SEAL OF THE SEAL O

MUSCOGEE (CREEK) NATIONAL COUNCIL

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www.mcnnc.com

Speaken: Randall Hicks

Second Speaken: Dannell Procton

MINUTES QUARTERLY SESSION

Muscogee (Creek) National Council Council Chambers – Mound Building – Capitol Complex October 31, 2020

BY TELECONFERENCE

Time Meeting Convened: 10:15 a.m.

Call to Order: Speaker Randall Hicks

Invocation: Representative Joseph Hicks

Roll Call: National Council Secretary Kristie A. Jackson

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

| OKFUSKEE DISTRICT Randall Hicks Present | Robert Hufft Present |
|---|-------------------------|
| | |
| OKMULGEE DISTRICT | WAGONER DISTRICT |
| James Jennings Present | Charles McHenry Present |
| William LowePresent | |
| TUKVPVTCE DISTRICT | |
| | |
| Thomasene Yahola Osborn . Present | |
| | Randall Hicks |

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

APPROVAL OF MINUTES:

| Extraordinary Session | September 1, 2020 |
|----------------------------|--------------------|
| Extraordinary Session | |
| Planning Session | |
| Extraordinary Session | September 24, 2020 |
| Pre-Agenda/Regular Session | |

Representative Anna Marshall made a motion to **Approve the Minutes with any corrections**. Representative William Lowe 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 | Robert Hufft Yes |
|--|--------------------|---------------------|
| McINTOSH DISTRICTDarrell ProctorYesAdam Jones IIIYes | James Jennings Yes | Charles McHenry Yes |
| MUSKOGEE DISTRICT Mary Crawford | Anna Marshall 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:

TR 20-163 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND NORTHEASTERN STATE UNIVERSITY FOR THE MVSKOKE NATION YOUTH SERVICES Sponsor: James Jennings

Representative James Jennings made a motion to **Adopt TR 20-163**. Representative William Lowe 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 20-163** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 20-164 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SOCIAL WORK FIELD PRACTICUM MEMORANDUM OF UNDERSTANDING BETWEEN THE MUSCOGEE (CREEK) NATION AND NORTHEASTERN STATE UNIVERSITY FOR THE MVSKOKE NATION YOUTH SERVICES Sponsor: James Jennings

Representative James Jennings made a motion to Adopt TR 20-164. Representative Mark Randolph 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 20-164 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 20-165

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE UNITED STATES DEPARTMENT OF HEALTH & HUMAN SERVICES TERMS & CONDITIONS FOR THE TRIBAL OPIOID RESPONSE GRANT Sponsor: Anna Marshall; Co-Sponsor(s): Mary Crawford; Joyce Deere

Minutes Quarterly Session October 31, 2020 Page 2 of 13 Representative Anna Marshall made a motion to Adopt TR 20-165. 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 20-165** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 20-166 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF BLUE CLARK TO SERVE ON THE COLLEGE OF THE MUSCOGEE NATION BOARD OF REGENTS Sponsor: James Jennings

Representative James Jennings made a motion to Adopt TR 20-166. 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: 3 in favor, 10 against, 2 abstentions.

| VOTE BY DISTRICT CREEK DISTRICT Patrick Freeman Jr Abstain Joseph Hicks | OKFUSKEE DISTRICT Randall Hicks | Robert Hufft Yes |
|---|---------------------------------|-------------------|
| McINTOSH DISTRICT Darrell ProctorNo | | Charles McHenryNo |
| Adam Jones IIINo | William Lowe No | Mark RandolphNo |
| MUSKOGEE DISTRICT | | |
| Mary CrawfordNo | Anna Marshall Abstain | |
| Joyce C. DeereNo | Thomasene Yahola Osborn No | |
| MOTION FAILED. To Adopt TR 20-166 failed. | | |

TR 20-168 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF SHAWN PARTRIDGE TO SERVE AS THE SECRETARY OF COMMUNITY AND HUMAN SERVICES OF THE MUSCOGEE (CREEK) NATION_Sponsor: Randall Hicks

Representative Robert Hufft made a motion to Adopt TR 20-168. Representative Mark Randolph seconded the motion. Upon a motion and second being made a voice vote was taken with the following results being recorded: 6 in favor, 7 against, 2 abstentions.

| VOTE BY DISTRICT CREEK DISTRICT Patrick Freeman Jr. Yes Joseph Hicks Abstain | | Robert Hufft Yes |
|--|-------------------|---------------------|
| McINTOSH DISTRICTDarrell ProctorNoAdam Jones IIINo | James Jennings No | Charles McHenry Yes |
| MUSKOGEE DISTRICT Mary Crawford | Anna Marshall No | |

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MOTION FAILED. To Adopt TR 20-168 failed.

TR 20-170 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A NON-NAGPRA FUNERARY OBJECTS TRANSFER AGREEMENT WITH TENNESSEE VALLEY AUTHORITY, A CORPORATE AGENCY AND INSTRUMENTALITY OF THE UNITED STATES OF AMERICA, FOR THE TRANSFER OF CUSTODY OF NON-NAGPRA FUNERARY OBJECTS TO THE MUSCOGEE (CREEK) NATION_Sponsor: Charles McHenry

Representative Charles McHenry made a motion to **Adopt TR 20-170**. 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 20-170** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 20-172 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CONTRACT WITH MCQUAY CONSTRUCTION, LLC FOR THE CONSTRUCTION OF A SECONDARY RETAINING WALL AND FENCING AT THE LVMHE RENTAL PROPERTY IN EUFAULA OK Sponsor: Charles McHenry

Representative Charles McHenry made a motion to Adopt TR 20-172. Representative Mark Randolph 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 20-172** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 20-173 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION ADOPTING A MAINTENANCE POLICY FOR DEPARTMENT OF HOUSING NAHASDA PROGRAMS Sponsor: Thomasene Yahola Osborn

Representative Thomasene Yahola Osborn made a motion to **Adopt TR 20-173**. Representative Anna Marshall seconded the motion. Discussion.

Representative James Jennings made a motion to **Postpone TR 20-173 until next month.** 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**, **1 against.**

| CREEK DISTRICT | OKFUSKEE DISTRICT | TULSA DISTRICT |
|------------------------|-------------------|----------------------|
| Patrick Freeman Jr Yes | Randall Hicks | Robert Hufft Yes |
| Joseph HicksYes | Travis ScottNo | Lucian Tiger III Yes |
| McINTOSH DISTRICT | OKMULGEE DISTRICT | WAGONER DISTRICT |
| | James Jennings | |

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| MUSKOGEE DISTRICT | TUKVPVTCE DISTRICT |
|-------------------|----------------------------|
| Mary CrawfordYes | Anna Marshall Yes |
| Joyce C. DeereYes | Thomasene Yahola OsbornYes |

MOTION CARRIED. To Postpone **TR 20-173** until next month.

TR 20-174 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXECUTIVE BRANCH TO PREPARE AND SUBMIT GRANT APPLICATIONS TO FEDERAL AND STATE GOVERNMENTAL AGENCIES AND PRIVATE FOUNDATIONS FOR BOTH FY 2021 AND FY 2022 AND AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE ALL NECESSARY GRANT DOCUMENTS Sponsor: William Lowe

Representative William Lowe made a motion to **Adopt TR 20-174**. 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 20-174** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 20-175 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE CONSTRUCTION OF MUSCOGEE (CREEK) NATION TINY HOME VILLAGE/ELDERLY EMERGENCY HOUSING IN OKMULGEE, OKLAHOMA Sponsor: Thomasene Yahola Osborn

Representative Thomasene Yahola Osborn made a motion to **Adopt TR 20-175**. 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 20-175** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 20-176 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE UNITED STATES DEPARTMENT OF JUSTICE SPECIAL CONDITIONS FOR THE ADAM WALSH ACT IMPLEMENTATION GRANT PROGRAM Sponsor: Robert Hufft

Representative Robert Hufft made a motion to **Adopt TR 20-176**. Representative Lucian Tiger III 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 20-176** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 20-177 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT A GRANT APPLICATION TO THE U.S. DEPARTMENT OF THE INTERIOR, BUREAU OF INDIAN AFFAIRS, FISCAL YEAR 2020 NATIVE AMERICAN BUSINESS

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DEVELOPMENT INSTITUTE (NABDI) GRANT FOR THE OFFICE OF THE SECRETARY OF THE NATION AND COMMERCE Sponsor: William Lowe

Representative William Lowe made a motion to Adopt TR 20-177. 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 20-177** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 20-178 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE CONSTRUCTION OF A DIABETES MODULAR BUILDING PROJECT FOR THE DEPARTMENT OF HEALTH Sponsor: Mark Randolph

Representative Mark Randolph made a motion to **Adopt TR 20-178 Substitute**. Representative Anna Marshall 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 20-178** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 20-179

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT A GRANT APPLICATION TO THE DEPARTMENT OF ENERGY (DOE), OFFICE OF INDIAN ENERGY POLICY AND PROGRAMS (OFFICE OF INDIAN ENERGY), 2020 ENERGY TECHNOLOGY DEPLOYMENT ON TRIBAL LANDS GRANT PROGRAM FOR THE BENEFIT OF THE OFFICE OF THE SECRETARY OF THE NATION AND COMMERCE Sponsor: Joseph Hicks

Representative Joseph Hicks made a motion to Adopt TR 20-179. 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 20-179** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 20-180 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN EQUIPMENT LEASE AGREEMENT, AMENDMENT TO LEASE AGREEMENT AND RELATED DOCUMENTS WITH PNC EQUIPMENT FINANCE FOR MAINTENANCE EQUIPMENT AT FOUNTAINHEAD CREEK GOLF COURSE Sponsor: William Lowe

Representative William Lowe made a motion to **Adopt TR 20-180**. Representative Adam Jones III 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.**

Minutes Quarterly Session October 31, 2020 Page 6 of 13 **MOTION CARRIED.** To Adopt **TR 20-180** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 20-181 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE UNITED STATES DEPARTMENT OF TREASURY COMMUNITY DEVELOPMENT FINANCIAL INSTITUTIONS FUND ASSISTANCE AGREEMENT GRANT GENERAL AWARD TERMS AND CONDITIONS FOR THE BENEFIT OF THE MVSKOKE LOAN FUND Sponsor: Adam Jones III

Representative Adam Jones III made a motion to **Adopt TR 20-181**. 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 20-181** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 20-182 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF TRACIE REVIS TO SERVE AS THE CHIEF OF STAFF OF THE MUSCOGEE (CREEK) NATION Sponsor: Robert Hufft

Representative Robert Hufft made a motion to Adopt TR 20-182. 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: 13 in favor, 0 against, 2 abstentions.

| VOTE BY DISTRICT CREEK DISTRICT Patrick Freeman Jr. Yes Joseph Hicks Yes | Randall Hicks | Robert Hufft Yes |
|--|-----------------------|---------------------|
| McINTOSH DISTRICT Darrell Proctor | James JenningsYes | Charles McHenry Yes |
| MUSKOGEE DISTRICT Mary Crawford | Anna Marshall Abstain | |

MOTION CARRIED. To Adopt TR 20-182 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 20-183 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD TO EXECUTE A MASTER SALES AGREEMENT WITH CONVEREONE, INC. Sponsor: Patrick Freeman Jr.

Representative Patrick Freeman Jr. made a motion to Adopt TR 20-183. 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.

Minutes Quarterly Session October 31, 2020 Page 7 of 13 **MOTION CARRIED.** To Adopt **TR 20-183** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 20-072 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF TRIBAL OPIOID RESPONSE FUNDS AWARDED FROM THE SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH Sponsor: Anna Marshall; Co-Sponsor(s): Mary Crawford; Joyce Deere

Representative Anna Marshall made a motion to **Adopt NCA 20-072**. Representative Mary Crawford 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**.

| | OKFUSKEE DISTRICT Randall Hicks | Robert Hufft Yes |
|------------------------------------|---------------------------------|---------------------|
| McINTOSH DISTRICT Darrell Proctor | | Charles McHenry Yes |
| MUSKOGEE DISTRICT Mary Crawford | Anna MarshallYes | |

MOTION CARRIED. To Adopt **NCA 20-072** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 20-073 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 37, § 2-119 ENTITLED, "Mvskoke (Creek) Nation Pageant and Royalty" Sponsor: Anna Marshall

Representative Anna Marshall made a motion to **Adopt NCA 20-073**. Representative Thomasene Yahola Osborn 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**.

| OKFUSKEE DISTRICT | TULSA DISTRICT |
|-----------------------------|---------------------|
| Randall Hicks | Robert Hufft Yes |
| Travis ScottYes | |
| OKMULGEE DISTRICT | WAGONER DISTRICT |
| James JenningsYes | Charles McHenry Yes |
| William Lowe Yes | Mark Randolph Yes |
| TUKVPVTCE DISTRICT | |
| Anna MarshallYes | |
| Thomasene Yahola Osborn Yes | |
| | Randall Hicks |

Minutes Quarterly Session October 31, 2020 Page 8 of 13 MOTION CARRIED. To Adopt NCA 20-073 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 20-080 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS SUPPORT FOR ADAM WALSH ACT IMPLEMENTATION GRANT PROGRAM FOR THE BENEFIT OF THE LIGHTHORSE POLICE DEPARTMENT Sponsor: Robert Hufft (\$399,985.00)

Representative Robert Hufft made a motion to **Adopt NCA 20-080**. 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 | Randall Hicks | Robert Hufft Yes |
|--|--------------------|---------------------|
| McINTOSH DISTRICT Darrell Proctor | James Jennings Yes | Charles McHenry Yes |
| MUSKOGEE DISTRICT Mary Crawford | Anna MarshallYes | |

MOTION CARRIED. To Adopt NCA 20-080 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 20-081 A LAW OF THE MUSCOGEE (CREEK) NATION ESTABLISHING THE FOUNTAINHEAD CREEK GOLF COURSE REVOLVING FUND FOR THE EXPENDITURE OF ALL DEPARTMENTAL INCOME Sponsor: James Jennings

Representative James Jennings made a motion to **Adopt NCA 20-081**. Representative William Lowe 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 | | Robert Hufft Yes |
|--|----------------------------------|---------------------|
| McINTOSH DISTRICT Darrell Proctor | OKMULGEE DISTRICT James Jennings | Charles McHenry Yes |
| MUSKOGEE DISTRICT Mary Crawford | Anna MarshallYes | |

MOTION CARRIED. To Adopt NCA 20-081 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 20-082 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. DEPARTMENT OF EDUCATION FOR THE BENEFIT OF THE DEPARTMENT OF EDUCATION Sponsor: Lucian Tiger III (\$4,371,256.00)

Representative Lucian Tiger III made a motion to **Adopt NCA 20-082**. 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 | Randall Hicks | Robert Hufft Yes |
|--|-------------------|---------------------|
| McINTOSH DISTRICT Darrell Proctor | James JenningsYes | Charles McHenry Yes |
| MUSKOGEE DISTRICT Mary Crawford | Anna MarshallYes | |

MOTION CARRIED. To Adopt NCA 20-082 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 20-083 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 14 CRIMES & PUNISHMENT AND ESTABLISHING NEW LAW IN MCNCA TITLE 14 § 2-512 ENTITLED "Medical Marijuana Exception; Application and Limitations" Sponsor: William Lowe

Representative William Lowe made a motion to **Adopt NCA 20-083**. 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: **15 in favor**, **0 against**.

| VOTE BY DISTRICT CREEK DISTRICT Patrick Freeman Jr. Yes Joseph Hicks Yes | Randall Hicks | Robert Hufft Yes |
|--|-------------------|---------------------|
| McINTOSH DISTRICT Darrell Proctor | James JenningsYes | Charles McHenry Yes |
| MUSKOGEE DISTRICT Mary Crawford | Anna MarshallYes | |

MOTION CARRIED. To Adopt NCA 20-083 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 20-084 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE U.S. DEPARTMENT OF TREASURY COMMUNITY

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DEVELOPMENT FINANCIAL INSTITUTIONS FUND ASSISTANCE AGREEMENT GRANT FOR THE BENEFIT OF THE MVSKOKE LOAN FUND Sponsor: Adam Jones III (\$540,000.00)

Representative Adam Jones III made a motion to **Adopt NCA 20-084**. 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 | | | | |
| Joseph HicksYes | Travis ScottYes | Lucian Tiger III Yes | | |
| McINTOSH DISTRICT | OKMULGEE DISTRICT | | | |
| Darrell ProctorYes | James JenningsYes | Charles McHenry Yes | | |
| Adam Jones IIIYes | William LoweYes | Mark RandolphYes | | |
| MUSKOGEE DISTRICT | TUKVPVTCE DISTRICT | | | |
| Mary CrawfordYes | Anna MarshallYes | | | |
| Joyce C. DeereYes | Thomasene Yahola Osborn Yes | | | |
| MOTION CARRIED. To Adopt NCA 20-084 and be forwarded to the Speaker for his signature | | | | |
| and will be recorded in the Journal of the National Council. | | | | |
| NCA 20 005 A LAW OF THE MISCOCEE (OPERS) MATION AUTHORIZATIO THE | | | | |

NCA 20-085 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE 2020 NATIVE AMERICAN AGRICULTURE FUND GRANT FOR THE BENEFIT OF THE MVSKOKE LOAN FUND Sponsor: Adam Jones III (\$283,956.00)

Representative Adam Jones III made a motion to **Adopt NCA 20-085**. 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 | Randall Hicks | Robert Hufft Yes |
|--|-------------------|---------------------|
| McINTOSH DISTRICT Darrell Proctor | James JenningsYes | Charles McHenry Yes |
| MUSKOGEE DISTRICT Mary Crawford | Anna MarshallYes | |

MOTION CARRIED. To Adopt **NCA 20-085** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 20-087 A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING TITLE 22, CHAPTER 1, ENTITLED "TRAFFIC CODE" AND REPLACING IT WITH A

Minutes Quarterly Session October 31, 2020 Page 11 of 13 NEW TITLE 14, CHAPTER 3, ENTITLED "MUSCOGEE (CREEK) NATION TRAFFIC CODE" Sponsor: Patrick Freeman Jr.

Representative Patrick Freeman Jr. made a motion to **Adopt NCA 20-087**. 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: **15 in favor**, **0 against**.

| VOTE BY DISTRICT | | | | |
|---|-----------------------------|----------------------|--|--|
| CREEK DISTRICT | OKFUSKEE DISTRICT | TULSA DISTRICT | | |
| Patrick Freeman Jr Yes | Randall Hicks | Robert Hufft Yes | | |
| Joseph HicksYes | Travis ScottYes | Lucian Tiger III Yes | | |
| McINTOSH DISTRICT | OKMULGEE DISTRICT | WAGONER DISTRICT | | |
| Darrell ProctorYes | James JenningsYes | Charles McHenry Yes | | |
| 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. To Adopt NCA 20-087 and be forwarded to the Speaker for his signature | | | | |
| and will be recorded in the Journal of the National Council. | | | | |
| OTHER BUSINESS: | | | | |
| | | | | |
| ANNOUNCEMENTS: | | | | |
| | | | | |

ADJOURNMENT:

Representative Lucian Tiger III made a motion to **Adjourn.** Representative William Lowe 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 11:23 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>Fifteen</u> members who approved this set of minutes on <u>November 21, 2020</u>.

Alicia Stroble, National Council Secretary Muscogee (Creek) National Council

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APPROVAL

I, Speaker of the National Council, hereby affix my signature, certifying that the minutes of October 31, 2020 Quarterly Session were approved on November 21, 2020 during the Regular Session of the National Council.

Randall Hicks, Speaker

Muscogee (Creek) National Council