



MUSCOGEE (CREEK) NATIONAL COUNCIL

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Speaker: *Randall Hicks*

Second Speaker: *Darrell Proctor*

MINUTES EMERGENCY SESSION Muscogee (Creek) National Council Auditorium – Mound Building – Capitol Complex August 17, 2021

Time Meeting Convened: 6:03 p.m.

Call to Order: Speaker Randall Hicks

Invocation: Representative Adam Jones III

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:

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. 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

Funding Source identified as Interest on Permanent Fund Account.

MOTION CARRIED. To Adopt **NCA 21-092** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 21-096 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 21-093 (A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF AMERICAN RESCUE PLAN ACT (“ARPA”) FUNDS RECEIVED FROM THE UNITED STATES DEPARTMENT OF THE TREASURY FOR THE MUSCOGEE (CREEK) NATION VACCINE INCENTIVE FOR TRIBAL EMPLOYEES) AND AUTHORIZING AN APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION TRIBAL EMPLOYEE VACCINE INCENTIVE **Sponsor: Lucian Tiger III Co-Sponsors: Mary Crawford, Joyce Deere; Patrick Freeman Jr.; Joseph Hicks; Randall Hicks; Robert Hufft; James Jennings; Adam Jones III; William Lowe; Anna Marshall; Charles McHenry; and Darrell Proctor (\$961,800.00)**

Representative Lucian Tiger III made a motion to **Adopt NCA 21-096 Substitute**. Representative Robert Hufft seconded the motion. Discussion.

Representative Lucian Tiger III made a motion to **Amend NCA 21-096 on page 1 line 21 by striking “included funding for vaccine incentive programs for employees” and adding “were based on tribal employment”**. 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

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

TUKVPTCE DISTRICT

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

MOTION CARRIED. To Adopt **NCA 21-096 Substitute 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 Darrell Proctor made a motion to **Adjourn.** Representative Adam Jones III 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 Darrell Proctor gave the benediction.

Meeting adjourned at 6:39 p.m.

CERTIFICATION

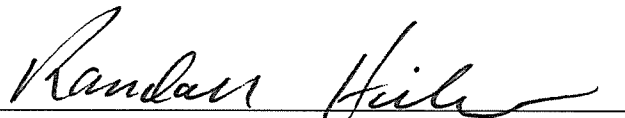
I, the undersigned, certify that the foregoing is a true copy of the Journal of the Muscogee (Creek) National Council comprised of sixteen members, with **Fourteen** members who approved and **One** who abstained this set of minutes on **September 25, 2021.**



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 17, 2021** Emergency Session were approved on **September 25, 2021** during the Regular Session of the National Council.

A handwritten signature in cursive script, reading "Randall Hicks", written over a horizontal line.

Randall Hicks, Speaker
Muscogee (Creek) National Council