



MUSCOGEE (CREEK) NATIONAL COUNCIL

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www.mcnc.com

Speaker: *Randall Hicks*

Second Speaker: *Darrell Proctor*

MINUTES EMERGENCY SESSION Muscogee (Creek) National Council Auditorium – Mound Building – Capitol Complex August 12, 2021

Time Meeting Convened: 6:30 p.m.

Call to Order: Speaker Randall Hicks
Invocation: Representative Patrick Freeman Jr.
Roll Call: Recording Secretary 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 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.

ORDER OF BUSINESS:

TR 21-119 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A UNITED STATES DEPARTMENT OF AGRICULTURE FOOD SAFETY AND INSPECTION SERVICE APPLICATION FOR FEDERAL INSPECTION FOR THE MUSCOGEE (CREEK) NATION MEAT PROCESSING FACILITY **Sponsor: Robert Hufft**

Representative Robert Hufft made a motion to **Adopt TR 21-119**. 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**.

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 **TR 21-119** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 21-121 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF ANDREA JAMES TO SERVE ON THE MUSCOGEE (CREEK) NATION ELECTION BOARD **Sponsor: Thomasene Yahola Osborn**

Representative Thomasene Yahola Osborn made a motion to **Adopt TR 21-121**. Representative Joseph Hicks seconded the motion. Discussion.

Representative Thomasene Yahola Osborn made a motion to **Return TR 21-121 back to committee**. 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, 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 Return **TR 21-121** back to committee.

NCA 21-092 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION TO THE MUSCOGEE (CREEK) NATION TOURISM AND RECREATION DEPARTMENT FOR THE FOUNTAINHEAD GOLF COURSE **Sponsor: William Lowe (\$27,300.00)**

Representative William Lowe made a motion to **Adopt NCA 21-092**. Representative Adam Jones III seconded the motion. Discussion.

Representative William Lowe made a motion to **Return NCA 21-092 back to committee.** 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 Return **NCA 21-092** back to committee.

NCA 21-093 A LAW OF THE MUSKOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF AMERICAN RESCUE PLAN ACT (“ARPA”) FUNDS RECEIVED FROM THE UNITED STATES DEPARTMENT OF THE TREASURY FOR THE MUSKOGEE (CREEK) NATION VACCINE INCENTIVE FOR TRIBAL EMPLOYEES
Sponsor: Charles McHenry (\$943,050.00)

Representative Charles McHenry made a motion to **Adopt NCA 21-093.** Representative Mark Randolph seconded the motion. Discussion

Representative Joyce Deere made a motion to **Amend NCA 21-093 by inserting “with the exception of College of Muscogee Nation, Gaming and Health employees” on page 1, line 18 after “employees” and on page 2, line 3 after “employees”.** 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: **12 in favor, 2 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..... 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

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 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 NCA 21-093 as amended and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

ANNOUNCEMENTS:

BENEDICTION:

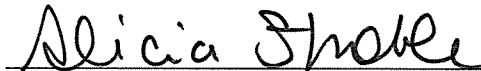
Representative Lucian Tiger III made a motion to **Adjourn**. Representative Charles McHenry seconded the motion. Upon a motion and a second being made, a voice vote was taken with the following being recorded: **All in favor, none against.**

Representative Joseph Hicks gave the benediction.

Meeting adjourned at 7:29 p.m.

CERTIFICATION

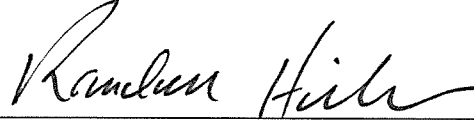
I, the undersigned, certify that the foregoing is a true copy of the Journal of the Muscogee (Creek) National Council comprised of sixteen members, with **Fourteen** members who approved and **One** who abstained this set of minutes on **September 25, 2021**.



Alicia Stroble, Recording Secretary
Muscogee (Creek) National Council

APPROVAL

I, Speaker of the National Council, hereby affix my signature, certifying that the minutes of **August 12, 2021** Emergency Session were approved on **September 25, 2021** 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