



MUSCOGEE (CREEK) NATIONAL COUNCIL

Creek Capitol Complex
P. O. Box 158
Okmulgee, OK 74447
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www.mcnc.com

Speaker: William Lowe

Second Speaker: Robert Hufft

MINUTES EMERGENCY SESSION Muscogee (Creek) National Council Auditorium – Mound Building – Capitol Complex February 22, 2022

Time Meeting Convened: 6:46 p.m.

Call to Order: Speaker William Lowe
Invocation: Representative Randall Hicks
Roll Call: National Council Secretary Alicia Stroble

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

CREEK DISTRICT	OKFUSKEE DISTRICT	TULSA DISTRICT
Patrick Freeman Jr Present	Randall Hicks Present	Robert Hufft Present
Joseph Hicks Present	Sandra Golden Present	Leonard Gouge Absent
MCINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT
Darrell Proctor Present	Nelson Harjo Sr. Present	Charles McHenry Present
Galen Cloud Present	William Lowe Present	Mark Randolph Present
MUSCOGEE DISTRICT	TUKVPTCE DISTRICT	
Mary Crawford Present	Anna Marshall Present	
Joyce C. Deere Present	Thomasene Yahola Osborn . Present	

A quorum was established; therefore, all business transacted will be valid.

ORDER OF BUSINESS:

NCR 22-002 A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL SELECTING CHRISTOPHER M. RAY TO THE BOARD OF DIRECTORS OF MUSCOGEE NATION GAMING ENTERPRISES, LLC **Sponsor: Robert Hufft; Co-Sponsor: Randall Hicks**

Representative Robert Hufft made a motion to **Adopt NCR 22-002**. Representative Randall 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

Patrick Freeman Jr. Yes
Joseph Hicks Yes

OKFUSKEE DISTRICT

Randall Hicks..... Yes
Sandra Golden Yes

TULSA DISTRICT

Robert Hufft..... Yes
Leonard Gouge

MCINTOSH DISTRICT

Darrell Proctor Yes
Galen Cloud Yes

OKMULGEE DISTRICT

Nelson Harjo Sr. Yes
William Lowe

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 Adopt **NCR 22-002** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCR 22-005 A RESOLUTION OF THE MUSKOGEE (CREEK) NATIONAL COUNCIL SELECTING KEVIN AGEE TO THE BOARD OF DIRECTORS OF MUSKOGEE NATION GAMING ENTERPRISES, LLC **Sponsor: Randall Hicks**

Representative Randall Hicks made a motion to **Adopt NCR 22-005**. 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: **13 in favor, 1 against.**

VOTE BY DISTRICT

CREEK DISTRICT

Patrick Freeman Jr. Yes
Joseph Hicks Yes

OKFUSKEE DISTRICT

Randall Hicks Yes
Sandra Golden..... Yes

TULSA DISTRICT

Robert Hufft Yes
Leonard Gouge.....

MCINTOSH DISTRICT

Darrell Proctor Yes
Galen Cloud Yes

OKMULGEE DISTRICT

Nelson Harjo Sr..... Yes
William Lowe.....

WAGONER DISTRICT

Charles McHenry Yes
Mark Randolph Yes

MUSKOGEE DISTRICT

Mary Crawford Yes
Joyce C. Deere No

TUKVPVTCE DISTRICT

Anna Marshall Yes
Thomasene Yahola Osborn Yes

MOTION CARRIED. To Adopt **NCR 22-005** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 22-042 A TRIBAL RESOLUTION OF THE MUSKOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH OKLAHOMA STATE UNIVERSITY FOR THE FEDERALLY RECOGNIZED TRIBES EXTENSION PROGRAM **Sponsor: Anna Marshall**

Representative Anna Marshall made a motion to **Adopt TR 22-042**. Representative Nelson Harjo Sr. 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
Sandra Golden..... Yes

TULSA DISTRICT

Robert Hufft Yes
Leonard Gouge..... Yes

MCINTOSH DISTRICT

Darrell Proctor Yes
Galen Cloud Yes

OKMULGEE DISTRICT

Nelson Harjo Sr. Yes
William Lowe.....

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 **TR 22-042** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

***Representative Leonard Gouge joined meeting at 7:00p.m.**

ANNOUNCEMENTS:

ADJOURNMENT

BENEDICTION:

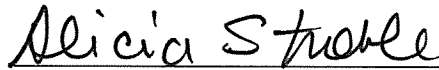
Representative Robert Hufft made a motion to **Adjourn**. Representative Thomasene Nelson Harjo Sr. seconded the motion. Upon on a motion and a second being made, a voice vote was taken with the following being recorded: **All in favor, none against.**

Representative Robert Hufft gave the benediction.

Meeting adjourned at 7:03 p.m.

CERTIFICATION

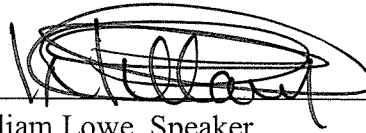
I, the undersigned, certify that the foregoing is a true copy of the Journal of the Muscogee (Creek) National Council comprised of sixteen members, with **Thirteen** members who approved this set of minutes on **March 26, 2022**.



Alicia Stroble, Recording Secretary
Muscogee (Creek) National Council

APPROVAL

I, Speaker of the National Council, hereby affix my signature, certifying that the minutes of **February 22, 2022** Emergency Session were approved on **March 26, 2022** during the Regular Session of the National Council.



William Lowe, Speaker
Muscogee (Creek) National Council