SQLEM SEAL OF THE SQUEEN NO.

MUSCOGEE (CREEK) NATIONAL COUNCIL

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Speaken: Lucian Tigen III Second Speaken: David Hill

MINUTES EMERGENCY SESSION

Muscogee (Creek) National Council Council Chambers - Mound Building - Capitol Complex August 20, 2019

Time Meeting Convened: 6:00 p.m.

Call to Order: Speaker Lucian Tiger III
Invocation: Representative Pete Beaver
Roll Call: Second Speaker David Hill

Roll call was taken with the following being recorded: 15 present, 1 absent at the time of roll

call.

CREEK DISTRICT	OKFUSKEE DISTRICT	TULSA DISTRICT		
David HillPresent	Randall HicksPresent	Robert Hufft Present		
Patrick Freeman JrPresent	Travis Scott Present	Lucian Tiger III Present		
McINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT		
Darrell ProctorPresent	Del BeaverPresent	Johnnie Greene Present		
Adam Jones IIIPresent	James JenningsPresent	Mark Randolph		
MUSKOGEE DISTRICT	TUKVPVTCE DISTRICT			
Pete BeaverPresent	Rufus ScottPresent			
Joyce C. DeerePresent	Thomasene Yahola OsbornPresent			
A quorum was established; therefore, all business transacted will be valid.				

ORDER OF BUSINESS:

TR 19-107

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A FEMA TRIBE AGREEMENT BETWEEN THE FEDERAL EMERGENCY MANAGEMENT AGENCY ("FEMA"), U.S. DEPARTMENT OF HOMELAND SECURITY AND THE MUSCOGEE (CREEK) NATION Sponsor: James Jennings

Representative James Jennings made a motion to **Adopt TR 19-107.** Representative Adam Jones III seconded the motion. Discussion.

Representative James Jennings made a motion to Amend TR 19-107 Page 2 to "insert" <u>BE IT FURTHER RESOLVED THAT</u>, the Muscogee (Creek) National Council hereby authorizes

the Principal Chief to execute any and all additional agreements with FEMA, U.S. Department of Homeland Security, or other federal agencies, necessary to finalize federal disaster relief assistance so long as the agreements are first reviewed by the Office of the Attorney General. 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, 0 against.

OKFUSKEE DISTRICT

TULSA DISTRICT

VOTE BY DISTRICT CREEK DISTRICT

David Hill	Randall Hicks	Robert Hufft		
McINTOSH DISTRICT Darrell Proctor	OKMULGEE DISTRICT Del Beaver	WAGONER DISTRICT Johnnie Greene Yes Mark Randolph		
MUSKOGEE DISTRICT Pete Beaver	TUKVPVTCE DISTRICT Rufus Scott			
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 , 0 against.				
VOTE BY DISTRICT	, 0			
CREEK DISTRICT	OKFUSKEE DISTRICT	TULSA DISTRICT		
David HillYes	Randall HicksYes	Robert HufftYes		
Patrick Freeman JrYes	Travis Scott Yes	Lucian Tiger III		
McINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT		
Darrell ProctorYes	Del BeaverYes	Johnnie Greene Yes		
Adam Jones III Yes	James JenningsYes	Mark Randolph		
MUSKOGEE DISTRICT	TUKVPVTCE DISTRICT			
Pete BeaverYes	Rufus ScottYes			
Joyce C. DeereYes	Thomasene Yahola OsbornYes			
MOTION CARRIED. To Ador	pt TR 19-107 as amended and be	e forwarded to the Speaker for		
	d in the Journal of the National Co			
OTHER BUSINESS:				
ANNOUNCEMENTS:				
DENEDICTION.				
BENEDICTION:				

Representative Robert Hufft made a motion to **Adjourn.** Representative Darrell Proctor 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 Johnnie Greene gave the Benediction and served as adjournment.

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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>Sixteen</u> members who approved this set of minutes on <u>September 28, 2019</u>.

Kristie A. Jackson, Recording Secretary Muscogee (Creek) National Council

APPROVAL

I, Speaker of the National Council, hereby affix my signature, certifying that the minutes of <u>August 20, 2019</u> Emergency Session were approved on <u>September 28, 2019</u> during the Regular Session of the National Council.

Lucian Tiger III, Speaker

Muscogee (Creek) National Council