

# 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.mcnnc.com

Speaken: Randall Hicks

Second Speaken: Dannell Procton

## **MINUTES** PRE-AGENDA

Muscogee (Creek) National Council Auditorium – Mound Building – Capitol Complex October 30, 2021 BY TELECONFERENCE

Time Meeting Convened: 9:00 a.m.

Call to Order: Speaker Randall Hicks

Invocation:

Representative Mark Randolph

Roll Call:

National Council Secretary Alicia Stroble

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

	OKFUSKEE DISTRICT Randall Hicks	Robert Hufft Present		
MCINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT		
Darrell Proctor Present	James Jennings Present	Charles McHenry Present		
Adam Jones IIIPresent	William Lowe Present	Mark Randolph Present		
MUSKOGEE DISTRICT Mary Crawford	Anna Marshall Present			
A quorum was established; therefore, all business transacted will be valid.				

#### **AGENDA REVIEW:**

# Health, Education & Welfare: Chairperson Lucian Tiger III

Chairman Lucian Tiger III reported no additions.

# Land, Natural Resources & Cultural Preservation: Chairman Mark Randolph

Chairman Mark Randolph reported no additions.

## Business, Finance & Justice: Chairman William Lowe

Chairman William Lowe reported no additions.

#### **OTHER BUSINESS:**

NCA 21-122 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 21-116 (A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 19 § 1-102 ENTITLED "GENERAL ELECTIONS" AND APPROPRIATING FUNDS TO EXPEDITE THE RETURN OF ABSENTEE BALLOTS) Sponsor:

Darrell Proctor

Representative Darrell Proctor made a motion to Suspend the Rules of Procedures at Section 116, F. to pull "NCA 21-122" from Committee to be placed on the Agenda and meet as a Committee As A Whole. 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.

CREEK DISTRICT Patrick Freeman Jr. Yes Joseph Hicks Yes	Randall Hicks	Robert Hufft Yes
MCINTOSH DISTRICT  Darrell Proctor		Charles McHenryYes
MUSKOGEE DISTRICT  Mary Crawford	Anna Marshall Yes	

#### MOTION CARRIED.

VATE BY DISTRICT

NCA 21-122 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 21-116 (A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 19 § 1-102 ENTITLED "GENERAL ELECTIONS" AND APPROPRIATING FUNDS TO EXPEDITE THE RETURN OF ABSENTEE BALLOTS) Sponsor:

Darrell Proctor

Representative Darrell Proctor made a motion to "Do Pass" NCA 21-122. 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	Randall Hicks	
MCINTOSH DISTRICT  Darrell Proctor		Charles McHenryYes
MUSKOGEE DISTRICT  Mary Crawford Yes  Joyce C. Deere Yes		

#### MOTION CARRIED.

Representative Darrell Proctor made a motion to Rise and Report and place "NCA 21-122" on the Quarterly Session Agenda in numerical order for action. 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	OKFUSKEE DISTRICT	TULSA DISTRICT
Patrick Freeman Jr Yes	Randall Hicks	Robert HufftYes
Joseph HicksYes	Travis ScottYes	Lucian Tiger IIIYes
MCINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT
Darrell ProctorYes	James Jennings Yes	Charles McHenryYes
Adam Jones IIIYes	William LoweYes	Mark RandolphYes
MUSKOGEE DISTRICT	TUKVPVTCE DISTRICT	
Mary CrawfordYes	Anna MarshallYes	
Joyce C. DeereYes		
MOTION CARRIED		

### MOTION CARRIED.

Representative Darrell Proctor made a motion to Come out of Committee As A Whole. 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	OKFUSKEE DISTRICT	TULSA DISTRICT
Patrick Freeman Jr Yes	Randall Hicks	Robert HufftYes
Joseph HicksYes	Travis ScottYes	Lucian Tiger IIIYes
MCINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT
Darrell ProctorYes	James Jennings Yes	Charles McHenryYes
Adam Jones IIIYes	William LoweYes	Mark RandolphYes
MUSKOGEE DISTRICT	TUKVPVTCE DISTRICT	
Mary CrawfordYes	Anna Marshall Yes	
Joyce C. DeereYes	Thomasene Yahola Osborn Yes	

## MOTION CARRIED.

## **ANNOUNCEMENTS:**

#### **ADJOURNMENT:**

Representative James Jennings 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 results being recorded: All in favor, none against.

Meeting adjourned at 9:13 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 <u>Fourteen</u> members who approved this set of minutes on <u>November 20</u>, 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 <u>October 30, 2021</u> Pre-Agenda Session were approved on <u>November 20, 2021</u> during the Regular Session of the National Council.

Randall Hicks, Speaker

Muscogee (Creek) National Council