



MUSCOGEE (CREEK) NATIONAL COUNCIL

Creek Capital Complex - Hwy. 75 at Loop 56
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www.mcnc.com

Speaker: *Randall Hicks*

Second Speaker: *Darrell Proctor*

MINUTES
EXTRAORDINARY SESSION
Muscogee (Creek) National Council
Council Chambers – Mound Building – Capitol Complex
September 1, 2020
BY TELECONFERENCE

Time Meeting Convened: 6:00 p.m.

Call to Order: Speaker Randall Hicks

Invocation: Representative James Jennings

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 20-156 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING AN ENGAGEMENT LETTER BETWEEN THE NATION AND BEN NIGHORSE CONSULTANTS, INC. FOR LOBBYING /CONSULTING SERVICES ON BEHALF OF THE MUSCOGEE (CREEK) NATION Sponsor: **Randall Hicks**

Representative Ann Marshall made a motion to **Move TR 20-156 to the bottom of the agenda.** 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

TUKVPTCE DISTRICT

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

MOTION CARRIED. To move **TR 20-156** to the bottom of Agenda.

TR 20-157 A TRIBAL RESOLUTION OF THE MUSKOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN AMENDMENT TO THE BUSINESS OPERATION LEASE REGARDING THE MUSKOGEE INDIAN COMMUNITY SMOKE SHOP Sponsor: **Mary Crawford**

Representative Mary Crawford made a motion to **Adopt TR 20-157**. Representative Joyce Deere seconded the motion. Discussion.

Representative Mary Crawford made a motion to **Amend TR 20-157 on page 1, line 27 to “strike” November 1 and “insert” December 1 and to amend the Amendment to Business Operation Lease Expiration Date to “strike” November 1 and to “insert” December 1**. 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: **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

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

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 **TR 20-157 as amended** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 20-066 A LAW OF THE MUSKOGEE (CREEK) NATION AMENDING TITLE 11, CHAPTER 3, SUBCHAPTER 2, ENTITLED “ANNUAL FUNDS FOR BUILDING COSTS, ECONOMIC DEVELOPMENT, AND DEVELOPMENT OF CHARTERED COMMUNITIES” AND TITLE 11, CHAPTER 5, ENTITLED “PROTECTION OF CHARTERED COMMUNITY BY-LAWS; PROHIBITION OF UNLAWFUL ASSEMBLY” Sponsor: Anna Marshall; Co-Sponsor(s): Thomasene Yahola Osborn

Representative Anna Marshall made a motion to **Adopt NCA 20-066**. 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**.

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 20-066** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 20-156 A TRIBAL RESOLUTION OF THE MUSKOGEE (CREEK) NATION APPROVING AN ENGAGEMENT LETTER BETWEEN THE NATION AND BEN NIGHTHORSE CONSULTANTS, INC. FOR LOBBYING /CONSULTING SERVICES ON BEHALF OF THE MUSKOGEE (CREEK) NATION Sponsor: **Randall Hicks**

Representative Ann Marshall made a motion to **Adopt TR 20-156**. Representative Thomasene Yahola Osborn seconded the motion. Discussion.

Representative Joseph Hicks made a motion to **Go into Executive Session**. Representative James Jennings seconded the motion. Upon on a motion and a second being made, a roll call vote was taken with the following being recorded: **14 in favor, 1 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..... No

MUSKOGEE DISTRICT

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

TUKVPVTCE DISTRICT

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

MOTION CARRIED.

Representative Joseph Hicks made a motion to **Come out of Executive Session**. Representative James Jennings seconded the motion. Upon on a motion and a second being made, a roll call vote was taken with the following being recorded: **All in favor, none 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

Into Executive Session at 6:40 p.m.

Come out of Executive Session at 7:16 p.m.

Return to the Main 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

OKFUSKEE DISTRICT

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

TULSA DISTRICT

Robert Hufft Yes
Lucian Tiger III Yes

McINTOSH DISTRICT

Darrell Proctor Yes

OKMULGEE DISTRICT

James Jennings..... No

WAGONER DISTRICT

Charles McHenry Yes

Adam Jones III.....Yes William Lowe Yes Mark Randolph..... Yes

MUSKOGEE DISTRICT

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

TUKVPTCE DISTRICT

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

MOTION CARRIED. To Adopt **TR 20-156** 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 James Jennings made a motion to **Adjourn**. Representative Joseph Hicks 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 William Lowe gave the benediction.

Meeting adjourned at 7:20 p.m.

CERTIFICATION

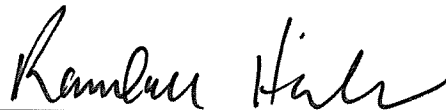
I, the undersigned, certify that the foregoing is a true copy of the Journal of the Muscogee (Creek) National Council comprised of sixteen members, with **Fifteen** members who approved this set of minutes on **October 31, 2020**.



Alicia Stroble, Recording Secretary
Muscogee (Creek) National Council

APPROVAL

I, Speaker of the National Council, hereby affix my signature, certifying that the minutes of **September 1, 2020** Extraordinary Session were approved on **October 31, 2020** during the Regular Session of the National Council.



Randall Hicks, Speaker
Muscogee (Creek) National Council