



MUSCOGEE (CREEK) NATIONAL COUNCIL

Creek Capital Complex - Hwy. 75 at Loop 56
P. O. Box 158
Okmulgee, OK 74447
(918) 758-1410 FAX (918) 756-756-6812
www.mcnc.com

Speaker: *Randall Hicks*

Second Speaker: *Dannell Proctor*

MINUTES

EMERGENCY SESSION

Muscogee (Creek) National Council
Auditorium – Mound Building – Capitol Complex
July 27, 2021

Time Meeting Convened: 7:09 p.m.

Call to Order: Speaker Randall Hicks

Invocation: Representative James Jennings

Roll Call: Legislative Research Specialist Alicia Stroble

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

CREEK DISTRICT

Patrick Freeman Jr Present
Joseph Hicks Absent

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 Absent

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:

NCR 21-008 A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL APPROVING THE TERMS OF ENGAGEMENT WITH BARNES & THORNBURG, LLP Sponsor: **Patrick Freeman Jr.**

Representative Patrick Freeman Jr. made a motion to **Adopt NCR 21-008**. 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: **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 | OKMULGEE DISTRICT | WAGONER DISTRICT |
| Darrell Proctor Yes | James Jennings Yes | Charles McHenry Yes |
| Adam Jones III Yes | William Lowe Yes | Mark Randolph No |

| | |
|--------------------------|-----------------------------------|
| MUSKOGEE DISTRICT | TUKVPTCE DISTRICT |
| Mary Crawford Yes | Anna Marshall Yes |
| Joyce C. Deere Yes | Thomasene Yahola Osborn Yes |

MOTION CARRIED. To Adopt **NCR 21-008** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 21-109 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION REPEALING TR 21-064 (A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CONTRACT ACCEPTING A DONATION OF LAND LOCATED IN MCINTOSH COUNTY, OKLAHOMA) AND AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A REVISED CONTRACT ACCEPTING A DONATION OF LAND LOCATED IN MCINTOSH COUNTY, OKLAHOMA **Sponsor: Mark Randolph**

Representative Mark Randolph made a motion to **Adopt TR 21-109**. 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: **14 in favor, 0 against.**

VOTE BY DISTRICT

| | | |
|------------------------------|--------------------------|----------------------------|
| CREEK DISTRICT | OKFUSKEE DISTRICT | TULSA DISTRICT |
| Patrick Freeman Jr. Yes | Randall Hicks Yes | Robert Hufft Yes |
| Joseph Hicks Yes | Travis Scott Yes | Lucian Tiger III Yes |

| | | |
|---------------------------|--------------------------|---------------------------|
| MCINTOSH DISTRICT | OKMULGEE DISTRICT | WAGONER DISTRICT |
| Darrell Proctor Yes | 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. Deere Yes | Thomasene Yahola Osborn Yes |

MOTION CARRIED. To Adopt **TR 21-109** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 21-110 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A WHOLESALE SUPPLY AGREEMENT WITH WORLD FUEL SERVICES, INC. FOR THE TWIN HILLS CONVENIENCE PLAZA **Sponsor: James Jennings**

Representative James Jennings made a motion to **Adopt TR 21-110**. 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 | OKFUSKEE DISTRICT | TULSA DISTRICT |
| Patrick Freeman Jr. Yes | Randall Hicks Yes | Robert Hufft Yes |
| Joseph Hicks Yes | Travis Scott 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 **TR 21-110** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 21-111 A TRIBAL RESOLUTION OF THE MUSKOGEE (CREEK) NATION APPROVING A CONSENT LETTER WITH BARNES & THORNBURG, LLP Sponsor: **Patrick Freeman Jr.**

Representative Patrick Freeman Jr. made a motion to **Adopt TR 21-111**. 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: **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

TUKVPTCE DISTRICT

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

MOTION CARRIED. To Adopt **TR 21-111** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

ANNOUNCEMENTS:

BENEDICTION:

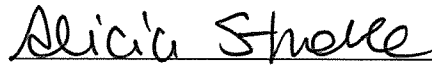
Representative Lucian Tiger III made a motion to **Adjourn**. Representative James Jennings seconded the motion. Upon a motion and a second being made, a voice vote was taken with the following being recorded: **All in favor, none against.**

Representative William Lowe gave the benediction.

Meeting adjourned at 7:21 p.m. Discussion.

CERTIFICATION

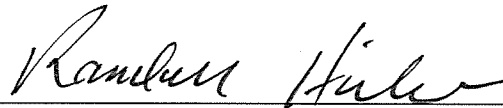
I, the undersigned, certify that the foregoing is a true copy of the Journal of the Muscogee (Creek) National Council comprised of sixteen members, with **Thirteen** members who approved this set of minutes on **August 28, 2021**.



Alicia Stroble, Recording Secretary
Muscogee (Creek) National Council

APPROVAL

I, Speaker of the National Council, hereby affix my signature, certifying that the minutes of **July 27, 2021** Emergency Session were approved on **August 28, 2021** during the Regular Session of the National Council.



Randall Hicks, Speaker
Muscogee (Creek) National Council