



MUSCOGEE (CREEK) NATIONAL COUNCIL

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www.mcnncc.com

Speaker: *Randall Hicks*

Second Speaker: *Darrell Proctor*

MINUTES
EMERGENCY SESSION
Muscogee (Creek) National Council
Council Chambers – Mound Building – Capitol Complex
November 10, 2020
BY TELECONFERENCE

Time Meeting Convened: 10:00 a.m.

Call to Order: Speaker Randall Hicks
Invocation: Representative Travis Scott
Roll Call: National Council Secretary Kristie A. Jackson

Roll call was taken with the following being recorded: **13** present, **3** absent at the time of roll call.

CREEK DISTRICT	OKFUSKEE DISTRICT	TULSA DISTRICT
Patrick Freeman Jr Present	Randall Hicks Present	Robert Hufft Absent
Joseph Hicks Present	Travis Scott Present	Lucian Tiger III Present
McINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT
Darrell Proctor Present	James Jennings Present	Charles McHenry Present
Adam Jones III Absent	William Lowe Present	Mark Randolph Absent
MUSCOGEE DISTRICT	TUKVPTCE DISTRICT	
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:

*Representative Robert Hufft present at 10:07 a.m.

TR 20-195 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF OR HIS DESIGNEE TO EXECUTE A CERTAIN AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION DIVISION OF HEALTH AND ABBOTT RAPID DX NORTH AMERICA, LLC., (“AGREEMENT”) ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH
Sponsor: **Lucian Tiger III**

Representative Lucian Tiger III made a motion to **Adopt TR 20-195**. 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: **13 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.....

OKMULGEE DISTRICT

James Jennings..... Yes
William Lowe Yes

WAGONER DISTRICT

Charles McHenry Yes
Mark Randolph.....

MUSKOGEE DISTRICT

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

TUKVPVTCE DISTRICT

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

MOTION CARRIED. To Adopt **TR 20-195** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

*Representative Adam Jones III present at 10:09 a.m.

*Representative Mark Randolph present at 10:09 a.m.

NCA 20-094 A LAW OF THE MUSKOGEE (CREEK) NATION APPROPRIATING INCENTIVE FUNDS TO MUSKOGEE (CREEK) NATION TRIBAL EMPLOYEES FOR FISCAL YEAR 2021 Sponsor: Charles McHenry; Co-Sponsor(s): Robert Hufft (\$1,439,128.00)

Representative Charles McHenry made a motion to **Adopt NCA 20-094**. 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

TUKVPVTCE DISTRICT

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

Funding Source identified as Interest on Permanent Fund Account.

MOTION CARRIED. To Adopt **NCA 20-094** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 20-095 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS FOR THE MUSCOGEE (CREEK) NATION HUMAN RESOURCES BUY BACK POLICY
Sponsor: Joyce Deere; Co-Sponsor(s): Robert Hufft (\$1,757,840.00)

Representative Joyce Deere made a motion to **Adopt NCA 20-095**. 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 HicksYes

OKFUSKEE DISTRICT

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

TULSA DISTRICT

Robert HufftYes
 Lucian Tiger III..... Yes

McINTOSH DISTRICT

Darrell ProctorYes
 Adam Jones III.....Yes

OKMULGEE DISTRICT

James Jennings..... Yes
 William Lowe Yes

WAGONER DISTRICT

Charles McHenry Yes
 Mark Randolph..... Yes

MUSCOGEE DISTRICT

Mary Crawford.....Yes
 Joyce C. DeereYes

TUKVPTCE DISTRICT

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

Funding Source identified as Interest on Permanent Fund Account.

MOTION CARRIED. To Adopt **NCA 20-095** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

ANNOUNCEMENTS:

BENEDICTION:

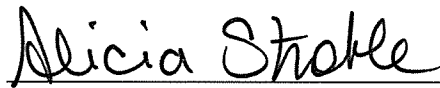
Representative William Lowe made a motion to **Adjourn**. Representative Joseph Hicks seconded the motion. Upon on a motion and a second being made, a voice vote was taken with the following being recorded: **All in favor, none against**.

Representative Mary Crawford gave the benediction.

Meeting adjourned at 10:20 a.m.

CERTIFICATION

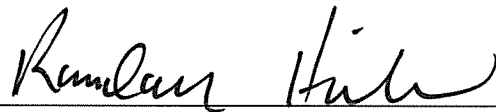
I, the undersigned, certify that the foregoing is a true copy of the Journal of the Muscogee (Creek) National Council comprised of sixteen members, with **Thirteen** members who approved this set of minutes on **December 19, 2020**.



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

APPROVAL

I, Speaker of the National Council, hereby affix my signature, certifying that the minutes of **November 10, 2020** Emergency Session were approved on **December 19, 2020** during the Regular Session of the National Council.



Randall Hicks, Speaker
Muscogee (Creek) National Council