GENT SEAL OF THE S

MUSCOGEE (CREEK) NATIONAL COUNCIL

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www.mcnnc.com

Speaken: Randall Hicks Second Speaken: Dannell Procton

MINUTES REGULAR SESSION

Muscogee (Creek) National Council Chambers – Mound Building – Capital Complex December 19, 2020

BY TELECONFERENCE

Time Meeting Convened: 10:16 a.m.

Call to Order: Second Speaker Darrell Proctor Invocation: Representative William Lowe

Roll Call: National Council Secretary Kristie A. Jackson

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

CREEK DISTRICT Patrick Freeman Jr Present Joseph Hicks Present	Randall Hicks Absent	Robert Hufft Absent
McINTOSH DISTRICT Darrell Proctor	OKMULGEE DISTRICT James Jennings Present	WAGONER DISTRICT Charles McHenry Present
MUSKOGEE DISTRICT Mary Crawford	Anna Marshall Present	

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

APPROVAL OF MINUTES:

Emergency Session	November 6, 2020
Emergency Session	November 10, 2020
Planning Session	November 17, 2020
Pre-Agenda/Quarterly Session	November 21, 2020
Emergency 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: **13 in favor**, **0 against**.

Randall Hicks	Robert Hufft
Travis ScottYes	Lucian Tiger III Yes
OKMULGEE DISTRICT	
James JenningsYes	Charles McHenry Yes
William LoweYes	Mark Randolph Yes
TUKVPVTCE DISTRICT	
Anna MarshallYes	
Thomasene Yahola OsbornYes	
	OKMULGEE DISTRICT James Jennings

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 20-198 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PROJECT AGREEMENT BETWEEN THE BOARD OF TRUSTEES OF WESTERN MICHIGAN UNIVERSITY AND THE MUSCOGEE (CREEK) NATION Sponsor: Joyce Deere

Representative Joyce Deere made a motion to Adopt TR 20-198. Representative James Jennings seconded the motion. Upon a motion and second being made a voice vote was taken with the following results being recorded: 13 in favor, 0 against.

MOTION CARRIED. To Adopt **TR 20-198** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 20-199 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF DEAN HUGHES TO SERVE ON THE COLLEGE OF THE MUSCOGEE NATION BOARD OF REGENTS Sponsor:

James Jennings

Representative James Jennings made a motion to **Adopt TR 20-199.** 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.**

VOTE BY DISTRICT CREEK DISTRICT Patrick Freeman Jr. Yes Joseph Hicks Yes	OKFUSKEE DISTRICT Randall Hicks	Robert Hufft
McINTOSH DISTRICT Darrell Proctor	OKMULGEE DISTRICT James Jennings	WAGONER DISTRICT Charles McHenry
MUSKOGEE DISTRICT Mary Crawford	TUKVPVTCE DISTRICT Anna Marshall	

Page 2 of 10

MOTION CARRIED. To Adopt **TR 20-199** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 20-200 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE MUSKOGEE CITY-COUNTY PORT AUTHORITY FOR THE MAINTENANCE OF ROADWAYS AND ASSOCIATED RIGHTS-OF-WAY CONSTRUCTED OR IMPROVED BY THE MUSCOGEE (CREEK) NATION TRIBAL TRANSPORTATION PROGRAM Sponsor: Charles McHenry

Representative Charles McHenry made a motion to **Adopt TR 20-200.** Representative Mark Randolph seconded the motion. Upon a motion and second being made a voice vote was taken with the following results being recorded: 13 in favor, 0 against.

MOTION CARRIED. To Adopt **TR 20-200** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 20-201 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT WITH THE UNITED STATES DEPARTMENT OF THE INTERIOR, NATIONAL PARK SERVICE AWARDING FUNDS TO THE HISTORIC AND CULTURAL PRESERVATION DEPARTMENT Sponsor: Charles McHenry

Representative Charles McHenry made a motion to **Adopt TR 20-201.** Representative Mark Randolph seconded the motion. Upon a motion and second being made a voice vote was taken with the following results being recorded: **13 in favor, 0 against.**

MOTION CARRIED. To Adopt **TR 20-201** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 20-205 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF CARMIN TECUMSEH-WILLIAMS TO SERVE AS SECRETARY OF COMMUNITY AND HUMAN SERVICES OF THE MUSCOGEE (CREEK) NATION Sponsor: Mark Randolph

Representative Mark Randolph made a motion to **Adopt TR 20-205.** Representative Travis Scott seconded the motion. Upon a motion and second being made a voice vote was taken with the following results being recorded: **4 in favor, 9 against.**

VOTE BY DISTRICT CREEK DISTRICT Patrick Freeman Jr. Yes Joseph Hicks No	Randall Hicks	Robert Hufft
McINTOSH DISTRICT Darrell Proctor Adam Jones III	James JenningsNo	Charles McHenry Yes

Minutes Regular Session December 19, 2020 Page 3 of 10

MUSKOGEE DISTRICT	TUKVPVTCE DISTRICT
Mary CrawfordNo	Anna Marshall No
Joyce C. DeereNo	Thomasene Yahola Osborn No

MOTION FAILED. To Adopt TR 20-205 failed.

TR 20-206 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING TO PURCHASE A 48-UNIT APARTMENT COMPLEX IN OKMULGEE, OKLAHOMA FOR THE PURPOSE OF RENTAL HOUSING Sponsor: Thomasene Yahola Osborn

Representative Thomasene Yahola Osborn made a motion to **Adopt TR 20-206.** Representative Joseph Hicks seconded the motion. Upon a motion and second being made a voice vote was taken with the following results being recorded: **13 in favor, 0 against.**

MOTION CARRIED. To Adopt **TR 20-206** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 20-207 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE UPDATE OF THE MUSCOGEE (CREEK) NATION LONG RANGE TRANSPORTATION PLAN WITH THE ADDITION OF THE ROUTES LISTED AS ATTACHMENT "A" – MCN NTTFI 2021 Sponsor: Joseph Hicks

Representative Joseph Hicks made a motion to **Adopt TR 20-207.** Representative Charles McHenry seconded the motion. Upon a motion and second being made a voice vote was taken with the following results being recorded: **13 in favor, 0 against.**

MOTION CARRIED. To Adopt **TR 20-207** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 20-208 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF SELINA JAYNE-DORNAN TO SERVE ON THE MUSCOGEE (CREEK) NATION ELECTION BOARD Sponsor: Randall Hicks

Representative Anna Marshall made a motion to **Adopt TR 20-208.** 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: **10 in favor, 3 against.**

VOTE BY DISTRICT CREEK DISTRICT Patrick Freeman Jr. Yes Joseph Hicks No	Randall Hicks	Robert Hufft
McINTOSH DISTRICT Darrell Proctor	James JenningsYes	Charles McHenry Yes

MUSKOGEE DISTRICT TUKVPVTCE DISTRICT

Minutes Regular Session December 19, 2020 Page 4 of 10

Mary CrawfordYes	Anna MarshallYes
Joyce C. DeereNo	Thomasene Yahola Osborn Yes

MOTION CARRIED. To Adopt **TR 20-208** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 20-209 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION SUPPORTING THE ADDITION OF NEW ROUTES, AS IDENTIFIED IN ATTACHMENT "A" – MCN NTTFI 2021, TO THE NATION'S EXISTING NATIONAL TRIBAL TRANSPORTATION FACILITY INVENTORY AND REQUESTING THE BUREAU OF INDIAN AFFAIRS ADD THESE NEW ROUTES TO THE NATION'S NATIONAL TRIBAL TRANSPORTATION FACILITY INVENTORY Sponsor: Joseph Hicks

Representative Joseph Hicks made a motion to Adopt TR 20-209. Representative Charles McHenry seconded the motion. Upon a motion and second being made a voice vote was taken with the following results being recorded: 13 in favor, 0 against.

MOTION CARRIED. To Adopt **TR 20-209** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 20-210 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN ATTORNEY-CLIENT AGREEMENT FOR LEGAL SERVICES WITH THE LAW FIRM OF CONNER & WINTERS LLP ON BEHALF OF THE MUSCOGEE (CREEK) NATION Sponsor: Robert Hufft

Representative James Jennings made a motion to Adopt TR 20-210. Representative Travis Scott seconded the motion. Upon a motion and second being made a voice vote was taken with the following results being recorded: 13 in favor, 0 against.

MOTION CARRIED. To Adopt **TR 20-210** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 20-211

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE UNITED STATES DEPARTMENT OF VETERANS AFFAIRS, EASTERN OKLAHOMA VA HEALTH CARE SYSTEM AND THE MUSCOGEE (CREEK) NATION LIGHTHORSE POLICE DEPARTMENT Sponsor: William Lowe

Representative William Lowe made a motion to Adopt TR 20-211. Representative Joseph Hicks seconded the motion. Upon a motion and second being made a voice vote was taken with the following results being recorded: 13 in favor, 0 against.

MOTION CARRIED. To Adopt **TR 20-211** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 20-212 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE VARIOUS

Minutes Regular Session December 19, 2020 Page 5 of 10 AGREEMENTS AND ADDENDUMS WITH THE UNITED STATES DEPARTMENT OF JUSTICE FOR PARTICIPATION IN THE TRIBAL ACCESS PROGRAM AND APPROVING POLICIES FOR PARTICIPATION IN THE TRIBAL ACCESS PROGRAM Sponsor: William Lowe

Representative William Lowe made a motion to **Adopt TR 20-212**. 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: **13 in favor**, **0 against**.

MOTION CARRIED. To Adopt **TR 20-212** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 20-213 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT A 2020 ENERGY AND MINERAL DEVELOPMENT PROGRAM (EMDP) GRANT APPLICATION Sponsor: Joseph Hicks

Representative Joseph Hicks made a motion to **Adopt TR 20-213**. Representative James Jennings seconded the motion. Upon a motion and second being made a voice vote was taken with the following results being recorded: **13 in favor**, **0 against**.

MOTION CARRIED. To Adopt **TR 20-213** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 20-214 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF DANIEL WIND III TO SERVE AS THE CHIEF OF THE LIGHTHORSE ADMINISTRATION Sponsor: Thomasene Yahola Osborn

Representative Thomasene Yahola Osborn made a motion to **Adopt TR 20-214.** Representative Charles McHenry seconded the motion. Upon a motion and second being made a voice vote was taken with the following results being recorded: **4 in favor, 9 against.**

VOTE BY DISTRICT CREEK DISTRICT	OKFUSKEE DISTRICT	TULSA DISTRICT
Patrick Freeman Jr No	Randall Hicks	Robert Hufft
Joseph HicksNo	Travis ScottNo	Lucian Tiger IIINo
McINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT
Darrell Proctor	James Jennings No	Charles McHenryYes
Adam Jones IIINo	William Lowe No	Mark Randolph Yes
MUSKOGEE DISTRICT	TUKVPVTCE DISTRICT	
Mary CrawfordNo	Anna Marshall No	
	Thomasene Yahola Osborn Yes	

MOTION FAILED. To Adopt **TR 20-214** failed.

TR 20-215 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN OUTLEASE

Minutes Regular Session December 19, 2020 Page 6 of 10 AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION, BY AND THROUGH THE DISTRICT COURT, AND THE UNITED STATES POSTAL SERVICE FOR THE LEASE OF CERTAIN REAL PROPERTY LOCATED AT 111 W. 4TH STREET, OKMULGEE, OKLAHOMA 74447 Sponsor: Patrick Freeman Jr.

Representative Patrick Freeman Jr. made a motion to **Adopt TR 20-215**. Representative William Lowe seconded the motion. Upon a motion and second being made a voice vote was taken with the following results being recorded: **13 in favor**, **0 against**.

MOTION CARRIED. To Adopt **TR 20-215** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 20-096 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE NATIONAL PARK SERVICE TRIBAL HISTORIC PRESERVATION OFFICER (THPO) GRANT FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION HISTORIC AND CULTURAL PRESERVATION DEPARTMENT Sponsor: Charles McHenry (\$66,126.00)

Representative Charles McHenry made a motion to Adopt NCA 20-096. Representative Mark Randolph seconded the motion. Upon a motion and second being made a voice vote was taken with the following results being recorded: 13 in favor, 0 against.

VOTE BY DISTRICT CREEK DISTRICT Patrick Freeman Jr		Robert Hufft
Joseph HicksYes	Travis ScottYes	Lucian Tiger III Yes
McINTOSH DISTRICT Darrell Proctor	OKMULGEE DISTRICT James Jennings	Charles McHenry Yes
MUSKOGEE DISTRICT Mary Crawford		

MOTION CARRIED. To Adopt **NCA 20-096** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 20-098 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 16, § 1-108, ENTITLED "Commissions no substitution for joint approval of appointments" Sponsor: Lucian Tiger III

Representative Lucian Tiger III made a motion to **Adopt NCA 20-098 Substitute.** Representative Joseph Hicks seconded the motion. Discussion.

Representative Lucian Tiger III made a motion to Amend NCA 20-098 page1, line 11 to "strike" one National Council Quarterly/Regular Session

Minutes Regular Session December 19, 2020 Page 7 of 10 <u>meeting</u>. 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: 11 in favor, 2 against.

CREEK DISTRICT Patrick Freeman Jr. Yes Joseph Hicks Yes		Robert Hufft
McINTOSH DISTRICT Darrell Proctor		Charles McHenry Yes
MUSKOGEE DISTRICT Mary Crawford	Anna MarshallYes	

Return to the Main Motion. Upon a motion and second being made a roll call vote was taken with the following results being recorded: 11 in favor, 2 against.

VOTE BY DISTRICT CREEK DISTRICT Patrick Freeman Jr		
Joseph HicksYes		
McINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT
Darrell Proctor		
Adam Jones IIIYes	William LoweYes	Mark Randolph Yes
MUSKOGEE DISTRICT	TUKVPVTCE DISTRICT	
Mary CrawfordYes	Anna MarshallYes	
Joyce C. DeereYes	Thomasene Yahola Osborn No	

MOTION CARRIED. To Adopt NCA 20-089 Substitute as amended and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 20-099 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING ADDITIONAL FUNDS FOR THE CONSTRUCTION OF THE OKMULGEE INDIAN COMMUNITY CENTER Sponsor: James Jennings (\$784,780.00)

Representative James Jennings made a motion to **Adopt NCA 20-099**. Representative Charles McHenry seconded the motion. Discussion.

Representative James Jennings made a motion to Amend NCA 20-099 page1, line 18, 27 and 34 to "strike" Seven Hundred Eighty-Four Thousand, Seven Hundred Eighty and No/100 Dollars (\$784,780.00) and to "insert" Four Hundred Thousand and No/100 Dollars (\$400,000.00) and to amend page 1, line 21 and page 2, line 13 to "strike" Two Million, Six Hundred Sixty-Nine Thousand, Eighty and No/100 Dollars (\$2,669,080.00) and to "insert" Two Million, Two Hundred Eighty Four Thousand, Three Hundred and No/100 Dollars. 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: 8 in favor, 5 against.

Minutes Regular Session December 19, 2020 Page 8 of 10

ANNOUNCEMENTS:		
OTHER BUSINESS:		
MOTION CARRIED. To Postp	oone NCA 20-099 Indefinitely.	
Joyce C. DeereYes	Thomasene Yahola Osborn Yes	
Mary CrawfordYes	Anna MarshallYes	
MUSKOGEE DISTRICT	TUKVPVTCE DISTRICT	
Adam Jones IIIYes	William LoweYes	Mark Randolph Yes
Darrell Proctor	James JenningsYes	WAGONER DISTRICT Charles McHenry Yes
MeINTOSH DISTRICT	OKMULGEE DISTRICT	· ·
Joseph HicksYes	Travis Scott	Lucian Tiger III Yes
Patrick Freeman Jr Yes	Randall Hicks	Robert Hufft
VOTE BY DISTRICT CREEK DISTRICT	OKFUSKEE DISTRICT	TULSA DISTRICT
Representative Adam Jones III Representative James Jennings so voice vote was taken with the following	econded the motion. Upon a mo	otion and second being made, a
MUSKOGEE DISTRICT Mary Crawford	TUKVPVTCE DISTRICT Anna Marshall	
McINTOSH DISTRICT Darrell Proctor	OKMULGEE DISTRICT James Jennings	WAGONER DISTRICT Charles McHenry Yes Mark Randolph Yes
Patrick Freeman Jr. No Joseph Hicks No	Randall Hicks	Robert Hufft
CREEK DISTRICT	OKFUSKEE DISTRICT	TULSA DISTRICT

ADJOURNMENT:

Representative Charles McHenry made a motion to **Adjourn.** Representative James Jennings seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: 13 in favor, 0 against.

Representative Joyce Deere gave the Benediction which served as adjournment.

Meeting adjourned at 11:17 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 **January 30, 2021**.

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 **December 19, 2020** Regular Session were approved on **January 30, 2021** during the Quarterly Session of the National Council.

Randall Hicks, Speaker

Muscogee (Creek) National Council