MUSCOGEE (CREEK) NATIONAL COUNCIL

Creek Capitol Complex P. O. Box 158 Okmulgee, OK 74447 (918) 758-1410 FAX (918) 549-2887

www.mcnnc.com

Speaker: William Lowe

Second Speaken: Robert Hufft

MINUTES EMERGENCY SESSION 2

Muscogee (Creek) National Council Auditorium – Mound Building – Capital Complex December 28, 2022

Time Meeting Convened:

12:19 p.m.

Call to Order: Speaker William Lowe

Invocation:

Representative Darrell Proctor

Roll Call:

National Council Secretary Alicia Stroble

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 | Randall Hicks Present | Robert Hufft Present |
|--|---|-------------------------|
| MCINTOSH DISTRICT Darrell Proctor | Nelson Harjo Sr Present | Charles McHenry Present |
| MUSKOGEE DISTRICT Mary Crawford | Anna Marshall Present Thomasene Yahola Osborn . Present | |

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

ORDER OF BUSINESS:

Representative Joseph Hicks made a motion to Go into Executive Session. Representative Leonard Gouge seconded the motion. Upon a motion and a second, a roll call vote was taken with the following results being recorded: 13 in favor, 2 against.

| VOTE BY DISTRICT CREEK DISTRICT | OKFUSKEE DISTRICT | TULSA DISTRICT |
|------------------------------------|---------------------|--------------------|
| Patrick Freeman JrYes | Randall Hicks No | Robert HufftYes |
| Joseph HicksYes | Sandra GoldenYes | Leonard GougeYes |
| MCINTOSH DISTRICT | OKMULGEE DISTRICT | WAGONER DISTRICT |
| Darrell ProctorYes | Nelson Harjo Sr Yes | Charles McHenryYes |
| Galen CloudYes | William Lowe | Mark RandolphNo |

| MUSKOGEE DISTRICT | TUKVPVTCE DISTRICT |
|-------------------|-----------------------------|
| Mary CrawfordYes | Anna MarshallYes |
| Jovce C. DeereYes | Thomasene Yahola Osborn Yes |

Representative Joseph Hicks made a motion to **Come out of Executive Session**. Representative Leonard Gouge seconded the motion. Upon a motion and a second, a voice vote was taken with the following results being recorded: **15 in favor, 0 against.**

Into Executive Session at 12:21 p.m. Out of Executive Session at 12:35 p.m.

NCA 22-154 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 22-026 (A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE AMERICAN RESCUE PLAN ACT (ARPA) FISCAL RECOVERY FUNDING FOR THE BENEFIT OF THE DEPARTMENT OF HEALTH) TO ADD THE AUTHORIZATION OF THE EXPENDITURE OF THE CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT ("CARES ACT") FUNDS FOR THE BENEFIT OF THE DEPARTMENT OF HEALTH Sponsor: Joseph Hicks (\$11,840,087.00)

Representative Joseph Hicks made a motion to **Adopt NCA 22-154**. Representative Galen Cloud 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.**

| Patrick Freeman JrYes | OKFUSKEE DISTRICT Randall Hicks Yes Sandra Golden Yes | Robert HufftYes |
|---------------------------------|---|--------------------|
| Darrell ProctorYes | OKMULGEE DISTRICT Nelson Harjo Sr. Yes William Lowe | Charles McHenryYes |
| MUSKOGEE DISTRICT Mary Crawford | Anna Marshall Yes | |

MOTION CARRIED. To Adopt **NCA 22-154** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 22-155

A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS AWARDED FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH-SPECIAL DIABETES PROGRAM FOR INDIANS DIABETES PREVENTION AND TREATMENT PROJECTS Sponsor: Galen Cloud (\$2,250,743.00)

Representative Galen Cloud made a motion to **Adopt NCA 22-155**. 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

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| CREEK DISTRICT | OKFUSKEE DISTRICT | TULSA DISTRICT |
|------------------------|--------------------------------|----------------------------------|
| Patrick Freeman JrYes | Randall HicksYes | Robert HufftYes |
| Joseph HicksYes | Sandra Golden Yes | Leonard GougeYes |
| MCINTOSH DISTRICT | OKMULGEE DISTRICT | WAGONER DISTRICT |
| Darrell ProctorYes | Nelson Harjo Sr Yes | Charles McHenryYes |
| Galen CloudYes | William Lowe | Mark RandolphYes |
| MUSKOGEE DISTRICT | TUKVPVTCE DISTRICT | |
| Mary CrawfordYes | Anna MarshallYes | |
| Joyce C. DeereYes | Thomasene Yahola Osborn Yes | |
| MOTION CARRIED. To Ado | pt NCA 22-155 and be forwarded | to the Speaker for his signature |

re and will be recorded in the Journal of the National Council.

ANNOUNCEMENTS:

ADJOURNMENT BENEDICTION:

Representative Joseph Hicks made a motion to Adjourn. Representative Leonard Gouge 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 Galen Cloud gave the benediction.

Meeting adjourned at 12:42 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 **Fourteen** members who approved this set of minutes on **December 28, 2022**.

Alicia Stroble, Recording Secretary Muscogee (Creek) National Council

APPROVAL

I, Speaker of the National Council, hereby affix my signature, certifying that the minutes of **December 28, 2022** Emergency Session 2 were approved on **January 28, 2023** during the Quarterly Session of the National Council.

William Lowe, Speaker

Muscogee (Creek) National Council