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MUSCOGEE (CREEK) NATIONAL COUNCIL

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

Speaken: Randall Hicks Second Speaken: Dannell Procton

MINUTES EMERGENCY SESSION

Muscogee (Creek) National Council Mound Building - Auditorium - Capitol Complex March 19, 2020

Time Meeting Convened: 6:00 p.m.

Call to Order: Speaker Randall Hicks
Invocation: Representative Del Beaver
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 | OKFUSKEE DISTRICT | TULSA DISTRICT |
|--------------------------|------------------------|--------------------------|
| Patrick Freeman JrAbsent | Randall Hicks Present | Robert Hufft Present |
| Joseph HicksPresent | Travis Scott Present | Lucian Tiger III Present |
| McINTOSH DISTRICT | OKMULGEE DISTRICT | WAGONER DISTRICT |
| Darrell Proctor Present | James Jennings Present | Charles McHenry Present |
| Adam Jones III Present | William Lowe Present | Mark RandolphPresent |
| MUSKOGEE DISTRICT | TUKVPVTCE DISTRICT | |
| Mary CrawfordPresent | Anna Marshall Present | |
| Joyce C. Deere Present | | |
| | | |

A quorum was established; therefore, all business transacted will be valid. Representative Robert Hufft is excused.

ORDER OF BUSINESS:

NCA 20-020 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 30, CHAPTER 3. ENTITLED "MEETINGS OF NATIONAL COUNCIL" Sponsor: Randall Hicks

Representative Lucian Tiger III made a motion to **Adopt NCA 20-020**. 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: **14 in favor, 0 against.**

| VOTE BY DISTRICT CREEK DISTRICT | OKFUSKEE DISTRICT | TULSA DISTRICT | |
|---|-----------------------------------|--------------------------------|--|
| Patrick Freeman Jr Yes | Randall Hicks | Robert Hufft | |
| Joseph HicksYes | Travis ScottYes | Lucian Tiger III | |
| | | C | |
| McINTOSH DISTRICT | OKMULGEE DISTRICT | WAGONER DISTRICT | |
| Darrell ProctorYes | James JenningsYes William LoweYes | Charles McHenry Yes | |
| Adam Jones IIIYes | william Lowe Yes | Mark Randolph Yes | |
| MUSKOGEE DISTRICT | TUKVPVTCE DISTRICT | | |
| Mary CrawfordYes | Anna MarshallYes | | |
| Joyce C. DeereYes | Thomasene Yahola OsbornYes | | |
| | | | |
| MOTION CARRIED. To Adopt NCA 20-020 and be forwarded to the Speaker for his signature | | | |
| and will be recorded in the Journal of the National Council. | | | |
| NCA 20-021 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE | | | |
| PRINCIPAL CHIEF TO EXECUTE A RENUNCIATION OF INTEREST TO | | | |
| DESIGNATED RECIPIENT IN ORDER TO PERMIT THE SECRETARY OF | | | |
| THE INTERIOR TO CONVEY TITLE TO CERTAIN LAND AND MINERAL | | | |
| INTEREST TO A SURVIVING HEIR OF MOSE DANIELS Sponsor: Randall Hicks | | | |
| INTEREST TO A | SURVIVING HEIR OF MOSE | DANIELS Sponsor: Randall Hicks | |
| Representative Lucian Tiger III made a motion to Adopt NCA 20-021 . 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: 14 in favor, 0 against. | | | |
| MORE DW DYCMDYCE | | | |
| VOTE BY DISTRICT CREEK DISTRICT | OKFUSKEE DISTRICT | TULSA DISTRICT | |
| Patrick Freeman Jr Yes | Randall Hicks | Robert Hufft | |
| Joseph HicksYes | Travis ScottYes | Lucian Tiger III Yes | |
| | | 5 | |
| McINTOSH DISTRICT | OKMULGEE DISTRICT | WAGONER DISTRICT | |
| Darrell ProctorYes | James JenningsYes | Charles McHenry Yes | |
| Adam Jones IIIYes | William LoweYes | Mark Randolph Yes | |
| MUSKOGEE DISTRICT | TUKVPVTCE DISTRICT | | |
| Mary CrawfordYes | Anna MarshallYes | | |
| Joyce C. DeereYes | Thomasene Yahola Osborn Yes | | |
| 25,22 2. 22 00.0 | | | |
| MOTION CARRIED. To Adopt NCA 20-021 and be forwarded to the Speaker for his signature | | | |

BENEDICTION:

ANNOUNCEMENTS:

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

Representative Darrell Proctor made a motion to **Adjourn.** Representative William Lowe 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.**

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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>Fifteen</u> members who approved this set of minutes on <u>April 23, 2020</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>March</u> <u>19, 2020</u> Emergency Session were approved on <u>April 23, 2020</u> during the Quarterly Session of the National Council.

Randall Hicks, Speaker

Muscogee (Creek) National Council