# GRAT SEAL OF THE S

### 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 EXTRAORDINARY SESSION

Muscogee (Creek) National Council Council Chambers – Mound Building – Capitol Complex August 4, 2020

#### BY TELECONFERENCE

Time Meeting Convened: 5:30 p.m.

Call to Order: Speaker Randall Hicks

Invocation: Representative Darrell Proctor

Roll Call: National Council Secretary Kristie A. Jackson

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

call.

CREEK DISTRICT Patrick Freeman JrPresent Joseph HicksPresent	Randall Hicks Present	Robert Hufft Present
McINTOSH DISTRICT  Darrell Proctor	James Jennings Present	Charles McHenry Absent
MUSKOGEE DISTRICT  Mary Crawford	Anna Marshall Present Thomasene Yahola Osborn . Present	

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

#### **ORDER OF BUSINESS:**

TR 20-143

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION NOMINATING STACY LEEDS TO SERVE AS THE DISTRICT TRIAL COURT JUDGE OF THE DISTRICT TRIAL COURT CIVIL DIVISION OF THE MUSCOGEE (CREEK) NATION Sponsor: Robert Hufft

Representative Robert Hufft made a motion to **Adopt TR 20-143**. Representative James Jennings 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 Ye		Robert HufftYes		
Joseph HicksYe	Travis ScottYes	Lucian Tiger III Yes		
McINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT		
Darrell ProctorYe		Charles McHenry		
Adam Jones IIIYe	William LoweYes	Mark Randolph Yes		
MUSKOGEE DISTRICT Mary CrawfordYe Joyce C. DeereYe				
and will be recorded in the Jou				
<b>NCA 20-054</b> A LAW OF T	HE MUSCOGEE (CREEK) NATIO	ON AUTHORIZING A BUDGET		
MODIFICATIO	N IN EXCESS OF TEN PERCEN	T (10%) FOR THE MVSKOKE		
	TH SERVICES FISCAL YEAR 2020			
Representative Joyce Deere made a motion to Adopt NCA 20-054. Representative Mary				
Crawford seconded the motion. Upon a motion and second being made, a roll call vote was taken				
Crawford seconded the motion	<ol> <li>Upon a motion and second being</li> </ol>	g made, a roll call vote was taken		
	g recorded: 14 in favor, 0 against			
	g recorded: 14 in favor, 0 against			
with the following results being vote by district creek district	g recorded: 14 in favor, 0 against  OKFUSKEE DISTRICT	TULSA DISTRICT		
with the following results beir VOTE BY DISTRICT CREEK DISTRICT	g recorded: 14 in favor, 0 against  OKFUSKEE DISTRICT  Randall Hicks	TULSA DISTRICT Robert HufftYes		
with the following results beir  VOTE BY DISTRICT	okfuskee district  Randall Hicks	TULSA DISTRICT		
with the following results being vote by district CREEK DISTRICT Patrick Freeman Jr	OKFUSKEE DISTRICT  Randall HicksYes	TULSA DISTRICT Robert HufftYes		
with the following results being vote by district CREEK DISTRICT Patrick Freeman Jr	OKFUSKEE DISTRICT Randall Hicks	TULSA DISTRICT Robert Hufft		
with the following results being vote by district CREEK DISTRICT Patrick Freeman Jr	OKFUSKEE DISTRICT S Randall Hicks	TULSA DISTRICT Robert Hufft		
with the following results being vote by DISTRICT CREEK DISTRICT Patrick Freeman Jr. Yes Joseph Hicks Yes McINTOSH DISTRICT Darrell Proctor Yes Adam Jones III Yes	OKFUSKEE DISTRICT S Randall Hicks	TULSA DISTRICT Robert Hufft		
with the following results being vote by DISTRICT CREEK DISTRICT Patrick Freeman Jr. Yes Joseph Hicks Yes McINTOSH DISTRICT Darrell Proctor Yes Adam Jones III Yes MUSKOGEE DISTRICT	OKFUSKEE DISTRICT S Randall Hicks	TULSA DISTRICT Robert Hufft		
with the following results being vote by DISTRICT CREEK DISTRICT Patrick Freeman Jr	OKFUSKEE DISTRICT S Randall Hicks	TULSA DISTRICT Robert Hufft		
with the following results being vote by DISTRICT CREEK DISTRICT Patrick Freeman Jr. Yes Joseph Hicks Yes McINTOSH DISTRICT Darrell Proctor Yes Adam Jones III Yes MUSKOGEE DISTRICT	OKFUSKEE DISTRICT S Randall Hicks	TULSA DISTRICT Robert Hufft		
with the following results being vote by DISTRICT CREEK DISTRICT Patrick Freeman Jr	OKFUSKEE DISTRICT S Randall Hicks	TULSA DISTRICT Robert Hufft		
with the following results being 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	OKFUSKEE DISTRICT S Randall Hicks	TULSA DISTRICT Robert Hufft		
with the following results being vote by DISTRICT CREEK DISTRICT Patrick Freeman Jr	OKFUSKEE DISTRICT S Randall Hicks	TULSA DISTRICT Robert Hufft		
with the following results being vote by DISTRICT CREEK DISTRICT Patrick Freeman Jr	OKFUSKEE DISTRICT S Randall Hicks	TULSA DISTRICT Robert Hufft		
with the following results being vote by DISTRICT CREEK DISTRICT Patrick Freeman Jr	OKFUSKEE DISTRICT S Randall Hicks	TULSA DISTRICT Robert Hufft		

Representative Robert Hufft made a motion to **Adopt NCA 20-056**. 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: **10 in favor, 4 against.** 

#### VOTE BY DISTRICT

Hufft (\$2,249,359.00)

Minutes Extraordinary Session August 4, 2020 Page 2 of 4

CREEK DISTRICT	OKFUSKEE DISTRICT	TULSA DISTRICT			
Patrick Freeman Jr Yes	Randall Hicks	Robert Hufft Yes			
Joseph HicksYes	Travis ScottYes	Lucian Tiger IIINo			
McINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT			
Darrell ProctorYes	James Jennings	Charles McHenry			
Adam Jones IIINo	William LoweYes	Mark Randolph Yes			
MUSKOGEE DISTRICT	TUKVPVTCE DISTRICT				
Mary CrawfordYes	Anna Marshall No				
Joyce C. DeereYes	Thomasene Yahola Osborn Yes				
Funding Source identified as Interest on Permanent Fund Account.  MOTION CARRIED. To Adopt NCA 20-056 and be forwarded to the Speaker for his signature					
and will be recorded in the Journal of the National Council.					
OTHER BUSINESS:					
ANNOUNCEMENTS:					
BENEDICTION:					

Representative Robert Hufft made a motion to **Adjourn**. Representative William Lowe 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 Adam Jones III gave the benediction.

Meeting adjourned at 6:17 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>Fifteen</u> members who approved this set of minutes on <u>September 26, 2020</u>.

Alicia Stroble, Recording Secretary Muscogee (Creek) National Council

Minutes Extraordinary Session August 4, 2020 Page 3 of 4

## **APPROVAL**

I, Speaker of the National Council, hereby affix my signature, certifying that the minutes of <u>August 4, 2020</u> Extraordinary Session were approved on <u>September 26, 2020</u> during the Regular Session of the National Council.

Randall Hicks, Speaker

Muscogee (Creek) National Council