T SEAL OF

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 EMERGENCY SESSION

Muscogee (Creek) National Council Council Chambers – Mound Building – Capitol Complex April 25, 2017

Time Meeting Convened: 6:00 p.m.

Call to Order: Speaker Lucian Tiger III Invocation: Representative Robert Hufft Roll Call: Second Speaker David Hill

Roll call was taken with the following being recorded: 11 present, 5 absent at the time of roll call.

David HillPresent	OKFUSKEE DISTRICT Randall HicksAbsent Mitch JackAbsent	Robert HufftPresent
Darrell ProctorPresent	OKMULGEE DISTRICT Del Beaver	Johnnie Greene Present
	TUKVPVTCE DISTRICT Rufus ScottPresent Thomas YaholaPresent	

A quorum was established; therefore, all business transacted will be valid. Representative Dode Barnett, Representative Del Beaver, Representative Joyce Deere, Representative Randall Hicks and Representative Mitch Jack are excused.

ORDER OF BUSINESS:

TR 17-063 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE THE SECOND AMENDMENT TO THE TRADEMARK SUB-LICENSE AGREEMENT WITH MARGARITAVILLE OF OKLAHOMA, LLC Sponsor: Robert Hufft

Representative Robert Hufft made a motion to **Adopt TR 17-063.** Representative David Hill seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **10 in favor, 0 against.**

CREEK DISTRICT	OKFUSKEE DISTRICT	TULSA DISTRICT	
David HillYes	Randall Hicks	Robert Hufft	Yes
	Mitch Jack	Lucian Tiger III	
McINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT	
Darrell ProctorYes	Del Beaver	Johnnie Greene	Yes
Adam Jones III Yes	James JenningsYes	Mark Randolph	Yes
MUSKOGEE DISTRICT	TUKVPVTCE DISTRICT		
Pete Beaver Yes	Rufus ScottYes		
Joyce C. Deere	Thomas YaholaYes		

MOTION CARRIED. To Adopt **TR 17-063** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

ANNOUNCEMENTS:

ADJOURNMENT:

MODE BY DIODDIOD

Representative Robert Hufft made a **motion to Adjourn.** Representative James Jennings 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.**

Representative Darrell Proctor gave the benediction.

Meeting adjourned at 6:11 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 **Fourteen** members who approved this set of minutes on **May 20, 2017**.

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

Minutes Emergency Session April 25, 2017 Page 2 of 3

APPROVAL

I, Speaker of the National Council, hereby affix my signature, certifying that the minutes of **April 25, 2017,** Emergency Session, were approved on <u>May 20, 2017</u> during the Regular Session of the National Council.

Lucian Tiger III, Speaker

Muscogee (Creek) National Council

Minutes Emergency Session April 25, 2017 Page 3 of 3