AMENDED BY TR 20-150 **Sponsor: James Jennings**

Representative James Jennings made a motion to **Adopt TR 21-080.** Representative William Lowe 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 21-080** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 21-085 A TRIBAL RESOLUTION OF THE MUSKOGEE (CREEK) NATION

APPROVING THE ABSENTEE WORKERS FOR THE 2021 MUSCOGEE (CREEK) NATION PRIMARY AND GENERAL ELECTIONS **Sponsor: James Jennings**

Representative James Jennings made a motion to **Adopt TR 21-085**. Representative William Lowe 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 21-085** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 21-086 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH AND ZOOM VIDEO COMMUNICATIONS, INC. ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Sponsor: Mary Crawford**

Representative Mary Crawford made a motion to **Adopt TR 21-086**. Representative Joyce Deere 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 21-086** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 21-087 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH AND XPS SHIP, LLC ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Sponsor: Mary Crawford**

Representative Mary Crawford made a motion to **Adopt TR 21-087**. Representative Joyce Deere 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 21-087** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 21-088 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH AND GOOGLE LLC ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Sponsor: Mary Crawford**

Representative Mary Crawford made a motion to **Adopt TR 21-088**. Representative Joyce Deere 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 21-088** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 21-089 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH AND COX BUSINESS ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Sponsor: Mary Crawford**

Representative Mary Crawford made a motion to **Adopt TR 21-089**. Representative Joyce Deere 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 21-089** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 21-090 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF KAILA HARJO TO SERVE AS THE SECRETARY OF EDUCATION, EMPLOYMENT AND TRAINING OF THE MUSCOGEE (CREEK) NATION **Sponsor: Joyce Deere**

Representative Joyce Deere made a motion to **Adopt TR 21-090**. Representative Mary Crawford seconded the 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 No

OKFUSKEE DISTRICT

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

TULSA DISTRICT

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

MCINTOSH DISTRICT

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

OKMULGEE DISTRICT

James Jennings..... No
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 21-090** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 21-093 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND THE INDIAN HEALTH SERVICE FOR THE CONSTRUCTION, IMPROVEMENT, AND INSTALLATION AND REHABILITATION OF DOMESTIC WATER SUPPLY AND WASTEWATER DISPOSAL FACILITIES FOR FORTY NATIVE AMERICAN HOMES IN CREEK, HUGHES, MAYES, MCINTOSH, MUSKOGEE, OKFUSKEE, OKMULGEE, ROGERS,

SEMINOLE, TULSA AND WAGONER COUNTIES, OKLAHOMA **Sponsor:**
Thomasene Yahola Osborn

Representative Thomasene Yahola Osborn made a motion to **Adopt TR 21-093**. Representative Anna Marshall 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 21-093** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 21-094 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING REGARDING ARCHAEOLOGICAL SITE 1CAL90 AND RAM OXFORD HOSPITALITY, LLC – HOTEL DEVELOPMENT OXFORD, CALHOUN COUNTY, ALABAMA **Sponsor: Charles McHenry**

Representative Charles McHenry made a motion to **Adopt TR 21-094**. Representative Mark Randolph 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 21-094** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 21-096 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CONTRACT ACCEPTING A DONATION OF LAND LOCATED IN HUGHES COUNTY, OKLAHOMA **Sponsor: Thomasene Yahola Osborn**

Representative Thomasene Yahola Osborn made a motion to **Adopt TR 21-096**. Representative Anna Marshall 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 21-096** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 21-099 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A BUSINESS OPERATION LEASE REGARDING THE DUCK CREEK INDIAN COMMUNITY SMOKE SHOP **Sponsor: James Jennings; Co-Sponsor(s): William Lowe**

Representative James Jennings made a motion to **Adopt TR 21-099**. Representative William Lowe 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 21-099** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 21-100 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A BUSINESS OPERATION LEASE REGARDING THE MUSCOGEE INDIAN COMMUNITY SMOKE SHOP **Sponsor: Joyce Deere; Co-Sponsor(s): Mary Crawford**

Representative Joyce Deere made a motion to **Adopt TR 21-100**. Representative Mary Crawford 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 21-100** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 21-101 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING BOTH AN ADAPTIVE MANAGEMENT PLAN FOR WETLAND MITIGATION CREDITS AND A MITIGATION CREDIT SALES AGREEMENT WITH HONEY SPRINGS MITIGATION BANK FOR THE RIVER SPIRIT CASINO IMPROVEMENTS PROJECT **Sponsor: Patrick Freeman Jr.**

Representative Patrick Freeman Jr., made a motion to **Adopt TR 21-101**. 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: **14 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 21-101** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 21-102 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A QUICK CONFIRMATION AGREEMENT WITH HILTON DALLAS LINCOLN CENTRE FOR THE MUSCOGEE (CREEK) NATION AT LARGE GATHERING **Sponsor: Mary Crawford**

Representative Mary Crawford made a motion to **Adopt TR 21-102**. Representative Joyce Deere 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 21-102** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 21-055 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION FOR THE DUCK CREEK INDIAN COMMUNITY **Sponsor: James Jennings (\$180,000.00)**

Representative James Jennings made a motion to **Adopt NCA 21-055**. 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, 0 against**.

VOTE BY DISTRICT

CREEK DISTRICT

Patrick Freeman Jr. Yes
Joseph HicksYes

OKFUSKEE DISTRICT

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

TULSA DISTRICT

Robert Hufft Yes
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 21-055** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 21-058 A LAW OF THE MUSKOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE DEPARTMENT OF HEALTH AND HUMAN SERVICES, ADMINISTRATION FOR CHILDREN AND FAMILIES, MARYLEE ALLEN PROMOTING SAFE AND STABLE FAMILIES PROGRAM FUNDS FOR THE BENEFIT OF THE MUSKOGEE (CREEK) NATION’S CHILDREN AND FAMILY SERVICE ADMINISTRATION (CFSA)
Sponsor: Anna Marshall

Representative Anna Marshall made a motion to **Adopt NCA 21-058**. 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: **14 in favor, 0 against.**

VOTE BY DISTRICT

CREEK DISTRICT

Patrick Freeman Jr. Yes
Joseph HicksYes

OKFUSKEE DISTRICT

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

TULSA DISTRICT

Robert Hufft Yes
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 21-058** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 21-059 A LAW OF THE MUSKOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM A CARES ACT EMERGENCY MEDICAL SERVICES GRANT FOR THE MUSKOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Sponsor: Anna Marshall (\$25,901.20)**

Representative Anna Marshall made a motion to **Adopt NCA 21-059**. 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: **14 in favor, 0 against**.

VOTE BY DISTRICT

CREEK DISTRICT

Patrick Freeman Jr. Yes
Joseph Hicks Yes

OKFUSKEE DISTRICT

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

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 Adopt **NCA 21-059** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 21-060 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION IN EXCESS OF TEN PERCENT (10%) FOR THE FOOD DISTRIBUTION PROGRAM **Sponsor: Anna Marshall**

Representative Anna Marshall made a motion to **Adopt NCA 21-060**. 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 Hicks.....
Travis Scott.....

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 Adopt **NCA 21-060** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 21-061 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM AN AARP GRANT TO THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Sponsor: Joyce Deere (\$5,000.00)**

Representative Joyce Deere made a motion to **Adopt NCA 21-061**. Representative Mary Crawford 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 Hicks.....
Travis Scott.....

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 Adopt **NCA 21-061** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 21-062 A LAW OF THE MUSKOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF 2021 NACD TECHNICAL ASSISTANCE GRANT FUNDS AWARDED FROM THE NATIONAL ASSOCIATION OF CONSERVATION DISTRICTS (NACD) FOR THE BENEFIT OF THE MUSKOGEE (CREEK) NATION CONSERVATION DISTRICT **Sponsor: Charles McHenry (\$75,000.00)**

Representative Charles McHenry made a motion to **Adopt NCA 21-062**. 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: **14 in favor, 0 against.**

VOTE BY DISTRICT

CREEK DISTRICT

Patrick Freeman Jr. Yes
Joseph Hicks Yes

OKFUSKEE DISTRICT

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

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 Adopt **NCA 21-062** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 21-063 A LAW OF THE MUSKOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF COMPUTER-AIDED SCHEDULING/DISPATCH AND WIRELESS TECHNOLOGIES IMPLEMENTATION PROJECT GRANT FUNDS AWARDED FROM THE U.S. DEPARTMENT OF TRANSPORTATION FEDERAL TRANSIT ADMINISTRATION FOR THE BENEFIT OF THE MUSKOGEE (CREEK) NATION TRIBAL TRANSPORTATION PROGRAM **Sponsor: Charles McHenry (\$214,730.00)**

Representative Charles McHenry made a motion to **Adopt NCA 21-063**. 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: **14 in favor, 0 against**.

VOTE BY DISTRICT

CREEK DISTRICT

Patrick Freeman Jr. Yes
Joseph Hicks Yes

OKFUSKEE DISTRICT

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

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 Adopt **NCA 21-063** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 21-064 A LAW OF THE MUSKOGEE (CREEK) NATION APPROPRIATING FUNDS TO BE USED TO ACCEPT DONATED REAL PROPERTY AND TRANSACTIONAL COSTS RELATED TO ACCEPTING DONATED REAL PROPERTY LOCATED IN HUGHES COUNTY, OKLAHOMA **Sponsor: Thomasene Yahola Osborn (\$15,001.00)**

Representative Thomasene Yahola Osborn made a motion to **Adopt NCA 21-064**. 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: **13 in favor, 1 against**.

VOTE BY DISTRICT

CREEK DISTRICT

Patrick Freeman Jr. Yes
Joseph Hicks Yes

OKFUSKEE DISTRICT

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

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

TUKVPVTCE DISTRICT

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

MOTION CARRIED. To Adopt **NCA 21-064** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 21-065 A LAW OF THE MUSKOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE NATIVE CDFI SMALL BUSINESS SUPPORT GRANT PROGRAM FUNDS FROM OWEESTA CORPORATION FOR THE BENEFIT OF THE MVSKEKE LOAN FUND **Sponsor: Adam Jones III (\$7,500.00)**

Representative Adam Jones III made a motion to **Adopt NCA 21-065**. 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 Hicks.....
Travis Scott.....

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 21-065** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 21-069 A LAW OF THE MUSKOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE MUSKOGEE (CREEK) NATION OFFICE OF THE ATTORNEY GENERAL **Sponsor: Adam Jones III (\$529,999.00)**

Representative Adam Jones III made a motion to **Adopt NCA 21-069**. 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: **14 in favor, 0 against**.

VOTE BY DISTRICT

CREEK DISTRICT

Patrick Freeman Jr. Yes
Joseph Hicks Yes

OKFUSKEE DISTRICT

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

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 21-069** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 21-070 A LAW OF THE MUSKOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE MUSKOGEE (CREEK) NATION LIGHTHORSE POLICE DEPARTMENT FOR FISCAL YEAR 2021 **Sponsor: Randall Hicks (\$947,540.00)**

Representative Robert Hufft made a motion to **Adopt NCA 21-070**. 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: **14 in favor, 0 against**.

VOTE BY DISTRICT

CREEK DISTRICT

Patrick Freeman Jr. Yes
Joseph Hicks Yes

OKFUSKEE DISTRICT

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

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 21-070** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 21-071 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 35, CHAPTER 7. ENTITLED “DISASTER ACT” AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE DISASTER ASSISTANCE FY 2021 BUDGET **Sponsor: Adam Jones III**

Representative Adam Jones III made a motion to **Adopt NCA 21-071**. 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: **14 in favor, 0 against**.

VOTE BY DISTRICT

CREEK DISTRICT

Patrick Freeman Jr. Yes
Joseph Hicks Yes

OKFUSKEE DISTRICT

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

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 21-071** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 21-077 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF AMERICAN RESCUE PLAN ACT (“ARPA”) FUNDS FROM THE UNITED STATES DEPARTMENT OF THE TREASURY TO ESTABLISH THE COVID-19 IMPACT RELIEF INDIVIDUAL ASSISTANCE PROGRAM **Sponsor: Lucian Tiger III; Co-Sponsors: M. Crawford; J. Deere; P. Freeman Jr.; J. Hicks; R. Hicks; R. Hufft; J. Jennings; A. Jones III; W. Lowe; A. Marshall; C. McHenry; and D. Proctor**

Representative Lucian Tiger III made a motion to **Adopt NCA 21-077**. Representative Robert Hufft seconded the motion. Discussion

Representative William Lowe made a motion to **Amend NCA 21-077 by striking June 26 and adding September 30 on page 2, line 16**. 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 Hicks.....
Travis Scott.....

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

Return to the Main 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 Hicks.....
Travis Scott.....

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 Adopt **NCA 21-077 as amended** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

OTHER BUSINESS:

ANNOUNCEMENTS:

Representative Freeman – Fundraising Bingo July 3, 2021 at Okemah Nutrition Center
Representative Jennings – Inter-Tribal Golf Tournament July 7, 2021 at Forest Ridge Golf Club

ADJOURNMENT:

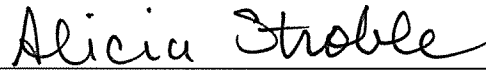
Representative Lucian Tiger III made a motion to **Adjourn**. Representative Charles McHenry seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **14 in favor, 0 against**.

Representative Joseph Hicks gave the Benediction.

Meeting adjourned at 12:06 p.m.

CERTIFICATION

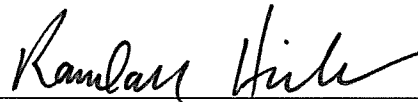
I, the undersigned, certify that the foregoing is a true copy of the Journal of the Muscogee (Creek) National Council comprised of sixteen members, with **Thirteen** members who approved this set of minutes on **July 31, 2021**.



Alicia Stroble, Recording Secretary
Muscogee (Creek) National Council

APPROVAL

I, Speaker of the National Council, hereby affix my signature, certifying that the minutes of **June 26, 2021** Regular Session were approved on **July 31, 2021** during the Quarterly Session of the National Council.



Randall Hicks, Speaker
Muscogee (Creek) National Council