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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 Procton

MINUTES REGULAR SESSION

Muscogee (Creek) National Council Chambers – Mound Building – Capital Complex August 29, 2020

BY TELECONFERENCE

Time Meeting Convened: 10:01 a.m.

Call to Order: Speaker Randall Hicks Invocation: Representative Joyce Deere

Roll Call: Recording Secretary Alicia Stroble

Roll call was taken with the following results being recorded: 15 present and 1 absent at time of roll call.

McINTOSH DISTRICTOKMULGEE DISTRICTWAGONER DISTRICTDarrell ProctorPresentJames JenningsPresentCharles McHenryPresentAdam Jones IIIPresentWilliam LowePresentMark RandolphPresent

A quorum was established; therefore, all business transacted will be valid. Representative Travis Scott is excused

APPROVAL OF MINUTES:

Extraordinary Session	July 7, 2020
Planning Session	July 21, 2020
Extraordinary Session	
Pre-Agenda/Quarterly Session	
Emergency Session	

Representative Lucian Tiger III made a motion to **Approve the minutes with any corrections**. Representative Joe 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**.

CREEK DISTRICT Patrick Freeman Jr. Yes Joseph Hicks Yes	Randall Hicks	Robert Hufft Yes
McINTOSH DISTRICT Darrell Proctor Yes Adam Jones III Yes	James JenningsYes	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:

VOTE BY DISTRICT

NCR 20-003 A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL CONFIRMING RUTH BIBLE TO SERVE ON THE MVSKOKE MEDIA EDITORIAL BOARD Sponsor: Robert Hufft; Co-Sponsor(s): Lucian Tiger III

Representative Robert Hufft made a motion to **Adopt NCR 20-003**. 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: **5 in favor**, **7 against**, **2 abstentions**.

VOTE BY DISTRICT CREEK DISTRICT Patrick Freeman Jr Abstain Joseph Hicks		Robert Hufft Yes
McINTOSH DISTRICT Darrell Proctor Yes Adam Jones III Yes		Charles McHenryNo
MUSKOGEE DISTRICT Mary Crawford	Anna MarshallNo	

MOTION FAILED. To Adopt NCR 20-003 failed.

NCR 20-004 A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL SELECTING BARRY W. BRANDON TO THE BOARD OF DIRECTORS OF ONEFIRE HOLDING COMPANY, LLC Sponsor: James Jennings

Representative James Jennings made a motion to **Adopt NCR 20-004.** 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, 1 against.**

VOTE BY DISTRICT CREEK DISTRICT

OKFUSKEE DISTRICT

TULSA DISTRICT

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Patrick Freeman Jr. Yes Joseph Hicks Yes	Randall Hicks Travis Scott	Robert Hufft Ye Lucian Tiger III Ye
Darrell ProctorYes	OKMULGEE DISTRICT James Jennings	Charles McHenry Ye
	TUKVPVTCE DISTRICT Anna Marshall	

MOTION CARRIED. To Adopt **NCR 20-004** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 20-138

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 LIVING LANGUAGES GRANT PROGRAM FOR THE MVSKOKE LANGUAGE PROGRAM Sponsor: Mary Crawford

Representative Mary Crawford made a motion to Adopt TR 20-138. Representative James Jennings seconded the motion. 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 20-138** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN ORDER FORM, MASTER SERVICES AGREEMENT AND SERVICE SCHEDULE FOR SIGNATURE WITH DOCUSIGN, INC. TO PROVIDE ON-LINE ENROLLMENT, FINANCIAL AID, COURSE WORK AND STAFF DOCUMENTS FOR THE COLLEGE OF THE MUSCOGEE NATION Sponsor: James Jennings

Representative James Jennings made a motion to Adopt TR 20-139. Representative William Lowe seconded the motion. 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 20-139 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 20-140 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN LEASE AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH AND STRYKER SALES CORPORATION Sponsor: Joyce Deere

Representative Joyce Deere made a motion to Adopt TR 20-140. Representative Mary Crawford seconded the motion. 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 20-140 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 20-142 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A COOPERATIVE AGREEMENT-PASS THROUGH FEDERAL ASSISTANCE GRANT APPLICATION WITH THE OKLAHOMA DEPARTMENT OF WILDLIFE CONSERVATION Sponsor: Darrell Proctor

Representative Darrell Proctor made a motion to **Adopt TR 20-142.** Representative Joseph Hicks seconded the motion. 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 20-142** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 20-144 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CONTRACT WITH TECHSICO NATIVE TECHNOLOGIES FOR THE PURCHASE AND INSTALLATION OF SECURITY CAMERAS Sponsor: Darrell Proctor

Representative Darrell Proctor made a motion to Adopt TR 20-144. 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: 14 in favor, 0 against.

MOTION CARRIED. To Adopt **TR 20-144** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 20-145 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE CONSTRUCTION OF A MEAT PROCESSING FACILITY FOR THE MUSCOGEE (CREEK) NATION Sponsor: Joseph Hicks

Representative Joseph Hicks made a motion to Adopt TR 20-145. Representative James Jennings seconded the motion. 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 20-145** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 20-146

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PURCHASE AND SALE AGREEMENT AND RELATED DOCUMENTS FOR THE SALE OF PROPERTY IN JENKS, OKLAHOMA Sponsor: Darrell Proctor; Co-Sponsor(s): Lucian Tiger III

Minutes Regular Session August 29, 2020 Page 4 of 10 Representative Darrell Proctor made a motion to **Adopt TR 20-146.** 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: **14 in favor, 0 against.**

MOTION CARRIED. To Adopt TR 20-146 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 20-147

A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE FEDERAL BUREAU OF INVESTIGATION CRIMINAL JUSTICE INFORMATION SERVICES DIVISION ESTABLISHING RESPONSIBILITIES FOR SUBMITTING FINGERPRINTS FOR NONCRIMINAL JUSTICE PURPOSES Sponsor: Robert Hufft

Representative Robert Hufft made a motion to Adopt TR 20-147. Representative Joseph Hicks seconded the motion. 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 20-147** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 20-148 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A GROUND PENETRATING RADAR APPLICATION WITH THE CITY OF TULSA Sponsor: Darrell Proctor

Representative Darrell Proctor made a motion to Adopt TR 20-148. Representative Joseph Hicks seconded the motion. 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 20-148 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 20-149 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A GRANT AWARD DOCUMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE OFFICE OF COMMUNITY ORIENTED POLICING SERVICES AWARDING GRANT FUNDS TO THE MUSCOGEE (CREEK) NATION Sponsor: Robert Hufft

Representative Robert Hufft made a motion to Adopt TR 20-149. 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: 14 in favor, 0 against.

MOTION CARRIED. To Adopt TR 20-149 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 20-150 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AMENDING TR 19-076 (A TRIBAL RESOLUTION OF THE MUSCOGEE

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(CREEK) NATION TO SUSPEND ALL SPECIAL APPROPRIATIONS AND DONATIONS) Sponsor: Darrell Proctor

Representative Darrell Proctor made a motion to **Adopt TR 20-150.** 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: **14 in favor, 0 against.**

MOTION CARRIED. To Adopt TR 20-150 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 20-053 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE INSTITUTE OF MUSEUM AND LIBRARY SERVICES FOR THE BENEFIT OF THE COLLEGE OF THE MUSCOGEE NATION Sponsor: Robert Hufft (\$181,166.00)

Representative James Jennings made a motion to Adopt NCA 20-053. 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: 14 in favor, 0 against.

VOTE BY DISTRICT CREEK DISTRICT Patrick Freeman Jr. Yes Joseph Hicks Yes	Randall Hicks	TULSA DISTRICT Robert Hufft Yes Lucian Tiger III Yes
McINTOSH DISTRICT Darrell Proctor	OKMULGEE DISTRICT James Jennings	Charles McHenry Yes
MUSKOGEE DISTRICT Mary Crawford	Anna MarshallYes	

MOTION CARRIED. To Adopt **NCA 20-053** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 20-057 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE UNITED STATES DEPARTMENT OF JUSTICE OFFICE OF COMMUNITY ORIENTED POLICING SERVICES 2020 COPS HIRING PROGRAM GRANT FUNDS AND APPROPRIATING TRIBAL FUNDS FOR THE TRIBAL MATCH FOR THE MUSCOGEE (CREEK) NATION LIGHTHORSE POLICE DEPARTMENT Sponsor: Robert Hufft (\$181,166.00)

Representative Robert Hufft made a motion to **Adopt NCA 20-057**. 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	OKFUSKEE DISTRICT	TULSA DISTRICT
Patrick Freeman Jr Yes	Randall Hicks	Robert Hufft Yes

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Joseph HicksYes	Travis Scott	Lucian Tiger III Yes	
McINTOSH DISTRICT Darrell Proctor	OKMULGEE DISTRICT James Jennings	WAGONER DISTRICT Charles McHenry Yes Mark Randolph Yes	
MUSKOGEE DISTRICT Mary Crawford	TUKVPVTCE DISTRICT Anna Marshall		
MOTION CARRIED. To Adopt NCA 20-057 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.			
NCA 20-058 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE U.S. DEPARTMENT OF HOMELAND SECURITY,			

NCA 20-058 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE U.S. DEPARTMENT OF HOMELAND SECURITY, FEDERAL EMERGENCY MANAGEMENT AGENCY FY 2019 PRE-DISASTER MITIGATION-COMPETITIVE GRANT FOR THE BENEFIT OF TRIBAL CONSTRUCTION Sponsor: Joyce Deere (\$150,000.00)

Representative Joyce Deere made a motion to Adopt NCA 20-058. 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: 14 in favor, 0 against.

VOTE BY DISTRICT CREEK DISTRICT Patrick Freeman Jr	Randall Hicks	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 20-058 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 20-059 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT 2019 AND 2020 INDIAN COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR THE BENEFIT OF THE COLLEGE OF MUSCOGEE NATION Sponsor: James Jennings (\$900,000.00)

Representative James Jennings made a motion to Adopt NCA 20-059. 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: 14 in favor, 0 against.

VOTE BY DISTRICT CREEK DISTRICT

OKFUSKEE DISTRICT

TULSA DISTRICT

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Patrick Freeman Jr. Yes Joseph Hicks Yes	Randall Hicks Travis Scott	Robert Hufft Yes Lucian Tiger III Yes
McINTOSH DISTRICT Darrell Proctor	James JenningsYes	Charles McHenry Yes
MUSKOGEE DISTRICT Mary Crawford	Anna Marshall Yes	

MOTION CARRIED. To Adopt **NCA 20-059** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 20-060 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION TO MATCH THE FISCAL YEAR 2019 AND 2020 INDIAN COMMUNITY DEVELOPMENT BLOCK GRANT TO SUPPORT THE CONSTRUCTION OF THE COLLEGE OF THE MUSCOGEE NATION PUBLIC FACILITY EXHIBIT/LECTURE HALL Sponsor: James Jennings (\$2,240,000.00)

Representative James Jennings made a motion to Adopt NCA 20-060. 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: 14 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 20-060 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 20-061 A LAW OF THE MUSCOGEE (CREEK) NATION REAFFIRMING SUPPORT FOR THE PROTECTION OF THE MUSCOGEE SACRED SITE OF HICKORY GROUND NEAR WETUMPKA, ALABAMA AND AUTHORIZING A SPECIAL APPROPRIATION FOR THE COST OF NECESSARY MEASURES RELATED THERETO Sponsor: Darrell Proctor (\$366,342.00)

Representative Darrell Proctor made a motion to Adopt NCA 20-061. 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.

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VOTE BY DISTRICT CREEK DISTRICT Patrick Freeman Jr. Yes Joseph Hicks Yes	OKFUSKEE DISTRICT Randall Hicks Travis Scott	TULSA DISTRICT Robert Hufft
McINTOSH DISTRICT Darrell Proctor Yes Adam Jones III Yes	OKMULGEE DISTRICT James Jennings	WAGONER DISTRICT Charles McHenry Yes Mark Randolph Yes
MUSKOGEE DISTRICT Mary Crawford	TUKVPVTCE DISTRICT Anna Marshall	
MOTION CARRIED. To Adop and will be recorded in the Journal		to the Speaker for his signature
OTHER BUSINESS:		
Representative Lucian Tiger III n Committee regarding Ransom/(Creek) citizens. Representative being made, a roll call vote was against.	I.T. Department Breach be ma Adam Jones III seconded the mo	de available to our Muscogee tion. Upon a motion and second
VOTE BY DISTRICT CREEK DISTRICT Patrick Freeman Jr. Yes Joseph Hicks Yes	OKFUSKEE DISTRICT Randall HicksTravis Scott	TULSA DISTRICT Robert Hufft
McINTOSH DISTRICT Darrell Proctor	OKMULGEE DISTRICT James Jennings	WAGONER DISTRICT Charles McHenry
MUSKOGEE DISTRICT Mary Crawford	TUKVPVTCE DISTRICT Anna Marshall	
MOTION CARRIED.		
ANNOUNCEMENTS:		
Representative Lucian Tiger III m Committee regarding Ransom/ (Creek) citizens. Representative being made, a roll call vote was against. VOTE BY DISTRICT CREEK DISTRICT Patrick Freeman Jr. Yes Joseph Hicks Yes McINTOSH DISTRICT Darrell Proctor Yes Adam Jones III Yes MUSKOGEE DISTRICT Mary Crawford Yes Joyce C. Deere Yes MOTION CARRIED.	Adam Jones III seconded the motaken with the following results OKFUSKEE DISTRICT Randall Hicks	tion. Upon a motion and second being recorded: 14 in favor, 0 TULSA DISTRICT Robert Hufft Yes Lucian Tiger III Yes WAGONER DISTRICT Charles McHenry Yes

ADJOURNMENT:

Representative Joseph Hicks made a motion to **Adjourn.** Representative Robert Hufft seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **14 in favor, 0 against.**

Representative Mary Crawford gave the Benediction which served as adjournment.

Meeting adjourned at 10:38 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 **September 26, 2020**.

Alicia Stroble, Recording Secretary Muscogee (Creek) National Council

APPROVAL

I, Speaker of the National Council, hereby affix my signature, certifying that the minutes of <u>August</u> <u>29, 2020</u> Regular Session were approved on <u>September 26, 2020</u> during the Regular Session of the National Council.

Randall Hicks, Speaker

Muscogee (Creek) National Council