



MUSCOGEE (CREEK) NATIONAL COUNCIL

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

Speaker: *Randall Hicks*

Second Speaker: *Darrell Proctor*

MINUTES EMERGENCY SESSION Muscogee (Creek) National Council Mound Building - Auditorium - Capitol Complex January 7, 2020

Time Meeting Convened: 6:30 p.m.

Call to Order: Speaker Randall Hicks

Invocation: Representative Travis Scott

Roll Call: Second Speaker Darrell Proctor

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

CREEK DISTRICT

Patrick Freeman Jr **Absent**
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:

Adopt National Council 2020 Session Schedule

Representative Robert Hufft made a motion to **Adopt the National Council 2020 Session Schedule**. Representative Travis Scott 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**.

VOTE BY DISTRICT

CREEK DISTRICT

Patrick Freeman Jr.
Joseph Hicks Yes

OKFUSKEE DISTRICT

Randall Hicks
Travis Scott Yes

TULSA DISTRICT

Robert Hufft Yes
Lucian Tiger III Yes

McINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT
Darrell Proctor Yes	James Jennings..... Yes	Charles McHenry Yes
Adam Jones III..... Yes	William Lowe Yes	Mark Randolph..... Yes

MUSKOGEE DISTRICT	TUKVPVTCE DISTRICT
Mary Crawford..... Yes	Anna Marshall Yes
Joyce C. Deere Yes	Thomasene Yahola Osborn..... Yes

MOTION CARRIED.

Representative Lucian Tiger III made a motion to **Reconsider previous motion.** Representative William Lowe 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.**

VOTE BY DISTRICT

CREEK DISTRICT	OKFUSKEE DISTRICT	TULSA DISTRICT
Patrick Freeman Jr.....	Randall Hicks	Robert Hufft..... Yes
Joseph Hicks..... Yes	Travis Scott..... Yes	Lucian Tiger III..... Yes

McINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT
Darrell Proctor..... Yes	James Jennings Yes	Charles McHenry Yes
Adam Jones III..... Yes	William Lowe Yes	Mark Randolph Yes

MUSKOGEE DISTRICT	TUKVPVTCE DISTRICT
Mary Crawford..... Yes	Anna Marshall Yes
Joyce C. Deere Yes	Thomasene Yahola Osborn..... Yes

MOTION CARRIED.

Representative Lucian Tiger III made a motion to **Adopt the National Council 2020 Session Schedule.** 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: **14 in favor, 0 against.**

VOTE BY DISTRICT

CREEK DISTRICT	OKFUSKEE DISTRICT	TULSA DISTRICT
Patrick Freeman Jr.	Randall Hicks	Robert Hufft Yes
Joseph Hicks Yes	Travis Scott..... Yes	Lucian Tiger III..... Yes

McINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT
Darrell Proctor Yes	James Jennings Yes	Charles McHenry Yes
Adam Jones III..... Yes	William Lowe..... Yes	Mark Randolph..... Yes

MUSKOGEE DISTRICT	TUKVPVTCE DISTRICT
Mary Crawford..... Yes	Anna Marshall Yes
Joyce C. Deere Yes	Thomasene Yahola Osborn Yes

MOTION CARRIED.

Representative Lucian Tiger III made a motion to **Amend the June Session date to June 20, 2020.** 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: **14 in favor, 0 against.**

VOTE BY DISTRICT

CREEK DISTRICT

Patrick Freeman Jr.
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

JUNE: Planning Session June 16, 2020
Regular Session June 20, 2020

MOTION CARRIED. To Adopt the National Council 2020 Session Schedule as amended.

Approval of National Council Secretary

Representative Robert Hufft made a motion to **Approve Kristie A. Jackson as National Council Secretary.** Representative Adam Jones III 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.**

VOTE BY DISTRICT

CREEK DISTRICT

Patrick Freeman Jr.
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 approve Kristie A. Sewell as National Council Secretary.

Standing Committee Election of Officers – Break into Committees

- Health, Education & Welfare Committee met in the Speaker’s office.

- Land, Natural Resources & Cultural Preservation Committee met in the Council Chambers.
- Business, Finance & Justice met in the Conference Room.

District Representative Caucus – Internal Affairs and Fact-Finding & Investigation Committee

INTERNAL AFFAIRS

Creek District.....Representative Patrick Freeman Jr.
 McIntosh District..... Representative Adam Jones III
 Muskogee District..... Representative Joyce Deere
 Okfuskee District..... Representative Travis Scott
 Okmulgee District..... Representative James Jennings
 Tukvptce District..... Representative Anna Marshall
 Tulsa District..... Representative Robert Hufft
 Wagoner/Rogers/Mayes District.....Representative Mark Randolph

FACT-FINDING & INVESTIGATION COMMITTEE

Creek District.....Representative Joseph Hicks
 McIntosh District..... Representative Darrell Proctor
 Muskogee District..... Representative Mary Crawford
 Okfuskee District..... Representative Randall Hicks
 Okmulgee District..... Representative William Lowe
 Tukvptvtce District..... Representative Thomasene Yahola Osborn
 Tulsa District..... Representative Lucian Tiger III
 Wagoner/Rogers/Mayes District..... Representative Charles McHenry

The Internal Affairs and Fact-Finding & Investigation Committee will meet at a later time to elect Officers.

Report of Officers

HEALTH, EDUCATION & WELFARE COMMITTEE:

Representative Lucian Tiger III elected as Chairperson.
 Representative Joyce C. Deere elected as Vice-Chair.

Representative Anna Marshall selected to the Mound Building Oversight Committee.
 Representative James Jennings selected as Ex-Officio to the CMN Board of Regents.

Regular scheduled committee meeting will be every 2nd Wednesday at 2:00 p.m.

LAND, NATURAL RESOURCES & CULTURAL PRESERVATION:

Representative Mark Randolph elected as Chairperson.
Representative Thomasene Yahola Osborn elected as Vice-Chair.

Representative Joseph Hicks selected to the Mound Building Oversight Committee.

Regular scheduled committee meeting will be every 2nd Tuesday at 6:30 p.m.

BUSINESS, FINANCE & JUSTICE COMMITTEE

Representative William Lowe elected as Chairperson.
Representative Travis Scott elected as Vice-Chair.

Representative Patrick Freeman selected as Ex-Officio to the Gaming Operation Authority Board.
Representative William Lowe selected to the Mound Building Oversight Committee.
Representative Travis Scott selected as Ex-Officio to Muscogee Nation Enterprise Board.
Representative Adam Jones III selected to the as Ex-Officio Mvskoke Loan Fund Board.

Regular scheduled committee meeting will be Thursday prior to the Planning Session at 6:30 p.m.

ANNOUNCEMENTS:

BENEDICTION:

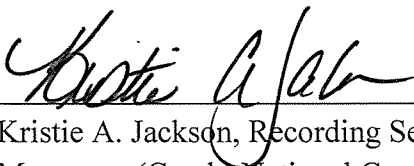
Representative Travis Scott made a motion to **Adjourn**. Representative Charles McHenry seconded the motion. Upon on a motion and a second being made, a voice vote was taken with the following being recorded: **All in favor, none against.**

Representative Charles McHenry gave the Benediction and served as adjournment.

Meeting adjourned at 7:14 p.m.

CERTIFICATION

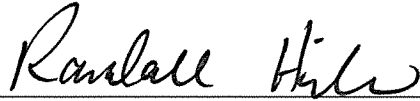
I, the undersigned, certify that the foregoing is a true copy of the Journal of the Muscogee (Creek) National Council comprised of sixteen members, with **Fifteen** members who approved this set of minutes on **February 29, 2020**.



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 7, 2020** Emergency Session were approved on **February 29, 2020** during the Regular Session of the National Council.

A handwritten signature in cursive script that reads "Randall Hicks". The signature is written in black ink and is positioned above a horizontal line.

Randall Hicks, Speaker

Muscogee (Creek) National Council