GEE NATO

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 QUARTERLY SESSION

Muscogee (Creek) National Council Council Chambers – Mound Building – Capitol Complex July 23, 2020

BY TELECONFERENCE

Time Meeting Convened: 6:00 p.m.

Call to Order: Speaker Randall Hicks

Invocation: Representative Robert Hufft

Roll Call: National Council Secretary Kristie A. Jackson

Roll call was taken with the following results being recorded: 16 present and 0 absent at time of roll call.

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

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

APPROVAL OF MINUTES:

Extraordinary Session	June 11, 2020
Planning Session	June 16, 2020
Pre-Agenda/Regular Session	

Representative Lucian Tiger III made a motion to **Approve the Minutes with any corrections**. 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	OKFUSKEE DISTRICT	TULSA DISTRICT
Patrick Freeman Jr Yes	Randall Hicks	Robert Hufft Yes

Joseph HicksYes	Travis ScottYes	Lucian Tiger III Yes
McINTOSH DISTRICT Darrell Proctor	James JenningsYes	Charles McHenry Yes
MUSKOGEE DISTRICT Mary Crawford	Anna MarshallYes	

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 20-114 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH AND OKLAHOMA STATE DEPARTMENT OF HEALTH, ("AGREEMENT") ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH Sponsor: James Jennings; Co-Sponsor(s): Anna Marshall

Representative James Jennings made a motion to **Adopt TR 20-114**. Representative William Lowe 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 20-114** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 20-115 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF JASON NICHOLS TO SERVE ON THE MUSCOGEE (CREEK) CITIZENSHIP BOARD Sponsor: Joyce Deere

Representative Joyce Deere made a motion to **Adopt TR 20-115**. 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, 1 against.**

VOTE BY DISTRICT CREEK DISTRICT Patrick Freeman Jr. Yes Joseph Hicks No	Randall Hicks	Robert Hufft Yes
McINTOSH DISTRICTDarrell ProctorYesAdam Jones IIIYes	James JenningsYes	Charles McHenry Yes
MUSKOGEE DISTRICT Mary Crawford	Anna MarshallYes	

Minutes Quarterly Session July 23, 2020 Page 2 of 13 MOTION CARRIED. To Adopt TR 20-115 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 A MEMORANDUM OF AGREEMENT BETWEEN THE UNITED STATES OF AMERICA INDIAN HEALTH SERVICE AND THE MUSCOGEE (CREEK) NATION FOR THE CONSTRUCTION, IMPROVEMENT, INSTALLATION AND REHABILITATION OF DOMESTIC WATER SUPPLY AND WASTEWATER DISPOSAL FACILITIES FOR EIGHTEEN (18) NATIVE AMERICAN OWNED HOMES LOCATED WITHIN THE MUSCOGEE (CREEK) NATION SERVICE AREA OF CREEK, HUGHES, MAYES, MCINTOSH, MUSKOGEE, OKMULGEE, ROGERS, SEMINOLE, TULSA AND WAGONER COUNTIES Sponsor: Darrell Proctor

Representative Darrell Proctor made a motion to Adopt TR 20-119. 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: 15 in favor, 0 against.

MOTION CARRIED. To Adopt **TR 20-119** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 20-120 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CONTRACT WITH MCCOY ROOFING COMPANY, LLC ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING Sponsor: Thomasene Yahola Osborn

Representative Thomasene Yahola Osborn made a motion to **Adopt TR 20-120**. 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.**

MOTION CARRIED. To Adopt TR 20-120 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 20-121 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE CONSTRUCTION OF AN ELECTRIC CHARGING STATION AT THE MUSCOGEE (CREEK) NATION HEADQUARTERS IN OKMULGEE, OKLAHOMA Sponsor: Darrell Proctor

Representative Darrell Proctor made a motion to **Adopt TR 20-121**. Representative James Jennings 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 20-121** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 20-122 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING AND AUTHORIZING THE PRINCIPAL CHIEF TO PURSUE ALL AVAILABLE 2.5 GHz BAND SPECTRUM AND LICENSING

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AUTHORITY OVER ELIGIBLE RURAL TRIBAL AREAS OF THE MUSCOGEE (CREEK) NATION Sponsor: Thomasene Yahola Osborn

Representative Thomasene Yahola Osborn made a motion to Adopt TR 20-122. 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 20-122 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 20-124 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT AN APPLICATION FOR PARTICIPATION IN THE NATIONAL FLOOD INSURANCE PROGRAM WITH THE DEPARTMENT OF HOMELAND SECURITY, FEDERAL EMERGENCY MANAGEMENT AGENCY Sponsor: Charles McHenry

Representative Charles McHenry made a motion to Adopt TR 20-124. 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 20-124 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 20-125

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING TO PURCHASE AN EIGHT (8) UNIT APARTMENT COMPLEX IN COWETA, OKLAHOMA FOR THE PURPOSE OF RENTAL HOUSING Sponsor: Charles McHenry

Representative Charles McHenry made a motion to **Adopt TR 20-125**. Representative Travis Scott seconded the motion. Upon a motion and second being made a roll call vote was taken with the following results being recorded: **12 in favor, 3 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 CrawfordYes Joyce C. DeereNo	Anna Marshall No	

MOTION CARRIED. To Adopt TR 20-125 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 20-127 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF SKYE MCNIEL TO SERVE ON THE

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MUSCOGEE (CREEK) NATION PUBLIC GAMING COMMISSION Sponsor: Patrick Freeman Jr.

Representative Patrick Freeman Jr. made a motion to **Adopt TR 20-127**. 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: **15 in favor, 0 against.**

VOTE BY DISTRICT		
CREEK DISTRICT	OKFUSKEE DISTRICT	TULSA DISTRICT
Patrick Freeman Jr Yes	Randall Hicks	Robert Hufft Yes
Joseph HicksYes	Travis ScottYes	Lucian Tiger III Yes
McINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT
Darrell ProctorYes	James JenningsYes	Charles McHenry Yes
Adam Jones IIIYes	William LoweYes	Mark RandolphYes
MUSKOGEE DISTRICT	TUKVPVTCE DISTRICT	
Mary CrawfordYes	Anna Marshall Yes	
Joyce C. DeereYes	Thomasene Yahola OsbornYes	
MOTION CARRIED. To Ado	pt TR 20-127 and be forwarded	to the Speaker for his signature
and will be recorded in the Journ	nal of the National Council.	to the speaker for his signature
TR 20-128 A TRIBAL RI	ESOLUTION OF THE MUS	COGEE (CREEK) NATION
CONFIRMING T	THE NOMINATION OF KEVI	A A GEE TO SERVE ON THE
Spangare Travia	TERNATIONAL, LLC (MI, LI	C) BOARD OF DIRECTORS
Sponsor: Travis S	cott	
Representative Travis Scott made	de a motion to Adopt TR 20-12	9 Donwagantativa Dahart II
seconded the motion. Upon a n	notion and second being made a r	o. Representative Robert Hufft
following results being recorded	: 5 in favor, 9 against and 1 ab	of call vote was taken with the
following results being recorded	. 3 m favor, 9 against and 1 and	stention.
VOTE BY DISTRICT		
CREEK DISTRICT	OKFUSKEE DISTRICT	TULSA DISTRICT
Patrick Freeman Jr No	Randall Hicks	Robert Hufft Yes
Joseph HicksNo	Travis ScottYes	Lucian Tiger IIINo
McINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT
Darrell ProctorNo	James JenningsAbstain	Charles McHenryNo
Adam Jones IIINo	William LoweYes	Mark RandolphNo
MUSKOGEE DISTRICT	TUKVPVTCE DISTRICT	
Mary CrawfordYes	Anna Marshall	
Joyce C. DeereNo	Thomasene Yahola OsbornYes	
	TT -0. 4-0.0 H - 5	
MOTION FAILED. To Adopt	IR 20-128 failed.	

TR 20-129 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF ANDREW EWTON TO SERVE ON THE GAMING OPERATIONS AUTHORITY BOARD Sponsor: Patrick Freeman Jr.

Minutes Quarterly Session July 23, 2020 Page 5 of 13 Representative Patrick Freeman Jr. made a motion to Adopt TR 20-129. 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, 1 against.

VOTE BY DISTRICT CREEK DISTRICT Patrick Freeman Jr. Yes Joseph Hicks Yes	Randall Hicks	Robert Hufft Yes
McINTOSH DISTRICT Darrell Proctor Yes Adam Jones III Yes	OKMULGEE DISTRICT James Jennings	Charles McHenry Yes
MUSKOGEE DISTRICT Mary Crawford	Anna MarshallYes	
MACRICAL CARREST M		

MOTION CARRIED. To Adopt TR 20-129 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 20-017 A LAW OF THE MUSCOGEE (CREEK) NATION CREATING A NEW CHAPTER 9, ENTITLED "FREEDOM OF INFORMATION ACT" IN MCNCA TITLE 37 "TRIBAL GOVERNMENT" Sponsor: Mark Randolph

Representative Mark Randolph made a motion to **Adopt NCA 20-017**. 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: **15 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 CrawfordYes Joyce C. DeereYes	Anna MarshallYes	

MOTION CARRIED. To Adopt NCA 20-017 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 20-036 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 37, § 2-203 TO ALTER THE DISTRIBUTION OF FUNDS Sponsor: Lucian Tiger III

Representative Lucian Tiger III made a motion to Adopt NCA 20-036. 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: 15 in favor, 0 against.

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VOTE BY DISTRICT CREEK DISTRICT Patrick Freeman Jr. Yes Joseph Hicks Yes	OKFUSKEE DISTRICT 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 20-036 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 20-037 A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING MCNCA TITLE 16 CHAPTER 11, ENTITLED "MVSKOKE MEDIA" AND CREATING A NEW TITLE 49, ENTITLED "INDEPENDENT MUSCOGEE (CREEK) PRESS" AND AMENDING MCNCA TITLE 16 CHAPTER 1, ENTITLED "THE ORGANIZATION OF THE EXECUTIVE OFFICE OF THE PRINCIPAL CHIEF" Sponsor: Mark Randolph

Representative Mark Randolph made a motion to **Adopt NCA 20-037**. Representative Lucian Tiger III seconded the motion. Discussion.

Representative Darrell Proctor made a motion to Amend NCA 20-036 page 3, line 9 to "strike" The third member of the board shall be selected by Myskoke Media staff through a process determined by the staff. and to "insert" The third member of the board shall be selected by other two members. 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: 10 in favor, 5 against.

VOTE BY DISTRICT CREEK DISTRICT Patrick Freeman Jr. Yes Joseph Hicks Yes	Randall Hicks	Robert Hufft Yes
McINTOSH DISTRICTDarrell ProctorYesAdam Jones IIIYes	OKMULGEE DISTRICT James Jennings	Charles McHenry No
MUSKOGEE DISTRICT Mary Crawford	Anna MarshallYes	

MOTION CARRIED.

Return to the Main 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

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CREEK DISTRICT Patrick Freeman Jr. Yes Joseph Hicks Yes	OKFUSKEE DISTRICT Randall Hicks	TULSA DISTRICT Robert Hufft Yes Lucian Tiger III Yes
McINTOSH DISTRICT Darrell Proctor	OKMULGEE DISTRICT James Jennings	WAGONER DISTRICT Charles McHenry
MUSKOGEE DISTRICT Mary Crawford	TUKVPVTCE DISTRICT Anna Marshall	
MOTION CARRIED. To Adopt NCA 20-037 as amended and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council. NCA 20-040 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE OKLAHOMA		
STATE UNIVERSITY FOUNDATION, 2020 RURAL HEALTH INNOVATION CHALLENGE GRANT FOR THE BENEFIT OF MVSKOKE NATION YOUTH SERVICES Sponsor: Joyce Deere (\$1,000.00)		
Representative Joyce Deere made a motion to Adopt NCA 20-040 . 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: 15 in favor , 0 against .		
VOTE BY DISTRICT CREEK DISTRICT	OKFUSKEE DISTRICT	TULSA DISTRICT

CREEK 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 CrawfordYes Joyce C. DeereYes	Anna MarshallYes	

MOTION CARRIED. To Adopt NCA 20-040 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 20-042 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION TO TRANSFER FUNDS FROM THE KOWETA PHARMACY REFILL CENTER BUDGET TO THE CLINIC PHARMACY FY 2020 BUDGETS ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH Sponsor: James Jennings; Co-Sponsor(s): Anna Marshall (\$1,400,000.00)

Representative James Jennings made a motion to Adopt NCA 20-042. 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: 15 in favor, 0 against.

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VOTE DV DISTRICT			
VOTE BY DISTRICT CREEK DISTRICT	OKEUSKEE DISTRICT	TULSA DISTRICT	
Patrick Freeman Jr Yes	OKFUSKEE DISTRICT Randall Hicks	Robert Hufft Yes	
Joseph HicksYes	Travis Scott	Lucian Tiger III	
McINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT	
Darrell ProctorYes	James Jennings Yes	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 Ado	pt NCA 20-042 and be forwarded	to the Speaker for his signature	
and will be recorded in the Journ	nal of the National Council.	•	
NCA 20-043 A LAW OF THE	MUSCOGEE (CREEK) NATION	VALITHORIZING A BUDGET	
MODIFICATION			
INFORMATION			
		AM BUDGET TO THE	
	(CREEK) NATION DEPA		
	TECHNOLOGIES PROGRAM	M BUDGET FOR FY 2020	
Sponsor: Anna M	arshall (\$1,503,921.00)		
Representative Anna Marshall made a motion to Postpone NCA 20-043 Indefinitely . 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.			
Representative Thomasene Yaho	ola Osborn seconded the motion. U	Jpon a motion and second being	
Representative Thomasene Yaho made, a roll call vote was taken	ola Osborn seconded the motion. U	Jpon a motion and second being	
Representative Thomasene Yaho made, a roll call vote was taken VOTE BY DISTRICT	ola Osborn seconded the motion. It with the following results being re	Jpon a motion and second being ecorded: 15 in favor, 0 against.	
Representative Thomasene Yaho made, a roll call vote was taken VOTE BY DISTRICT CREEK DISTRICT	ola Osborn seconded the motion. It with the following results being results being results. OKFUSKEE DISTRICT	Jpon a motion and second being ecorded: 15 in favor, 0 against. TULSA DISTRICT	
Representative Thomasene Yaho made, a roll call vote was taken VOTE BY DISTRICT	ola Osborn seconded the motion. Use with the following results being results being results being results being results. OKFUSKEE DISTRICT Randall Hicks	Jpon a motion and second being ecorded: 15 in favor, 0 against. TULSA DISTRICT Robert Hufft	
Representative Thomasene Yaho made, a roll call vote was taken VOTE BY DISTRICT CREEK DISTRICT Patrick Freeman Jr. Yes Joseph Hicks Yes	ola Osborn seconded the motion. It with the following results being resu	Jpon a motion and second being ecorded: 15 in favor, 0 against. TULSA DISTRICT	
Representative Thomasene Yaho made, a roll call vote was taken VOTE BY DISTRICT CREEK DISTRICT Patrick Freeman Jr. Yes Joseph Hicks Yes McINTOSH DISTRICT	ola Osborn seconded the motion. Use with the following results being results and all Hicks	Jpon a motion and second being ecorded: 15 in favor, 0 against. TULSA DISTRICT Robert Hufft	
Representative Thomasene Yaho made, a roll call vote was taken VOTE BY DISTRICT CREEK DISTRICT Patrick Freeman Jr. Yes Joseph Hicks Yes McINTOSH DISTRICT Darrell Proctor Yes	ola Osborn seconded the motion. Use with the following results being res	Jpon a motion and second being ecorded: 15 in favor, 0 against. TULSA DISTRICT Robert Hufft	
Representative Thomasene Yaho made, a roll call vote was taken VOTE BY DISTRICT CREEK DISTRICT Patrick Freeman Jr. Yes Joseph Hicks Yes McINTOSH DISTRICT	ola Osborn seconded the motion. Use with the following results being results and all Hicks	Jpon a motion and second being ecorded: 15 in favor, 0 against. TULSA DISTRICT Robert Hufft	
Representative Thomasene Yaho made, a roll call vote was taken VOTE BY DISTRICT CREEK DISTRICT Patrick Freeman Jr. Yes Joseph Hicks Yes McINTOSH DISTRICT Darrell Proctor Yes Adam Jones III. Yes	ola Osborn seconded the motion. Use with the following results being res	Jpon a motion and second being ecorded: 15 in favor, 0 against. TULSA DISTRICT Robert Hufft	
Representative Thomasene Yaho made, a roll call vote was taken VOTE BY DISTRICT CREEK DISTRICT Patrick Freeman Jr. Yes Joseph Hicks Yes McINTOSH DISTRICT Darrell Proctor Yes Adam Jones III Yes MUSKOGEE DISTRICT	ola Osborn seconded the motion. Use with the following results being res	Jpon a motion and second being ecorded: 15 in favor, 0 against. TULSA DISTRICT Robert Hufft	
Representative Thomasene Yaho made, a roll call vote was taken VOTE BY DISTRICT CREEK DISTRICT Patrick Freeman Jr. Yes Joseph Hicks Yes McINTOSH DISTRICT Darrell Proctor Yes Adam Jones III. Yes	ola Osborn seconded the motion. It with the following results being results being results to be ing re	Jpon a motion and second being ecorded: 15 in favor, 0 against. TULSA DISTRICT Robert Hufft	
Representative Thomasene Yaho made, a roll call vote was taken 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 Randall Hicks	Jpon a motion and second being ecorded: 15 in favor, 0 against. TULSA DISTRICT Robert Hufft	
Representative Thomasene Yaho made, a roll call vote was taken 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. To Post	OKFUSKEE DISTRICT Randall Hicks	Jpon a motion and second being ecorded: 15 in favor, 0 against. TULSA DISTRICT Robert Hufft	
Representative Thomasene Yaho made, a roll call vote was taken 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. To Post	OKFUSKEE DISTRICT Randall Hicks	Jpon a motion and second being ecorded: 15 in favor, 0 against. TULSA DISTRICT Robert Hufft	
Representative Thomasene Yaho made, a roll call vote was taken 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. To Post	OKFUSKEE DISTRICT Randall Hicks	Jpon a motion and second being ecorded: 15 in favor, 0 against. TULSA DISTRICT Robert Hufft	
Representative Thomasene Yaho made, a roll call vote was taken 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. To Post	OKFUSKEE DISTRICT Randall Hicks	Jpon a motion and second being ecorded: 15 in favor, 0 against. TULSA DISTRICT Robert Hufft	

Representative Darrell Proctor made a motion to **Adopt NCA 20-045**. 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: **15 in favor**, **0 against**.

FORESTRY TRUCK Sponsor: Darrell Proctor (\$142,819.00)

VOTE BY DISTRICT

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CREEK DISTR		OKFUSKEE DISTRICT	TULSA DISTRICT
	Jr Yes	Randall Hicks	Robert Hufft Yes
Joseph Hicks	Yes	Travis ScottYes	Lucian Tiger III Yes
McINTOSH DI		OKMULGEE DISTRICT	WAGONER DISTRICT
	Yes	James JenningsYes	Charles McHenry Yes
Adam Jones III	Yes	William LoweYes	Mark Randolph Yes
MUSKOGEE D		TUKVPVTCE DISTRICT	
	Yes	Anna MarshallYes	
Joyce C. Deere	Yes	Thomasene Yahola Osborn Yes	
MOTION CA	ARRIED. To Adop	t NCA 20-045 and be forwarded al of the National Council.	to the Speaker for his signature
NCA 20-046	A LAW OF THE	MUSCOGEE (CREEK) NATION	I AMENDING NCA 10 043 (A
	IAW OF THE N	MUSCOGEE (CREEK) NATION	A ADDDODDIATING FIRES
		TRUCTION OF A NEW COM	
	OKMULGEE INI	DIAN COMMUNITY) Sponsor: .	James Jennings (\$255,300.00)
Representative James Jennings made a motion to Adopt NCA 20-046 . 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: 15 in favor , 0 against .			
Y/OME DY/ DYOR	TO Y COM		
VOTE BY DIST		OVERTOWER DYOMPTON	MYIV C. PYOMPYOM
CREEK DISTR	Jr Yes	OKFUSKEE DISTRICT Randall Hicks	TULSA DISTRICT
	Yes	Travis Scott	Robert Hufft
Joseph Hicks	1 65	Travis Scott 1 es	Lucian Tiger III Yes
McINTOSH DIS		OKMULGEE DISTRICT	WAGONER DISTRICT
	Yes	James JenningsYes	Charles McHenry Yes
Adam Jones III	Yes	William LoweYes	Mark Randolph Yes
MUSKOGEE D		TUKVPVTCE DISTRICT	
	Yes	Anna MarshallYes	
Joyce C. Deere	Yes	Thomasene Yahola OsbornYes	
MOTION CARRIED. To Adopt NCA 20-046 and be forwarded to the Speaker for his signature			
and will be rec	orded in the Journ	al of the National Council.	to the speaker for his signature
NCA 20-047 A LAW OF THE MUSCOGEE (CREEK) NATION CREATING A NEW			
CHAPTER 10 IN MCNCA TITLE 28 ENTITLED "ACQUISITION OF			
			TLED ACQUISITION OF
	PROPERTY Spo	nsor: Charles McHenry	
Representative Charles McHenry made a motion to Adopt NCA 20-047 Substitute.			
Representative	Incanh Higher con	and a motion There are the	n inch 20-04/ Substitute.
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 DISTR	ICT	OKFUSKEE DISTRICT	TULSA DISTRICT
Patrick Freeman.	Jr Yes		Robert Hufft Yes
Joseph Hicks	Yes		Lucian Tiger III Yes
		Minutes	
		On autouly Cassian	

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McINTOSH DISTRICT Darrell Proctor	OKMULGEE DISTRICT James Jennings	WAGONER DISTRICT Charles McHenry	
MUSKOGEE DISTRICT Mary Crawford	TUKVPVTCE DISTRICT Anna Marshall		
MOTION CARRIED. To Adopt NCA 20-047 Substitute and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council. NCA 20-048 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF COVID-19 SUPPLEMENTAL GRANT FUNDS AWARDED FROM THE NATIVE AMERICAN AGRICULTURE FUND (NAAF) FOR THE BENEFIT OF THE MVSKOKE LOAN FUND Sponsor: Adam			
Jones III (\$27,806.20) Representative Adam Jones III made a motion to Adopt NCA 20-048. Representative Darrell Proctor 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	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. To Adopt NCA 20-048 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.			
NCA 20-050 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 20-038 (A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT ("CARES ACT") FUNDS RECEIVED FROM THE UNITED STATES DEPARTMENT OF THE TREASURY TO ESTABLISH THE MUSCOGEE (CREEK) NATION CORONAVIRUS RELIEF FUND PROGRAM) Sponsor: Lucian Tiger III			

Representative Lucian Tiger made a motion to **Adopt NCA 20-050**. Representative Darrell Proctor seconded the motion. Discussion.

B. Elected Official	le a motion to Amend NCA 20-0 : s shall not be eligible for the shall not be eligible for the shall upport Program (\$1,500.00) or	he Muscogee (Creek) Nation
C Floated Officials	shall not be climble for the Mo	Nation Citi
Owned Business Relief Progra	shall not be eligible for the Mu	iscogee (Creek) Nation Citizen
	ola Osborn seconded the motion.	Unon a motion and assaud hains
made a roll call vote was taken	with the following results being r	ecorded: 7 in favor 8 against
made, a foir can vote was taken	with the following results being i	ccorded. / iii iavoi, o against.
VOTE BY DISTRICT		
CREEK DISTRICT	OKFUSKEE DISTRICT Randall Hicks	TULSA DISTRICT
Patrick Freeman Jr Yes		Robert Hufft Yes
Joseph HicksYes	Travis ScottYes	Lucian Tiger IIINo
McINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT
Darrell ProctorNo	James Jennings	Charles McHenry Yes
Adam Jones IIINo	William Lowe No	Mark RandolphNo
MUSKOGEE DISTRICT	TUKVPVTCE DISTRICT	
Mary CrawfordNo	Anna Marshall	
Joyce C. DeereYes	Thomasene Yahola OsbornYes	
MOTION FAILED.		
Return to the Main Motion. Use with the following results being	Jpon a motion and second being recorded: 11 in favor, 4 against.	made, a roll call vote was taken
VOTE BY DISTRICT		
CREEK DISTRICT Patrick Freeman Jr No	OKFUSKEE DISTRICT	TULSA DISTRICT
Joseph Hicks	Randall Hicks	Robert Hufft
1 0 5	114715 55011	Euclan Tiger III 165
McINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT
Darrell ProctorYes	James JenningsYes	Charles McHenryNo
Adam Jones IIIYes	William LoweYes	Mark Randolph Yes
MUSKOGEE DISTRICT	THEORYCE DISTRICT	
Mary CrawfordYes	TUKVPVTCE DISTRICT Anna MarshallYes	
Joyce C. Deere Yes	Thomasene Yahola Osborn No	
,	Thomasone Tanou Oscorii	
MOTION CARRIED. To Adop	ot NCA 20-050 and be forwarded	to the Speaker for his signature
and will be recorded in the Journ	al of the National Council.	1
OTHER BUSINESS:		
ANNOUNCEMENTS:		
ADJOURNMENT:		

Minutes Quarterly Session July 23, 2020 Page 12 of 13 Representative Joseph Hicks made a motion to **Adjourn.** Representative Ann 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 Joseph Hicks gave the Benediction which served as adjournment.

Meeting adjourned at 7:05 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>July 23, 2020</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 <u>July</u> <u>23, 2020</u> Quarterly Session were approved on <u>August 29, 2020</u> during the Quarterly Session of the National Council.

Randall Hicks, Speaker

Muscogee (Creek) National Council