



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: *Darrell Proctor*

MINUTES

REGULAR SESSION

Muscogee (Creek) National Council
Auditorium – Mound Building – Capital Complex
September 25, 2021
BY TELECONFERENCE

Time Meeting Convened: 10:03 a.m.

Call to Order: Speaker Randall Hicks

Invocation: Representative Charles McHenry

Roll Call: National Council Secretary Alicia Stroble

Roll call was taken with the following results being recorded: **16** 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:

Emergency Session August 12, 2021
Impeachment Session August 12, 2021
Planning Session August 17, 2021
Emergency Session August 24, 2021
Pre-Agenda/Regular Session August 28, 2021

Representative Anna Marshall made a motion to **Approve the Minutes with any corrections.** 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, 1 abstention.**

VOTE BY DISTRICT

CREEK DISTRICT

Patrick Freeman Jr. Yes
Joseph Hicks Yes

OKFUSKEE DISTRICT

Randall Hicks
Travis Scott..... Abstain

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 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:

Representative Adam Jones III made a motion to **Expel Representative Travis Scott from the meeting.** Representative Anna Marshall seconded the motion. Upon a motion and second being made a roll call was taken with the following results being recorded: **10 in favor, 5 against.**

VOTE BY DISTRICT

CREEK DISTRICT

Patrick Freeman Jr. Yes
Joseph Hicks Yes

OKFUSKEE DISTRICT

Randall Hicks.....
Travis Scott..... No

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 No
Mark Randolph..... No

MUSKOGEE DISTRICT

Mary Crawford..... Yes
Joyce C. Deere Yes

TUKVPTCE DISTRICT

Anna Marshall Yes
Thomasene Yahola Osborn..... No

MOTION FAILED. The motion to **Expel Representative Travis Scott** did not receive two-thirds (2/3) vote of the National Council.

NCR 21-010 A RESOLUTION OF THE MUSKOGEE (CREEK) NATIONAL COUNCIL CONFIRMING DENISE HENRY TO SERVE ON THE LIGHTHORSE POLICE COMMISSION **Sponsor: Adam Jones III**

Representative Adam Jones III made a motion to **Adopt NCR 21-010.** Representative William Lowe seconded the motion. Discussion.

Representative Adam Jones III made a motion to **Postpone NCR 21-010 for one month.** Representative Lucian Tiger III seconded the motion. Upon a motion and second being made a roll call was taken with the following results being recorded: **15 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

TUKVPVTCE DISTRICT

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

MOTION CARRIED. To Postpone **NCR 21-010** for one month.

TR 21-126 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN AGREEMENT WITH SMITH & NEPHEW, INC. ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Sponsor: Mary Crawford**

Representative Mary Crawford made a motion to **Adopt TR 21-126**. Representative Joyce Deere seconded the motion. Upon a motion and second being made a voice vote was taken with the following results being recorded: **15 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 21-126** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 21-127 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF SHARON MOUSS TO SERVE ON THE COLLEGE OF THE MUSCOGEE NATION BOARD OF REGENTS **Sponsor: James Jennings**

Representative James Jennings made a motion to **Adopt TR 21-127**. 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: **15 in favor, 0 against**.

VOTE BY DISTRICT

CREEK DISTRICT

Patrick Freeman Jr. Yes
Joseph Hicks Yes

OKFUSKEE DISTRICT

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

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 **TR 21-127** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 21-128 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION ESTABLISHING TRIBAL MEMBERSHIP IN THE NATIONAL CONGRESS OF AMERICAN INDIANS **Sponsor: William Lowe**

Representative William Lowe made a motion to **Adopt TR 21-128**. Representative Joseph Hicks seconded the motion. Upon a motion and second being made a voice vote was taken with the following results being recorded: **15 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 21-128** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 21-129 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SUPPLIER CERTIFICATION OF COMPLIANCE WITH USDA QSA PROGRAM FOR SEGREGATION OF CATTLE MATERIAL PROHIBITED FROM ANIMAL FEED WITH VALLEY PROTEINS, INC. **Sponsor: Robert Hufft**

Representative Robert Hufft made a motion to **Adopt TR 21-129**. Representative James Jennings seconded the motion. Upon a motion and second being made a voice vote was taken with the following results being recorded: **15 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 21-129** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 21-130 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A 105(I) LEASE AGREEMENT WITH THE UNITED STATES DEPARTMENT OF THE INTERIOR BUREAU OF INDIAN AFFAIRS FOR THE BENEFIT OF THE CITIZENSHIP OFFICE **Sponsor: James Jennings**

Representative James Jennings made a motion to **Adopt TR 21-130**. Representative Charles McHenry seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **15 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 21-130** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 21-131 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN AMENDMENT TO THE 2019-2021 FUNDING AGREEMENT WITH THE UNITED STATES DEPARTMENT OF THE INTERIOR BUREAU OF INDIAN AFFAIRS **Sponsor: James Jennings**

Representative James Jennings made a motion to **Adopt TR 21-131**. Representative Robert Hufft seconded the motion. Upon a motion and second being made a voice vote was taken with the following results being recorded: **15 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 21-131** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 21-132 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION REMOVING ALL MEMBERS OF THE ONEFIRE HOLDING COMPANY, LLC BOARD OF DIRECTORS **Sponsor: William Lowe; Co-Sponsor(s): Lucian Tiger III; Adam Jones III**

Representative William Lowe made a motion to **Adopt TR 21-132**. Representative Lucian Tiger III seconded the motion. Discussion

Representative William Lowe made a motion to **Postpone TR 21-132 Indefinitely**. 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: **15 in favor, 0 against**.

VOTE BY DISTRICT

CREEK DISTRICT

Patrick Freeman Jr. Yes
Joseph Hicks Yes

OKFUSKEE DISTRICT

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

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 Postpone **TR 21-132** Indefinitely.

NCA 21-099 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 36 CHAPTER 3 ENTITLED “MOTOR VEHICLE TAX AND LICENSE CODE”
Sponsor: William Lowe

Representative William Lowe made a motion to **Adopt NCA 21-099**. 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: **15 in favor, 0 against**.

VOTE BY DISTRICT

CREEK DISTRICT

Patrick Freeman Jr. Yes
Joseph Hicks Yes

OKFUSKEE DISTRICT

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

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 21-099** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 21-100 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 48 § 2-102 ENTITLED “TRIBAL WORKERS’ BENEFIT ADVISORY COUNCIL MEMBERSHIP” **Sponsor: William Lowe**

Representative William Lowe made a motion to **Adopt NCA 21-100**. 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: **15 in favor, 0 against**.

VOTE BY DISTRICT

CREEK DISTRICT

Patrick Freeman Jr. Yes
Joseph Hicks Yes

OKFUSKEE DISTRICT

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

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 21-100** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 21-101 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS AWARDED FROM THE US DEPARTMENT OF HEALTH AND HUMAN SERVICES, ADMINISTRATION FOR CHILDREN & FAMILIES, AMERICAN RESCUE PLAN ACT OF 2021, PANDEMIC EMERGENCY ASSISTANCE FUND FOR THE MUSCOGEE (CREEK) NATION TANF PROGRAM **Sponsor: Lucian Tiger III (\$805,692.72)**

Representative Lucian Tiger III made a motion to **Adopt NCA 21-101**. 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: **15 in favor, 0 against**.

VOTE BY DISTRICT

CREEK DISTRICT

Patrick Freeman Jr. Yes
Joseph Hicks Yes

OKFUSKEE DISTRICT

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

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

NCA 21-102 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE DEPARTMENT OF HEALTH AND HUMAN SERVICES, ADMINISTRATION FOR CHILDREN AND FAMILIES, ANA AMERICAN RESCUE PLAN ACT EMERGENCY NATIVE LANGUAGE FUNDS FOR THE BENEFIT OF THE MVSKOKE LANGUAGE DEPARTMENT **Sponsor: Lucian Tiger III (\$82,609.00)**

Representative Lucian Tiger III made a motion to **Adopt NCA 21-102**. 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: **15 in favor, 0 against.**

VOTE BY DISTRICT

CREEK DISTRICT

Patrick Freeman Jr. Yes
Joseph Hicks Yes

OKFUSKEE DISTRICT

Randall Hicks
Travis Scott..... Yes

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 21-102** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 21-103 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING EXPENDITURE OF CARES ACT FUNDS TO SUPPLEMENT THE TRIBAL BURIAL AND FOOD FOR FUNERAL PROGRAMS - SOCIAL SERVICES DEPARTMENT'S FY 2021 BUDGET **Sponsor: Lucian Tiger III; Co-Sponsor: Mark Randolph (\$300,000.00)**

Representative Lucian Tiger III made a motion to **Adopt NCA 21-103**. 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: **15 in favor, 0 against.**

VOTE BY DISTRICT

CREEK DISTRICT

Patrick Freeman Jr. Yes
Joseph Hicks Yes

OKFUSKEE DISTRICT

Randall Hicks
Travis Scott..... Yes

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 21-103** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 21-104 A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING A CONTINUING BUDGET ORDINANCE AND PROVIDING FOR APPROPRIATIONS AND AUTHORIZATION FOR EXPENDITURES FOR FY 2022 **Sponsor: Lucian Tiger III**

Representative Lucian Tiger III made a motion to **Adopt NCA 21-104**. 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: **15 in favor, 0 against.**

VOTE BY DISTRICT

CREEK DISTRICT

Patrick Freeman Jr. Yes
Joseph Hicks Yes

OKFUSKEE DISTRICT

Randall Hicks
Travis Scott..... Yes

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 21-104** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 21-105 A LAW OF THE MUSCOGEE (CREEK) NATION TEMPORARILY TRANSFERRING DUTIES OF THE ONEFIRE HOLDING COMPANY, LLC BOARD TO SECRETARY OF THE NATION & COMMERCE **Sponsor: Lucian Tiger III; Co-Sponsor(s): Darrell Proctor; Joyce Deere; James Jennings; Patrick Freeman Jr.; Joseph Hicks; William Lowe; Adam Jones III; Mary Crawford; Charles McHenry; and Anna Marshall**

Representative Lucian Tiger III made a motion to **Adopt NCA 21-105**. Representative James Jennings seconded the motion. Discussion

Representative Lucian Tiger III made a motion to **Postpone NCA 21-105 Indefinitely**. 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: **15 in favor, 0 against.**

VOTE BY DISTRICT

CREEK DISTRICT

Patrick Freeman Jr. Yes
Joseph Hicks Yes

OKFUSKEE DISTRICT

Randall Hicks
Travis Scott..... Yes

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

TUKVPTCE DISTRICT

Mary CrawfordYes Anna Marshall Yes
Joyce C. DeereYes Thomasene Yahola Osborn..... Yes

MOTION CARRIED. To Postpone **NCA 21-105** Indefinitely.

ANNOUNCEMENTS:

ADJOURNMENT:

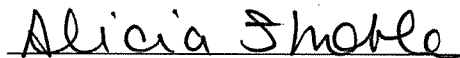
Representative Lucian Tiger III made a motion to **Adjourn**. Representative Charles McHenry seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **15 in favor, 0 against**.

Second Chief Del Beaver gave the Benediction which served as adjournment.

Meeting adjourned at 11:11 a.m.

CERTIFICATION

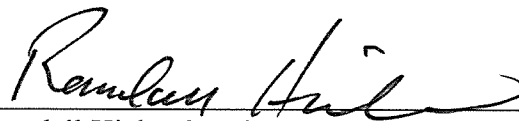
I, the undersigned, certify that the foregoing is a true copy of the Journal of the Muscogee (Creek) National Council comprised of sixteen members, with **Fifteen** members who approved this set of minutes on **October 30, 2021**.



Alicia Stroble, Recording Secretary
Muscogee (Creek) National Council

APPROVAL

I, Speaker of the National Council, hereby affix my signature, certifying that the minutes of **September 25, 2021** Regular Session were approved on **October 30, 2021** during the Quarterly Session of the National Council.



Randall Hicks, Speaker
Muscogee (Creek) National Council