



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.mcnc.com

Speaker: *Randall Hicks*

Second Speaker: *Darrell Proctor*

MINUTES
EXTRAORDINARY SESSION
Muscogee (Creek) National Council
Council Chambers – Mound Building – Capitol Complex
July 7, 2020
BY TELECONFERENCE

Time Meeting Convened: 6:00 p.m.

Call to Order: Speaker Randall Hicks

Invocation: Representative William Lowe

Roll Call: National Council Secretary Kristie A. Jackson

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

CREEK DISTRICT

Patrick Freeman Jr Present
Joseph Hicks Present

OKFUSKEE DISTRICT

Randall Hicks Present
Travis Scott Present

TULSA DISTRICT

Robert Hufft Present
Lucian Tiger III Present

McINTOSH DISTRICT

Darrell Proctor Present
Adam Jones III Present

OKMULGEE DISTRICT

James Jennings Present
William Lowe Present

WAGONER DISTRICT

Charles McHenry Present
Mark Randolph Present

MUSCOGEE DISTRICT

Mary Crawford Present
Joyce C. Deere Present

TUKVPTCE DISTRICT

Anna Marshall Present
Thomasene Yahola Osborn . Present

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

ORDER OF BUSINESS:

TR 20-117 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE CONSTRUCTION OF A SAFE SPACE FACILITY FOR THE MUSCOGEE (CREEK) NATION Sponsor: **William Lowe**

Representative William Lowe made a motion to **Adopt TR 20-117**. 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: **9 in favor, 6 against**.

VOTE BY DISTRICT

CREEK DISTRICT

Patrick Freeman Jr. Yes
Joseph HicksYes

OKFUSKEE DISTRICT

Randall Hicks.....
Travis Scott..... Yes

TULSA DISTRICT

Robert HufftYes
Lucian Tiger IIINo

McINTOSH DISTRICT

Darrell ProctorYes
Adam Jones III.....Yes

OKMULGEE DISTRICT

James Jennings..... No
William Lowe Yes

WAGONER DISTRICT

Charles McHenryNo
Mark Randolph.....No

MUSKOGEE DISTRICT

Mary Crawford.....No
Joyce C. DeereYes

TUKVPTCE DISTRICT

Anna Marshall No
Thomasene Yahola Osborn..... Yes

MOTION CARRIED. To Adopt **TR 20-117** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 20-118 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE CONSTRUCTION OF A PERSONAL PROTECTIVE EQUIPMENT (“PPE”) STORAGE FACILITY FOR THE MUSCOGEE (CREEK) NATION Sponsor: **William Lowe**

Representative William Lowe made a motion to **Adopt TR 20-118**. 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: **10 in favor, 5 against**.

VOTE BY DISTRICT

CREEK DISTRICT

Patrick Freeman Jr. Yes
Joseph HicksYes

OKFUSKEE DISTRICT

Randall Hicks.....
Travis Scott..... Yes

TULSA DISTRICT

Robert HufftYes
Lucian Tiger IIINo

McINTOSH DISTRICT

Darrell ProctorYes
Adam Jones III.....Yes

OKMULGEE DISTRICT

James Jennings..... Yes
William Lowe Yes

WAGONER DISTRICT

Charles McHenryNo
Mark Randolph.....No

MUSKOGEE DISTRICT

Mary Crawford.....No
Joyce C. DeereYes

TUKVPTCE DISTRICT

Anna Marshall No
Thomasene Yahola Osborn..... Yes

MOTION CARRIED. To Adopt **TR 20-118** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 20-123 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF CHERRAH GILES TO SERVE ON THE MUSCOGEE (CREEK) NATION ELECTION BOARD Sponsor: **Travis Scott**

Representative Travis Scott made a motion to **Adopt TR 20-123**. 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: **4 in favor, 11 against**.

VOTE BY DISTRICT

CREEK DISTRICT

Patrick Freeman Jr. Yes
Joseph Hicks No

OKFUSKEE DISTRICT

Randall Hicks.....
Travis Scott..... Yes

TULSA DISTRICT

Robert Hufft Yes
Lucian Tiger III..... No

McINTOSH DISTRICT

Darrell Proctor No
Adam Jones III..... No

OKMULGEE DISTRICT

James Jennings..... No
William Lowe No

WAGONER DISTRICT

Charles McHenry No
Mark Randolph..... Yes

MUSKOGEE DISTRICT

Mary Crawford..... No
Joyce C. Deere No

TUKVPVTCE DISTRICT

Anna Marshall No
Thomasene Yahola Osborn..... No

MOTION FAILED. To Adopt **TR 20-123** failed.

NCA 20-041 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. DEPARTMENT OF LABOR - VETERANS EMPLOYMENT AND TRAINING SERVICE FOR THE MUSCOGEE (CREEK) NATION URBAN HOMELESS VETERANS' REINTEGRATION PROGRAM Sponsor: James Jennings (\$348,878.00)

Representative James Jennings made a motion to **Adopt NCA 20-041**. 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

Patrick Freeman Jr. Yes
Joseph Hicks Yes

OKFUSKEE DISTRICT

Randall Hicks.....
Travis Scott..... Yes

TULSA DISTRICT

Robert Hufft Yes
Lucian Tiger III..... Yes

McINTOSH DISTRICT

Darrell Proctor Yes
Adam Jones III..... Yes

OKMULGEE DISTRICT

James Jennings..... Yes
William Lowe Yes

WAGONER DISTRICT

Charles McHenry Yes
Mark Randolph..... Yes

MUSKOGEE DISTRICT

Mary Crawford..... Yes
Joyce C. Deere Yes

TUKVPVTCE DISTRICT

Anna Marshall Yes
Thomasene Yahola Osborn..... Yes

MOTION CARRIED. To Adopt **NCA 20-041** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 20-044 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF ADDITIONAL CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT ("CARES ACT") FUNDS RECEIVED FROM THE UNITED STATES DEPARTMENT OF THE TREASURY FOR THE *MUSCOGEE (CREEK) NATION CORONAVIRUS RELIEF FUND PROGRAM* Sponsor: William Lowe

Representative William Lowe made a motion to **Adopt NCA 20-044**. 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: **14 in favor, 1 against**.

VOTE BY DISTRICT

CREEK DISTRICT

Patrick Freeman Jr. Yes
Joseph HicksYes

OKFUSKEE DISTRICT

Randall Hicks.....
Travis Scott..... Yes

TULSA DISTRICT

Robert HufftYes
Lucian Tiger III..... Yes

McINTOSH DISTRICT

Darrell ProctorYes
Adam Jones III.....Yes

OKMULGEE DISTRICT

James Jennings..... Yes
William Lowe Yes

WAGONER DISTRICT

Charles McHenry Yes
Mark Randolph.....No

MUSKOGEE DISTRICT

Mary Crawford.....Yes
Joyce C. DeereYes

TUKVPTCE DISTRICT

Anna Marshall Yes
Thomasene Yahola Osborn..... Yes

MOTION CARRIED. To Adopt **NCA 20-044** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

OTHER BUSINESS:

TR 20-126 A TRIBAL RESOLUTION OF THE MUSKOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE THE LETTER OF WAIVER AND AMENDMENT TO THE LOAN AGREEMENT WITH BOKF, NA dba BANK OF OKLAHOMA AND THE OTHER LENDERS THAT ARE A PARTY TO THE AGREEMENT **Sponsor: Patrick Freeman Jr.**

Representative Patrick Freeman Jr. made a motion to **Add TR 20-126 to the agenda.** 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

Patrick Freeman Jr. Yes
Joseph HicksYes

OKFUSKEE DISTRICT

Randall Hicks.....
Travis Scott..... Yes

TULSA DISTRICT

Robert HufftYes
Lucian Tiger III..... Yes

McINTOSH DISTRICT

Darrell ProctorYes
Adam Jones III.....Yes

OKMULGEE DISTRICT

James Jennings..... Yes
William Lowe Yes

WAGONER DISTRICT

Charles McHenry Yes
Mark Randolph..... Yes

MUSKOGEE DISTRICT

Mary Crawford.....Yes
Joyce C. DeereYes

TUKVPTCE DISTRICT

Anna Marshall Yes
Thomasene Yahola Osborn..... Yes

MOTION CARRIED.

Representative Patrick Freeman Jr. made a motion to **Adopt TR 20-126.** 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

Patrick Freeman Jr. Yes
Joseph Hicks Yes

OKFUSKEE DISTRICT

Randall Hicks.....
Travis Scott..... Yes

TULSA DISTRICT

Robert Hufft Yes
Lucian Tiger III..... Yes

McINTOSH DISTRICT

Darrell Proctor Yes
Adam Jones III..... Yes

OKMULGEE DISTRICT

James Jennings..... Yes
William Lowe Yes

WAGONER DISTRICT

Charles McHenry Yes
Mark Randolph..... Yes

MUSKOGEE DISTRICT

Mary Crawford..... Yes
Joyce C. Deere Yes

TUKVPTCE DISTRICT

Anna Marshall Yes
Thomasene Yahola Osborn..... Yes

MOTION CARRIED. To Adopt **TR 20-126** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

ANNOUNCEMENTS:

BENEDICTION:

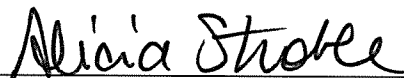
Representative Charles McHenry made a motion to **Adjourn**. Representative William Lowe seconded the motion. Upon on a motion and a second being made, a voice vote was taken with the following being recorded: **All in favor, none against**.

Representative James Jennings gave the benediction.

Meeting adjourned at 7:34 p.m.

CERTIFICATION

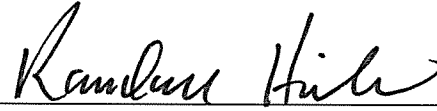
I, the undersigned, certify that the foregoing is a true copy of the Journal of the Muscogee (Creek) National Council comprised of sixteen members, with **Fifteen** members who approved this set of minutes on **August 29, 2020**.



Alicia Stroble, Recording Secretary
Muscogee (Creek) National Council

APPROVAL

I, Speaker of the National Council, hereby affix my signature, certifying that the minutes of **July 7, 2020** Extraordinary Session were approved on **August 29, 2020** during the Regular Session of the National Council.

A handwritten signature in cursive script that reads "Randall Hicks". The signature is written in black ink and is positioned above a horizontal line.

Randall Hicks, Speaker
Muscogee (Creek) National Council