SEAL OF THE SEAL O

MUSCOGEE (CREEK) NATIONAL COUNCIL

Creek Capital Complex - Hwy. 75 at Loop 56 P. O. Box 158 Okmulgee, OK 74447 (918) 758-1410 FAX (918) 756-6812 www.mcnnc.com

Speaken: Lucian Tigen III

Second Speaken: David Hill

MINUTES PRE-AGENDA

Muscogee (Creek) National Council Council Chambers – Mound Building – Capitol Complex January 28, 2017

Time Meeting Convened: 9:00 a.m.

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

Roll call was taken with the following being recorded: 14 present and 2 absent at time of roll

call.

	OKFUSKEE DISTRICT Randall Hicks	Robert Hufft Present
McINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT
Darrell ProctorPresent	Del BeaverPresent	Johnnie Greene Present
Adam Jones III Absent	James JenningsPresent	Mark Randolph Present
MUSKOGEE DISTRICT	TUKVPVTCE DISTRICT	
Pete BeaverPresent	Rufus ScottPresent	
Joyce C. DeerePresent	Thomas YaholaPresent	
A quorum was established; therefore, all business transacted will be valid.		

AGENDA REVIEW:

Health, Education & Welfare: Johnnie Greene, Chairperson Chairperson Johnnie Greene reported no additions.

Land, Natural Resources & Cultural Preservation: Darrell Proctor, Chairman Chairman Darrell Proctor reported no additions.

Business, Finance & Justice: Robert Hufft, Chairman Chairman Robert Hufft reported no additions.

OTHER BUSINESS:

^{*}Representative Randall Hicks present at 9:05 a.m.

The council interviewed Zeke Fletcher, Fletcher Law, PLLC – Legal Services Agreement.

Representative Robert Hufft made a motion to **Go into Executive Session.** Representative James Jennings seconded the motion. Upon a motion and second being made a voice vote was taken with the following results being recorded: **All in favor, none against.**

Representative Robert Hufft made a motion to **Come out of Executive Session**. Representative Thomas Yahola seconded the motion. Upon a motion and second being made a voice vote was taken with the following results being recorded: **All in favor, none against.**

Into Executive Session at 9:04 a.m. Out of Executive Session at 9:24 a.m.

ANNOUNCMENTS:

ADJOURNMENT:

Representative Robert Hufft made a motion to Adjourn. Representative Del Beaver seconded the motion. Upon a motion and a second being made a voice vote was taken with following results being recorded: All in favor, none against.

Meeting adjourned at 9:25 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 <u>Fourteen</u> members who approved this set of minutes on <u>February 25, 2017</u>.

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

APPROVAL

I, Speaker of the National Council, hereby affix my signature, certifying that the minutes of **January 28, 2017,** Pre-Agenda Session, were approved on <u>February 25, 2017</u> during the Regular Session of the National Council.

Lucian Tiger III, Speaker

Muscogee (Creek) National Council

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