

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 Proctor

MINUTES EMERGENCY SESSION

Muscogee (Creek) National Council Auditorium – Mound Building – Capitol Complex November 4, 2021 BY TELECONFERENCE

Time Meeting Convened:

1:00 p.m.

Call to Order: Speaker Randall Hicks

Invocation:

Representative Mary Crawford

Roll Call:

National Council Secretary Alicia Stroble

Roll call was taken with the following being recorded: 14 present, 2 absent at the time of roll call.

CREEK DISTRICT			
Patrick Freeman Jr Present	Randall Hicks Present	Robert Hufft Present	
Joseph Hicks Present	Travis Scott Present	Lucian Tiger III Present	
MCINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT	
Darrell Proctor Present	James Jennings Absent	Charles McHenry Present	
	William Lowe Present		
MUSKOGEE DISTRICT	TUKVPVTCE DISTRICT		
Mary Crawford Present	Anna Marshall Present		
	Thomasene Yahola Osborn . Present		
A quorum was established; therefore, all business transacted will be valid.			

^{*} Representative Joyce Deere was present at 1:09 p.m.

VETO MESSAGE:

NCA 21-114 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 19 §§ 1-102, 3-108, 6-101, 7-303, 8-106, 8-108, 8-201, 8-209, 10-102, 10-103, 10-105, 10-108, 10-109 and 10-111, ENTITLED "General elections." "Dissemination of information," "Appearance of candidate's name," "Absentee ballot affidavit," "Time for issuing lists or certificates," "Lighthorsemen to provide

security for ballot boxes," "Time for filing contest or recount," "Petition for fraud or irregularities," "Request for absentee ballot," "Transmittal of ballot to voter," "Return of ballots," "Handling of returned absentee ballot," "Examination of signatures; removal of outer envelope" AND "Counting procedures" Returned as a Veto on October 29, 2021

Representative Robert Hufft made a motion to Let the Veto Stand. 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: 14 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	Charles McHenryYes
Adam Jones IIIYes	William Lowe Yes	Mark RandolphYes
MUSKOGEE DISTRICT	TUKVPVTCE DISTRICT	
Mary CrawfordYes	Anna MarshallYes	
Joyce C. DeereYes	Thomasene Yahola Osborn Yes	

MOTION CARRIED. To Let the **Veto Stand** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

ORDER OF BUSINESS:

TR 21-157 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF SHANNON PRESCOTT TO SERVE AS THE CHIEF JUDGE OF THE DISTRICT TRIAL COURT OF THE MUSCOGEE (CREEK) NATION Sponsor: Mark Randolph

Representative Mark Randolph made a motion to **Adopt TR 21-157**. Representative Charles McHenry seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **5 in favor**, **9 against**.

VOTE BY DISTRICT CREEK DISTRICT Patrick Freeman Jr	OKFUSKEE DISTRICT Randall Hicks	Robert HufftYes
MCINTOSH DISTRICT Darrell Proctor		WAGONER DISTRICT Charles McHenry Yes Mark Randolph Yes
MUSKOGEE DISTRICT Mary Crawford	Thomasene Yahola Osborn Yes	

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*Representative Joyce C. Deere joined meeting at 1:09 p.m.

NCA 21-130 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 19, § 2-117 ENTITLED "COMPENSATION OF INSPECTORS, JUDGES, CLERKS AND PRECINCT WORKERS" Sponsor: Darrell Proctor

Representative Darrell Proctor made a motion to **Adopt NCA 21-130**. 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**, **1 against**.

VOTE BY DISTRICT CREEK DISTRICT Patrick Freeman Jr. Yes Joseph Hicks Yes	OKFUSKEE DISTRICT Randall Hicks	TULSA DISTRICT Robert Hufft	
MCINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT	
Darrell ProctorYes	James Jennings	Charles McHenryYes	
Adam Jones IIIYes	William Lowe Yes	Mark RandolphYes	
MUSKOGEE DISTRICT	TUKVPVTCE DISTRICT		
Mary CrawfordYes	Anna Marshall No		
Joyce C. DeereYes	Thomasene Yahola Osborn Yes		
MOTION CARRIED. To Adopt NCA 21-130 and be forwarded to the Speaker for his signature			
and will be recorded in the Journal of the National Council.			

NCA 21-131 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING INCENTIVE FUNDS TO MUSCOGEE (CREEK) NATION TRIBAL EMPLOYEES FOR FISCAL YEAR 2022 Sponsor: Lucian Tiger III (\$1,541,000.00)

Representative Lucian Tiger III made a motion to Adopt NCA 21-131. 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: 14 in favor, 0 against.

	OKFUSKEE DISTRICT Randall Hicks	Robert HufftYes
Darrell ProctorYes	OKMULGEE DISTRICT James Jennings	Charles McHenryYes
MUSKOGEE DISTRICT Mary Crawford	Anna Marshall Yes	

Funding Source identified as Liquor and Beverage Tax Fund Account.

MOTION CARRIED. To Adopt the **NCA 21-131** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 21-132 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE CORONAVIRUS RELIEF FUNDING FOR COVID-19 RELATED FUNDING Sponsor: Robert Hufft (\$2,817,281.00)

Representative Robert Hufft made a motion to **Adopt NCA 21-132**. Representative Lucian Tiger III seconded the motion. Discussion

Representative Lucian Tiger III made a motion to Amend the amount from Two Million, Eight Hundred Seventeen Thousand, Two Hundred Eighty-One (\$2,871,281.00) to One Million, One Hundred Thirty-Six Thousand, Four Hundred Nineteen and No/100 Dollars (\$1,136,419.00. Representative Robert Hufft seconded the motion. Upon a motion and a 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	OKFUSKEE DISTRICT	TULSA DISTRICT	
Patrick Freeman Jr.	Randall Hicks	Robert Hufft	Yes
Joseph HicksYes	Travis ScottYes	Lucian Tiger III	Yes
MCINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT	
Darrell ProctorYes	James Jennings	Charles McHenry	Yes
Adam Jones IIIYes	William LoweYes	Mark Randolph	Yes
MUSKOGEE DISTRICT	TUKVPVTCE DISTRICT		
Mary CrawfordYes	Anna MarshallYes		
Joyce C. DeereYes	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: 13 in favor, 0 against.

VOTE BY DISTRICT		
CREEK DISTRICT	OKFUSKEE DISTRICT	TULSA DISTRICT
Patrick Freeman Jr.	Randall Hicks	Robert HufftYes
Joseph HicksYes	Travis ScottYes	Lucian Tiger IIIYes
MCINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT
Darrell ProctorYes	James Jennings	Charles McHenryYes
Adam Jones IIIYes	William Lowe Yes	Mark RandolphYes
MUSKOGEE DISTRICT	TUKVPVTCE DISTRICT	
Mary CrawfordYes	Anna Marshall Yes	
Joyce C. DeereYes	Thomasene Yahola Osborn Yes	

MOTION CARRIED. To Adopt **NCA 21-132** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

^{*} Representative Patrick Freeman Jr. left meeting at 1:30 p.m.

ANNOUNCEMENTS:

BENEDICTION:

Representative Charles McHenry made a motion to **Adjourn.** Representative Anna Marshall 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 Joyce Deere gave the benediction.

Meeting adjourned at 1:34 p.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>December 18, 2021</u>.

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 4, 2021** Emergency Session were approved on **December 18, 2021** during the Regular Session of the National Council.

Randall Hicks, Speaker

Muscogee (Creek) National Council