



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

QUARTERLY SESSION

Muscogee (Creek) National Council

Auditorium – Mound Building – Capital Complex

January 25, 2020

Time Meeting Convened: 10:00 a.m.

Call to Order: Speaker Randall Hicks

Invocation: Assistant Pastor Darrell Coachman, Wetumka Indian Baptist Church

Roll Call: Second Speaker Darrell Proctor

Roll call was taken with the following results being recorded: **16** present and **0** absent at 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

MUSKOGEE 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.

APPROVAL OF MINUTES:

Planning Session December 17, 2019

Pre-Agenda/Regular Session December 21, 2019

Representative Thomasene Yahola Osborn made a motion to **Approve the Minutes with any corrections**. 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, 1 abstention**.

VOTE BY DISTRICT

CREEK DISTRICT

Patrick Freeman Jr. Yes

Joseph Hicks Yes

OKFUSKEE DISTRICT

Randall Hicks Yes

Travis Scott Yes

TULSA DISTRICT

Robert Hufft Yes

Lucian Tiger III Yes

Session - Pale - Hokekolen Eshvinkontulakat (21st)

2020-2021

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 **Abstain**
 Thomasene Yahola Osborn Yes

MOTION CARRIED. To approve the minutes and will be forwarded to Speaker for signature and will be entered into the Journal of the National Council.

STATE OF THE NATION ADDRESS:

Principal Chief David W. Hill presented the State of the Nation Address.

ORDER OF BUSINESS:

TR 20-001 A TRIBAL RESOLUTION OF THE MUSKOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN VIZIENT LETTER OF PARTICIPATION TO ACCESS COMMITTED TIER PRICING ON BEHALF OF THE MUSKOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Sponsor: James Jennings**

Representative James Jennings made a motion to **Adopt TR 20-001**. Representative William Lowe seconded the motion. Upon a motion and second being made a voice vote was taken with the following results being recorded: **15 in favor, 0 against.**

MOTION CARRIED. To Adopt **TR 20-001** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 20-002 A TRIBAL RESOLUTION OF THE MUSKOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN SUBSCRIPTION AGREEMENT BETWEEN THE MUSKOGEE (CREEK) NATION DEPARTMENT OF HEALTH AND UPTODATE, INC. ON BEHALF OF THE MUSKOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Sponsor: James Jennings**

Representative James Jennings made a motion to **Adopt TR 20-002 Substitute**. Representative Adam Jones III seconded the motion. Upon a motion and second being made a voice vote was taken with the following results being recorded: **15 in favor, 0 against.**

MOTION CARRIED. To Adopt **TR 20-002 Substitute** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 20-003 A TRIBAL RESOLUTION OF THE MUSKOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN LEASE AGREEMENT BETWEEN THE MUSKOGEE (CREEK) NATION DEPARTMENT OF HEALTH AND PITNEY BOWES, INC. ON BEHALF OF THE MUSKOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Sponsor: James Jennings**

Representative James Jennings made a motion to **Adopt TR 20-003 Substitute**. Representative William Lowe seconded the motion. Upon a motion and second being made a voice vote was taken with the following results being recorded: **15 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 20-003 Substitute** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 20-004 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH AND OKLAHOMA STATE DEPARTMENT OF HEALTH FOR THE MCINTOSH COUNTY COMMUNITY ASSESSMENT PROJECT BRIDGING THE GAP **Sponsor: Anna Marshall**

Representative Anna Marshall made a motion to **Adopt TR 20-004**. Representative James Jennings seconded the motion. Upon a motion and second being made a voice vote was taken with the following results being recorded: **15 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 20-004** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 20-005 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH WETUMKA PUBLIC SCHOOLS TO PROVIDE MENTORING SERVICES TO ELIGIBLE MUSCOGEE (CREEK) YOUTH **Sponsor: Anna Marshall**

Representative Anna Marshall made a motion to **Adopt TR 20-005**. Representative Thomasene Yahola Osborn seconded the motion. Upon a motion and second being made a voice vote was taken with the following results being recorded: **15 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 20-005** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 20-006 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PROGRAMMATIC AGREEMENT AMONG THE TENNESSEE VALLEY AUTHORITY, THE ADVISORY COUNCIL ON HISTORIC PRESERVATION, AND THE STATE HISTORIC PRESERVATION OFFICERS OF ALABAMA, GEORGIA, KENTUCKY, MISSISSIPPI, NORTH CAROLINA, TENNESSEE, AND VIRGINIA, AND FEDERALLY RECOGNIZED INDIAN TRIBES, REGARDING UNDERTAKINGS SUBJECT TO SECTION 106 OF THE NATIONAL HISTORIC PRESERVATION ACT OF 1966 **Sponsor: Mark Randolph**

Representative Mark Randolph made a motion to **Adopt TR 20-006**. Representative Charles McHenry seconded the motion. Upon a motion and second being made a voice vote was taken with the following results being recorded: **15 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 20-006** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 20-007 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE UNITED STATES OF AMERICA, TENNESSEE VALLEY AUTHORITY, AND FEDERALLY RECOGNIZED NATIVE AMERICAN INDIAN TRIBES FOR REBURIAL OF CULTURAL ITEMS INCLUDING THOSE REPATRIATED UNDER THE NATIVE AMERICAN GRAVES PROTECTION AND REPATRIATION ACT **Sponsor: Mark Randolph**

Representative Mark Randolph made a motion to **Adopt TR 20-007**. Representative Robert Hufft seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **15 in favor, 0 against.**

MOTION CARRIED. To Adopt **TR 20-007** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 20-008 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH OKFUSKEE COUNTY, OKLAHOMA, FOR IMPROVEMENTS TO GREENLEAF CHURCH ROAD **Sponsor: Thomasene Yahola Osborn**

Representative Thomasene Yahola Osborn made a motion to **Adopt TR 20-08**. Representative Mark Randolph seconded the motion. Upon a motion and second being made a voice vote was taken with the following results being recorded: **15 in favor, 0 against.**

MOTION CARRIED. To Adopt **TR 20-008** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 20-009 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH OKMULGEE COUNTY, OKLAHOMA, FOR THE ASH ROAD BRIDGE PROJECT **Sponsor: Mark Randolph**

Representative Mark Randolph made a motion to **Adopt TR 20-009**. Representative James Jennings seconded the motion. Upon a motion and second being made a voice vote was taken with the following results being recorded: **15 in favor, 0 against.**

MOTION CARRIED. To Adopt **TR 20-009** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 20-010 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH CREEK COUNTY, OKLAHOMA FOR THE BRIDGE 00388 PROJECT **Sponsor: Joe Hicks**

Representative Joseph Hicks made a motion to **Adopt TR 20-010**. Representative Charles McHenry seconded the motion. Upon a motion and second being made a voice vote was taken with the following results being recorded: **15 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 20-010** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 20-011 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SEPARATE MEMORANDUM OF UNDERSTANDING WITH THREE OKLAHOMA CITIES FOR THE MAINTENANCE OF ROADWAYS AND ASSOCIATED RIGHTS-OF-WAY CONSTRUCTED OR IMPROVED BY THE MUSCOGEE (CREEK) NATION TRIBAL TRANSPORTATION PROGRAM **Sponsor: Thomasene Yahola Osborn**

Representative Thomasene Yahola Osborn made a motion to **Adopt TR 20-011**. Representative Anna Marshall seconded the motion. Upon a motion and second being made a voice vote was taken with the following results being recorded: **15 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 20-011** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 20-012 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR THE IMPROVEMENT AND MAINTENANCE OF A ROADWAY WITHIN WAGONER COUNTY, OKLAHOMA, BY THE MUSCOGEE (CREEK) NATION TRIBAL TRANSPORTATION PROGRAM **Sponsor: Charles McHenry**

Representative Charles McHenry made a motion to **Adopt TR 20-012**. Representative Mark Randolph seconded the motion. Upon a motion and second being made a voice vote was taken with the following results being recorded: **15 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 20-012** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 20-013 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SEPARATE MEMORANDUM OF UNDERSTANDING WITH TWO PUBLIC SCHOOLS FOR THE IMPROVEMENT OF ROADWAYS AND ASSOCIATED RIGHTS-OF-WAY BY THE MUSCOGEE (CREEK) NATION TRIBAL TRANSPORTATION PROGRAM **Sponsor: Thomasene Yahola Osborn**

Representative Thomasene Yahola Osborn made a motion to **Adopt TR 20-013**. Representative Anna Marshall seconded the motion. Upon a motion and second being made a voice vote was taken with the following results being recorded: **15 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 20-013** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 20-014 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SEPARATE MEMORANDUM OF UNDERSTANDING WITH EIGHT OKLAHOMA COUNTIES FOR THE MAINTENANCE OF ROADWAYS AND ASSOCIATED RIGHTS-OF-WAY CONSTRUCTED OR IMPROVEMENT BY THE MUSCOGEE (CREEK) NATION TRIBAL TRANSPORTATION PROGRAM
Sponsor: Thomasene Yahola Osborn

Representative Thomasene Yahola Osborn made a motion to **Adopt TR 20-014**. Representative Anna Marshall seconded the motion. Upon a motion and second being made a voice vote was taken with the following results being recorded: **15 in favor, 0 against.**

MOTION CARRIED. To Adopt **TR 20-014** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 20-015 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CONSTRUCTION CONTRACT WITH MACHILL TRIBAL CONSTRUCTION, LLC ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING
Sponsor: Thomasene Yahola Osborn

Representative Thomasene Yahola Osborn made a motion to **Adopt TR 20-015**. Representative Anna Marshall seconded the motion. Upon a motion and second being made a voice vote was taken with the following results being recorded: **15 in favor, 0 against.**

MOTION CARRIED. To Adopt **TR 20-015** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 20-017 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A TRANSFER AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND THE INDIAN HEALTH SERVICE ON BEHALF OF THE UNITED STATES OF AMERICA FOR INDIAN HEALTH SERVICE PROJECT OK 10-S15 **Sponsor: Darrell Proctor**

Representative Darrell Proctor made a motion to **Adopt TR 20-017**. Representative Adam Jones III seconded the motion. Upon a motion and second being made a voice vote was taken with the following results being recorded: **15 in favor, 0 against.**

MOTION CARRIED. To Adopt **TR 20-017** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 20-018 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PROGRAMMATIC AGREEMENT AMONG THE U.S. ARMY CORPS OF ENGINEERS, TULSA DISTRICT, TULSA COUNTY DRAINAGE DISTRICT NUMBER 12, THE OKLAHOMA STATE HISTORIC PRESERVATION OFFICER, THE

OKLAHOMA ARCHEOLOGICAL SURVEY AND THE OSAGE NATION
REGARDING COMPLIANCE WITH SECTION 106 OF THE NATIONAL
HISTORIC PRESERVATION ACT FOR THE TULSA AND WEST TULSA
LEVEES FEASIBILITY STUDY IN TULSA COUNTY, OKLAHOMA **Sponsor:**
Mark Randolph

Representative Mark Randolph made a motion to **Postpone Indefinitely TR 20-018**. 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 Postpone Indefinitely **TR 20-018.**

TR 20-019 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MUTUAL AGREEMENT WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE (“USDA”) FOR THE IMPLEMENTATION OF NATURAL RESOURCES MANAGEMENT AND CONSERVATION PROGRAMS OF THE UNITED STATES DEPARTMENT OF AGRICULTURE TO PROTECT, IMPROVE AND MAINTAIN TRIBAL NATURAL RESOURCES **Sponsor: Mark Randolph**

Representative Mark Randolph made a motion to **Adopt TR 20-019**. Representative Charles McHenry seconded the motion. Upon a motion and second being made a voice vote was taken with the following results being recorded: **15 in favor, 0 against.**

MOTION CARRIED. To Adopt **TR 20-019** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 20-020 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION ESTABLISHING TRIBAL MEMBERSHIP IN THE NATIONAL CONGRESS OF AMERICAN INDIANS **Sponsor: William Lowe**

Representative William Lowe made a motion to **Adopt TR 20-020**. Representative James Jennings seconded the motion. Upon a motion and second being made a voice vote was taken with the following results being recorded: **15 in favor, 0 against.**

MOTION CARRIED. To Adopt **TR 20-020** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 20-021 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN ENGAGEMENT LETTER WITH BAKER TILLY VIRCHOW KRAUSE, LLP **Sponsor: Adam Jones III**

Representative Adam Jones III made a motion to **Adopt TR 20-021**. Representative Darrell Proctor seconded the motion. Upon a motion and second being made a voice vote was taken with the following results being recorded: **15 in favor, 0 against.**

MOTION CARRIED. To Adopt **TR 20-021** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 20-022 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT A GRANT APPLICATION TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT 2019 AND 2020 INDIAN COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR INDIAN TRIBES AND ALASKA NATIVE VILLAGES FOR CONSTRUCTION OF A PUBLIC EDUCATION FACILITY AND EXHIBIT/LECTURE HALL **Sponsor: James Jennings**

Representative James Jennings made a motion to **Adopt TR 20-022**. Representative William Lowe seconded the motion. Upon a motion and second being made a voice vote was taken with the following results being recorded: **15 in favor, 0 against.**

MOTION CARRIED. To Adopt **TR 20-022** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 20-023 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CONTRACT AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND LEGAL AID SERVICES OF OKLAHOMA, INC. FOR THE PURPOSE OF PROVIDING LEGAL SERVICES FOR THE MUSCOGEE (CREEK) NATION REINTEGRATION PROGRAM **Sponsor: Anna Marshall**

Representative Anna Marshall made a motion to **Adopt TR 20-023**. Representative Thomasene Yahola Osborn seconded the motion. Upon a motion and second being made a voice vote was taken with the following results being recorded: **15 in favor, 0 against.**

MOTION CARRIED. To Adopt **TR 20-023** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 20-024 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE CHEROKEE NATION, ON BEHALF OF ITS ENVIRONMENTAL PROGRAMS, FOR THE PURPOSE OF PROVIDING A SITE FOR PLACEMENT OF AMBIENT AIR QUALITY MONITORING

EQUIPMENT ON MUSCOGEE (CREEK) NATION TRIBAL, TRUST OR
PRIVATE LAND **Sponsor: Darrell Proctor**

Representative Darrell Proctor made a motion to **Adopt TR 20-024**. Representative Adam Jones III seconded the motion. Upon a motion and second being made a voice vote was taken with the following results being recorded: **15 in favor, 0 against.**

MOTION CARRIED. To Adopt **TR 20-024** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 20-001 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM OKLAHOMA STATE UNIVERSITY OFFICE OF RURAL HEALTH FOR THE SMALL HOSPITAL IMPROVEMENT PROGRAM (SHIP) GRANT TO THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Sponsor: Mary Crawford (\$10,086.00)**

Representative Mary Crawford made a motion to **Adopt NCA 20-001**. 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

MOTION CARRIED. To Adopt **NCA 20-001** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 20-002 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE TRIBAL SELF-GOVERNANCE PROGRAM: PLANNING AND NEGOTIATION COOPERATIVE AGREEMENT FUNDS AWARDED FROM THE INDIAN HEALTH SERVICE **Sponsor: Mary Crawford (\$113,100.00)**

Representative Mary Crawford made a motion to **Adopt NCA 20-002**. 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

MOTION CARRIED. To Adopt **NCA 20-002** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 20-003 A LAW OF THE MUSKOGEE (CREEK) NATION AMENDING MCNCA TITLE 25 § 2-102, ENTITLED “Delegation” **Sponsor: Adam Jones III**

Representative Adam Jones III made a motion to **Adopt NCA 20-003**. Representative Darrell Proctor 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 Yes
 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 **NCA 20-003** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

OTHER BUSINESS:**ANNOUNCEMENTS:****ADJOURNMENT:**

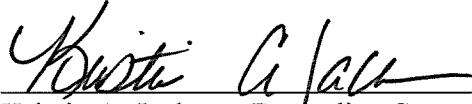
Representative William Lowe made a motion to **Adjourn**. Representative James Jennings seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **15 in favor, 0 against.**

Representative Mark Randolph gave the Benediction which served as adjournment.

Meeting adjourned at 10:48 a.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 **February 29, 2020**.



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 **January 25, 2020** Quarterly Session were approved on **February 29, 2020** during the Regular Session of the National Council.



Randall Hicks, Speaker
Muscogee (Creek) National Council