



# MUSCOGEE (CREEK) NATIONAL COUNCIL

Creek Capital Complex - Hwy. 75 at Loop 56  
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Speaker: *Randall Hicks*

Second Speaker: *Darrell Proctor*

**MINUTES**  
**EMERGENCY SESSION**  
Muscogee (Creek) National Council  
Auditorium – Mound Building – Capitol Complex  
October 1, 2021  
**BY TELECONFERENCE**

Time Meeting Convened: 1:01 p.m.

Call to Order: Speaker Randall Hicks  
Invocation: Representative Joseph Hicks  
Roll Call: National Council Secretary Alicia Stroble

Roll call was taken with the following being recorded: **16** present, **0** absent at the time of roll call.

|                                  |                                   |                                |
|----------------------------------|-----------------------------------|--------------------------------|
| <b>CREEK DISTRICT</b>            | <b>OKFUSKEE DISTRICT</b>          | <b>TULSA DISTRICT</b>          |
| Patrick Freeman Jr ..... Present | Randall Hicks ..... Present       | Robert Hufft ..... Present     |
| Joseph Hicks ..... Present       | Travis Scott ..... Present        | Lucian Tiger III ..... Present |
| <b>MCINTOSH DISTRICT</b>         | <b>OKMULGEE DISTRICT</b>          | <b>WAGONER DISTRICT</b>        |
| Darrell Proctor ..... Present    | James Jennings ..... Present      | Charles McHenry ..... Present  |
| Adam Jones III ..... Present     | William Lowe ..... Present        | Mark Randolph ..... Present    |
| <b>MUSKOGEE DISTRICT</b>         | <b>TUKVPTCE DISTRICT</b>          |                                |
| Mary Crawford ..... Present      | Anna Marshall ..... Present       |                                |
| Joyce C. Deere ..... Present     | Thomasene Yahola Osborn . Present |                                |

A quorum was established; therefore, all business transacted will be valid.

**ORDER OF BUSINESS:**

**NCA 21-109** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 13-200 (A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING AND AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AND FILE THE ARTICLES OF ORGANIZATION WITH THE OFFICE OF THE SECRETARY OF THE NATION TO FORM “ONEFIRE HOLDING COMPANY, LLC” UNDER THE MUSCOGEE (CREEK) NATION LIMITED LIABILITY COMPANY ACT AND APPROVING THE OPERATING AGREEMENT FOR “ONEFIRE HOLDING COMPANY, LLC”) AS AMENDED BY NCA 14-080

AND NCA 14-178 AND NCA 18-121 AND NCA 20-007 **Sponsor: Lucian Tiger III**

Representative Lucian Tiger III made a motion to **Move NCA 21-109 to the top of the Agenda**. 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 Move **NCA 21-092** to the top of the Agenda.

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**NCA 21-109** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 13-200 (A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING AND AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AND FILE THE ARTICLES OF ORGANIZATION WITH THE OFFICE OF THE SECRETARY OF THE NATION TO FORM “ONEFIRE HOLDING COMPANY, LLC” UNDER THE MUSCOGEE (CREEK) NATION LIMITED LIABILITY COMPANY ACT AND APPROVING THE OPERATING AGREEMENT FOR “ONEFIRE HOLDING COMPANY, LLC”) AS AMENDED BY NCA 14-080 AND NCA 14-178 AND NCA 18-121 AND NCA 20-007 **Sponsor: Lucian Tiger III**

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Representative Lucian Tiger III made a motion to **Adopt NCA 21-109**. Representative James Jennings seconded the motion. Discussion

Representative Lucian Tiger III made a motion to **Go into Executive Session**. 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 Crawford ..... Yes    Anna Marshall ..... Yes  
 Joyce C. Deere ..... Yes    Thomasene Yahola Osborn..... Yes

Representative James Jennings made a motion to **Come out of Executive Session**. 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**.

**Into Executive Session at 1:07 p.m.**

**Out of Executive Session at 1:38 p.m.**

Representative Lucian Tiger III made a motion to **Amend NCA 21-109 Operating Agreement Section 5.1, paragraph F. from “180 days” to “90 days”**. 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: **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

**Return to the Main 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 21-109 as amended** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

**NCA 21-108** A LAW OF THE MUSKOGEE (CREEK) NATION AMENDING NCA 21-104 (A LAW OF THE MUSKOGEE (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 21-108**. 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: **12 in favor, 2 against**.

**VOTE BY DISTRICT**

**CREEK DISTRICT**

Patrick Freeman Jr. .... Yes  
Joseph Hicks ..... No

**OKFUSKEE DISTRICT**

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

**TULSA DISTRICT**

Robert Hufft ..... Yes  
Lucian Tiger III..... Yes

**MCINTOSH DISTRICT**

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

**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 .....  
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.

**\*Anna Marshall left meeting at 1:46 p.m.**

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**ANNOUNCEMENTS:**

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**BENEDICTION:**

Representative James Jennings made a motion to **Adjourn**. Representative Joseph Hicks 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**.

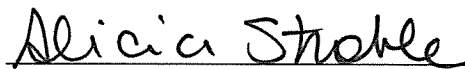
Representative Patrick Freeman Jr. gave the benediction.

Meeting adjourned at 1:48 p.m.

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**CERTIFICATION**

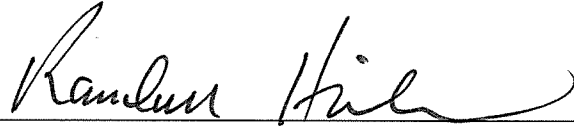
I, the undersigned, certify that the foregoing is a true copy of the Journal of the Muscogee (Creek) National Council comprised of sixteen members, with **Fourteen** members who approved this set of minutes on **November 20, 2021**.



Alicia Stroble, Recording Secretary  
Muscogee (Creek) National Council

**APPROVAL**

I, Speaker of the National Council, hereby affix my signature, certifying that the minutes of **October 1, 2021** Emergency Session were approved on **November 20, 2021** during the Regular Session of the National Council.

A handwritten signature in black ink, reading "Randall Hicks", written over a horizontal line.

Randall Hicks, Speaker

Muscogee (Creek) National Council