

MUSCOGEE (CREEK) NATIONAL COUNCIL

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Speaken: Randall Hicks Second Speaken: Dannell Proctor

MINUTES EXTRAORDINARY SESSION

Muscogee (Creek) National Council Council Chambers – Mound Building – Capitol Complex September 24, 2020

BY TELECONFERENCE

Time Meeting Convened: 6:00 p.m.

Call to Order: Speaker Randall Hicks

Invocation: Representative Thomasene Yahola Osborn 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 Jr Present Joseph Hicks Present	OKFUSKEE DISTRICT Randall Hicks	Robert Hufft Present
McINTOSH DISTRICT Darrell Proctor	OKMULGEE DISTRICT James Jennings	Charles McHenry Present
MUSKOGEE DISTRICT Mary CrawfordPresent Joyce C. DeerePresent	Anna Marshall Present	
A quorum was established; therefore, all business transacted will be valid		

ORDER OF BUSINESS:

TR 20-167

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXECUTION OF A NOTICE OF GRANT AND AGREEMENT AWARD WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE, NATURAL RESOURCES CONSERVATION SERVICE, AWARDING FUNDS TO THE MUSCOGEE (CREEK) NATION CONSERVATION DISTRICT Sponsor: Thomasene Yahola Osborn

^{*}Representative Travis Scott present at 6:04 p.m.

Representative Thomasene Yahola Osborn made a motion to **Adopt TR 20-167**. Representative Mark Randolph seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **6 in favor**, **9 against**.

VOTE BY DISTRICT CREEK DISTRICT Patrick Freeman Jr. Yes Joseph Hicks No	OKFUSKEE DISTRICT Randall Hicks	TULSA DISTRICT Robert Hufft
McINTOSH DISTRICT Darrell Proctor	OKMULGEE DISTRICT James Jennings	WAGONER DISTRICT Charles McHenry Yes Mark Randolph Yes
MUSKOGEE DISTRICT Mary CrawfordNo Joyce C. DeereNo	TUKVPVTCE DISTRICT Anna Marshall	
MOTION FAILED. To Adopt 7	ΓR 20-167 failed.	
NCA 20-074 A LAW OF T	HE MUSCOGEE (CREEK) N	ATION AUTHORIZATO TITE

NCA 20-074 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF U.S. DEPARTMENT OF AGRICULTURE FARM PRODUCTION AND CONSERVATION FUNDS AWARDED FROM THE U.S. DEPARTMENT OF AGRICULTURE, NATURAL RESOURCES CONSERVATION SERVICE FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION CONSERVATION DISTRICT Sponsor: Thomasene Yahola Osborn (\$58,000.00)

Representative Thomasene Yahola Osborn made a motion to **Adopt NCA 20-74**. Representative Mark Randolph seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **6 in favor**, **9 against**.

Randall Hicks	Robert Hufft
lames lennings No	Chaules Matt
Anna Marshall	
	OKFUSKEE DISTRICT Randall Hicks

MOTION FAILED. To Adopt NCA 20-074 failed.

NCA 20-075 A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING A CONTINUING BUDGET ORDINANCE AND PROVIDING FOR APPROPRIATIONS AND AUTHORIZATION FOR EXPENDITURES FOR FY 2021 Sponsor: Robert Hufft

Minutes Extraordinary Session September 24, 2020 Page 2 of 5 Representative Robert Hufft made a motion to Adopt NCA 20-075 Substitute. Representative Lucian Tiger III seconded the motion. Discussion.

Representative Robert Hufft made a motion to Postpone NCA 20-075 until September 26, 2020 Regular Session. 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: 15 in favor, 0 against.

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 CrawfordYes Joyce C. DeereYes	TUKVPVTCE DISTRICT Anna Marshall	

MOTION CARRIED. To Postpone NCA 20-075 until September 26, 2020 Regular Session.

A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 22, NCA 20-076 CHAPTER 9, ENTITLED "EMERGENCY MANAGEMENT AUTHORITY" Sponsor: Patrick Freeman Jr.

Representative Patrick Freeman made a motion to Adopt TR 20-167. 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: 5 in favor, 10 against.

VOTE BY DISTRICT CREEK DISTRICT Patrick Freeman Jr. Yes Joseph Hicks No	OKFUSKEE DISTRICT Randall Hicks	Robert Hufft Yes
McINTOSH DISTRICT Darrell Proctor	OKMULGEE DISTRICT James Jennings	Charles McHenry No.
MUSKOGEE DISTRICT Mary CrawfordNo Joyce C. DeereNo MOTION FAILED. To Adopt	Anna Marshall	

A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 13-316 (A LAW NCA 20-077

OF THE MUSCOGEE (CREEK) NATION CREATING A NEW MCNCA TITLE 28, CHAPTER 9 ENTITLED "MUSCOGEE (CREEK) NATION NATURAL RESOURCE

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CONSERVATION DISTRICT" AND APPROPRIATING SAID FUNDS) AS AMENDED BY NCA 16-021 Sponsor: Patrick Freeman Jr.

Representative Patrick Freeman Jr. made a motion to **Adopt NCA 20-077**. 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: **5 in favor**, **10 against**.

Patrick Freeman Jr. Yes Joseph HicksNo	Randall HicksYes	Lucian Tiger III
McINTOSH DISTRICT Darrell Proctor	OKMULGEE DISTRICT James Jennings	WAGONER DISTRICT Charles McHenryNo
MUSKOGEE DISTRICT Mary Crawford	TUKVPVTCE DISTRICT Anna Marshall	
MOTION FAILED. To Adopt I	NCA 20-077 failed.	
OTHER BUSINESS:		
ANNOUNCEMENTS:		
BENEDICTION:		

Representative William Lowe 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 Anna Marshall gave the benediction.

Meeting adjourned at 6:37 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>October 31, 2020</u>.

Alicia Stroble, Recording Secretary Muscogee (Creek) National Council

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APPROVAL

I, Speaker of the National Council, hereby affix my signature, certifying that the minutes of <u>September 24, 2020</u> Extraordinary Session were approved on <u>October 31, 2020</u> during the Regular Session of the National Council.

Randall Hicks, Speaker

Muscogee (Creek) National Council