



MUSCOGEE (CREEK) NATIONAL COUNCIL

Creek Capital Complex - Hwy. 75 at Loop 56
P. O. Box 158
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www.mcnc.com

Speaker: *Randall Hicks*

Second Speaker: *Darrell Proctor*

MINUTES

REGULAR SESSION

Muscogee (Creek) National Council
Auditorium – Mound Building – Capital Complex
November 20, 2021
BY TELECONFERENCE

Time Meeting Convened: 9:32 a.m.

Call to Order: Speaker Randall Hicks

Invocation: Representative Robert Hufft

Roll Call: National Council Secretary Alicia Stroble

Roll call was taken with the following results being recorded: **15** present and **1** 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 **Absent**

OKMULGEE DISTRICT

James Jennings Present
William Lowe Present

WAGONER DISTRICT

Charles McHenry Present
Mark Randolph Present

MUSKOGEE 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 October 1, 2021
Emergency Session October 4, 2021
Emergency Session October 5, 2021
Emergency Session October 18, 2021
Emergency Session October 23, 2021
Emergency Session 2 October 23, 2021
Planning Session October 26, 2021
Pre-Agenda/Quarterly Session October 30, 2021

Representative William Lowe made a motion to **Approve the Minutes with any corrections.** 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: **14 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 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:

TR 21-149 A TRIBAL RESOLUTION OF THE MUSKOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN AGREEMENT BETWEEN THE MUSKOGEE (CREEK) NATION DEPARTMENT OF HEALTH AND WASTE MANAGEMENT OF OKLAHOMA, INC. ON BEHALF OF THE MUSKOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Sponsor: James Jennings**

Representative James Jennings made a motion to **Adopt TR 21-149.** Representative Joseph Hicks seconded the motion. Discussion. Upon a motion and second being made a voice vote was taken with the following results being recorded: **14 in favor, 0 against.**

MOTION CARRIED. To Adopt **TR 21-149** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

***Representative Adam Jones III joined meeting at 9:36 a.m.**

TR 21-150 A TRIBAL RESOLUTION OF THE MUSKOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN DATA USE AND RECIPROCAL SUPPORT AGREEMENT BY THE MUSKOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Sponsor: Mary Crawford**

Representative Mary Crawford made a motion to **Adopt TR 21-150.** 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 21-150** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 21-151 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH AND CALIFORNIA MEDITERRANEAN, LLC ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Sponsor: James Jennings**

Representative James Jennings made a motion to **Adopt TR 21-151**. 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 21-151** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 21-152 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH AND HEALTHWISE, INC. ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Sponsor: Mary Crawford**

Representative Mary Crawford made a motion to **Adopt TR 21-152**. 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 21-152** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 21-153 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE MUSCOGEE (CREEK) NATION AND THE UNITED STATES ATTORNEY'S OFFICE FOR THE NORTHERN DISTRICT OF OKLAHOMA **Sponsor: Robert Hufft**

Representative Robert Hufft made a motion to **Adopt TR 21-153**. 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 21-153** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 21-154 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE MUSCOGEE (CREEK) NATION AND THE EXECUTIVE OFFICE FOR THE UNITED STATES ATTORNEYS, THE UNITED STATES ATTORNEY'S OFFICE FOR THE NORTHERN DISTRICT OF OKLAHOMA, AND ASSISTANT UNITED STATES ATTORNEY MICHAEL F. HARDER FOR THE PURPOSE OF SUPPORTING

THE DEPARTMENT OF JUSTICE EFFORTS TO KEEP TRIBAL COMMUNITIES SAFE **Sponsor: Robert Hufft**

Representative Robert Hufft made a motion to **Adopt TR 21-154**. 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 21-154** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 21-155 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A GRANT AGREEMENT WITH THE NATIVE AMERICAN AGRICULTURE FUND FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION NATURAL RESOURCE CONSERVATION DISTRICT **Sponsor: Charles McHenry**

Representative Charles McHenry made a motion to **Adopt TR 21-155**. 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 21-155** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 21-156 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SERVICE AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND THE MORRIS POLICE DEPARTMENT FOR THE PURPOSE OF PROVIDING GEOSAFE MOBILE SERVICES TO THE MORRIS POLICE DEPARTMENT **Sponsor: William Lowe**

Representative William Lowe made a motion to **Adopt TR 21-156**. 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 21-156** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 21-159 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF LISA OTIPOBY-HERBERT TO SERVE AS THE CHIEF JUDGE OF THE DISTRICT TRIAL COURT OF THE MUSCOGEE (CREEK) NATION **Sponsor: Robert Hufft**

Representative Robert Hufft made a motion to **Adopt TR 21-159**. 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: **10 in favor, 5 against**.

VOTE BY DISTRICT

CREEK DISTRICT

Patrick Freeman Jr. Yes

OKFUSKEE DISTRICT

Randall Hicks

TULSA DISTRICT

Robert Hufft Yes

Joseph Hicks	No	Travis Scott.....	Yes	Lucian Tiger III.....	No
MCINTOSH DISTRICT		OKMULGEE DISTRICT		WAGONER DISTRICT	
Darrell Proctor	Yes	James Jennings	No	Charles McHenry	Yes
Adam Jones III.....	No	William Lowe	Yes	Mark Randolph	Yes
MUSKOGEE DISTRICT		TUKVPTCE DISTRICT			
Mary Crawford	Yes	Anna Marshall	Yes		
Joyce C. Deere	No	Thomasene Yahola Osborn.....	Yes		

MOTION FAILED. To Adopt **TR 21-159** failed due to not receiving two-third (2/3) vote of the National Council.

TR 21-160 A TRIBAL RESOLUTION OF THE MUSKOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MULTIYEAR FUNDING AGREEMENT BETWEEN THE MUSKOGEE (CREEK) NATION AND THE DEPARTMENT OF HEALTH AND HUMAN SERVICES ON BEHALF OF THE UNITED STATES OF AMERICA
Sponsor: Lucian Tiger III

Representative Lucian Tiger III made a motion to **Adopt TR 21-160**. 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 21-160** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 21-113 A LAW OF THE MUSKOGEE (CREEK) NATION AMENDING MCNCA TITLE 37 CHAPTER 3, SUBCHAPTER 10 ENTITLED “SEXUAL HARASSMENT PROHIBITED” **Sponsor: Thomasene Yahola Osborn**

Representative Thomasene Yahola Osborn made a motion to **Adopt NCA 21-113**. Representative Mark Randolph 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 21-113** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 21-117 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS AWARDED FROM THE REVENUE RECEIVED FROM THE FILMING OF THE FX SERIES RESERVATION DOGS TO THE MUSCOGEE (CREEK) NATION SCHOLARSHIP FOUNDATION **Sponsor: Anna Marshall (\$10,000.00)**

Representative Anna Marshall made a motion to **Adopt NCA 21-117**. 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.**

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

MUSCOGEE DISTRICT

Mary Crawford Yes
Joyce C. Deere Yes

TUKVPTCE DISTRICT

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

MOTION CARRIED. To Adopt **NCA 21-117** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 21-118 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE DEPARTMENT OF HEALTH AND HUMAN SERVICES ADMINISTRATION FOR CHILDREN AND FAMILIES AMERICAN RESCUE PLAN ACT OF 2021 LOW-INCOME HOUSEHOLD WATER ASSISTANCE PROGRAM FUNDS FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION SOCIAL SERVICES PROGRAM **Sponsor: Mary Crawford (\$5,503.00)**

Representative Mary Crawford made a motion to **Adopt NCA 21-118**. Representative Joyce Deere 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

MUSCOGEE DISTRICT

Mary Crawford Yes
Joyce C. Deere Yes

TUKVPTCE DISTRICT

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

MOTION CARRIED. To Adopt **NCA 21-118** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 21-119 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE HEALTH RESOURCES AND SERVICES ADMINISTRATION TO THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Sponsor: Mary Crawford**
(\$126,605.00)

Representative Mary Crawford made a motion to **Adopt NCA 21-119**. Representative Joyce Deere 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

MUSCOGEE DISTRICT

Mary Crawford Yes
Joyce C. Deere Yes

TUKVPVTCE DISTRICT

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

MOTION CARRIED. To Adopt **NCA 21-119** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 21-120 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 11 § 3-204 ENTITLED “Compliance for Distribution of CMD Funds”
Sponsor: Randall Hicks

Representative Lucian Tiger III made a motion to **Adopt NCA 21-105**. 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

MUSCOGEE DISTRICT

Mary Crawford Yes
Joyce C. Deere Yes

TUKVPVTCE DISTRICT

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

MOTION CARRIED. To Adopt **NCA 21-120** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 21-121 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF AMERICAN RESCUE PLAN ACT (“ARPA”) FUNDS FROM THE UNITED STATES DEPARTMENT OF THE TREASURY TO PROVIDE SUBAWARD FUNDING TO RAISING NATIVE HOPE **Sponsor: Lucian Tiger III (\$432,000.00)**

Representative Lucian Tiger III made a motion to **Adopt NCA 21-121**. 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: **7 in favor, 8 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 No
Adam Jones III..... Yes

OKMULGEE DISTRICT

James Jennings Yes
William Lowe..... No

WAGONER DISTRICT

Charles McHenry No
Mark Randolph No

MUSKOGEE DISTRICT

Mary Crawford Yes
Joyce C. Deere No

TUKVPTCE DISTRICT

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

MOTION FAILED. To Adopt **NCA 21-121** failed.

NCA 21-123 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 36, CHAPTER 3, ENTITLED “MOTOR VEHICLE TAX AND LICENSE CODE” **Sponsor: Travis Scott**

Representative Travis Scott made a motion to **Adopt NCA 21-123**. Representative Lucian Tiger III seconded the motion. Discussion.

Representative Lucian Tiger III made a motion to **Go into Executive Session**. 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

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

Return to the main motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **1 in favor, 14 against**.

VOTE BY DISTRICT

CREEK DISTRICT

Patrick Freeman Jr. No
Joseph Hicks No

OKFUSKEE DISTRICT

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

TULSA DISTRICT

Robert Hufft No
Lucian Tiger III..... No

MCINTOSH DISTRICT

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

OKMULGEE DISTRICT

James Jennings..... No
William Lowe No

WAGONER DISTRICT

Charles McHenry No
Mark Randolph..... No

MUSKOGEE DISTRICT

Mary Crawford..... No
Joyce C. Deere No

TUKVPTCE DISTRICT

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

MOTION FAILED. To Adopt NCA 21-123 failed.

Into Executive Session 10:02 a.m.

Out of Executive Session 10:25 a.m.

NCA 21-124 A LAW OF THE MUSKOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE 2021 NATIVE AMERICAN AGRICULTURE FUND GRANT FOR THE BENEFIT OF THE MVSKOKE LOAN FUND Sponsor: **Adam Jones III (\$200,000.00)**

Representative Adam Jones III made a motion to **Adopt NCA 21-124**. 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: **14 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 No

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 21-124 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

***Representative William Lowe left the meeting at 10:29 a.m.**

NCA 21-125 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING 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) AS AMENDED BY NCA 21-108 **Sponsor: Robert Hufft**

Representative Robert Hufft made a motion to **Adopt NCA 21-125**. 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, 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.....

WAGONER DISTRICT

Charles McHenry Yes
Mark Randolph Yes

MUSCOGEE DISTRICT

Mary Crawford Yes
Joyce C. Deere Yes

TUKVPTCE DISTRICT

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

MOTION CARRIED. To Adopt **NCA 21-125** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 21-126 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION TO THE MUSCOGEE (CREEK) NATION LIGHTHORSE POLICE DEPARTMENT FOR JAIL FEES **Sponsor: Robert Hufft (\$627,000.00)**

Representative Robert Hufft made a motion to **Adopt NCA 21-126**. 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, 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.....

WAGONER DISTRICT

Charles McHenry Yes
Mark Randolph Yes

MUSCOGEE DISTRICT

Mary Crawford Yes
Joyce C. Deere Yes

TUKVPTCE DISTRICT

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

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

NCA 21-127 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS FROM THE UNITED STATES BUREAU OF

JUSTICE ASSISTANCE FOR THE FISCAL YEAR 2022 SPECIAL ASSISTANCE UNITED STATES ATTORNEY PROGRAM FUND GRANT TO THE MUSCOGEE (CREEK) NATION DEPARTMENT OF JUSTICE **Sponsor: Robert Hufft (\$500,000.00)**

Representative Robert Hufft made a motion to **Adopt NCA 21-127**. 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, 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.....

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

NCA 21-128 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE 2021 NATIVE AMERICAN AGRICULTURE FUND GRANT FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION NATURAL RESOURCE CONSERVATION DISTRICT **Sponsor: Charles McHenry (\$199,305.57)**

Representative Charles McHenry made a motion to **Adopt NCA 21-128**. Representative Mark Randolph 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 21-128** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

***Representative William Lowe returned to the meeting at 10:35 a.m.**

NCA 21-129 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE 2021 NATIVE AMERICAN AGRICULTURE FUND GRANT FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION NATURAL RESOURCES CONSERVATION DISTRICT **Sponsor: Charles McHenry (\$197,060.73)**

Representative Charles McHenry made a motion to **Adopt NCA 21-129**. 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

MUSCOGEE DISTRICT

Mary Crawford Yes
Joyce C. Deere Yes

TUKVPTCE DISTRICT

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

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

NCA 21-134 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 35, CHAPTER 8, § 8-102 ENTITLED “Policy” **Sponsor: James Jennings**

Representative James Jennings made a motion to **Adopt NCA 21-134**. 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

MUSCOGEE DISTRICT

Mary Crawford Yes
Joyce C. Deere Yes

TUKVPTCE DISTRICT

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

MOTION CARRIED. To Adopt **NCA 21-134** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 21-138 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FISCAL RELIEF FUNDING FOR THE MUSCOGEE

(CREEK) NATION HEAD START PROGRAM TO RETAIN A PEDIATRIC NURSE Sponsor: Lucian Tiger III (\$63,600.00)

Representative Lucian Tiger III made a motion to **Adopt NCA 21-138**. 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 21-138** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

ANNOUNCEMENTS:

ADJOURNMENT:

Representative Lucian Tiger III made a motion to **Adjourn**. 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**.

Representative Lucian Tiger III gave the Benediction.

Meeting adjourned at 10:43 a.m.

CERTIFICATION

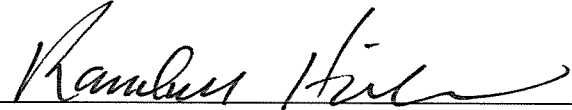
I, the undersigned, certify that the foregoing is a true copy of the Journal of the Muscogee (Creek) National Council comprised of sixteen members, with **Fourteen** members who approved this set of minutes on **December 18, 2021**.



Alicia Stroble, Recording Secretary
Muscogee (Creek) National Council

APPROVAL

I, Speaker of the National Council, hereby affix my signature, certifying that the minutes of **November 20, 2021** Regular Session were approved on **December 18, 2021** during the Regular Session of the National Council.

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

Randall Hicks, Speaker
Muscogee (Creek) National Council