MUSCOGEE (CREEK) NATIONAL COUNCIL

Creek Capitol Complex P. O. Box 158 Okmulgee, OK 74447 (918) 758-1410 FAX (918) 549-2887 www.mcnnc.com

Speaker: William Lowe

Second Speaken: Robert Hufft

MINUTES EMERGENCY SESSION

Muscogee (Creek) National Council July 7, 2022 BY TELECONFERENCE

Time Meeting Convened:

10:00 a.m.

Call to Order: Speaker William Lowe

Invocation:

Representative Joseph Hicks

Roll Call:

National Council Secretary Alicia Stroble

Roll call was taken with the following being recorded: 16 present, 0 absent at the time of roll

call.

CREEK DISTRICT	OKFUSKEE DISTRICT	TULSA DISTRICT		
Patrick Freeman Jr Present	Randall HicksPresent	Robert Hufft Present		
Joseph Hicks Present	Sandra GoldenPresent	Leonard GougePresent		
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		
MUSKOGEE DISTRICT	TUKVPVTCE DISTRICT			
Mary Crawford Present	Anna Marshall Present			
Joyce C. DeerePresent	Thomasene Yahola Osborn . Present			
A quorum was established; therefore, all business transacted will be valid.				

ORDER OF BUSINESS:

TR 22-119

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING MUSCOGEE NATION GAMING ENTERPRISES, LLC (MNGE) TO EXECUTE AN AGREEMENT WITH CORYELL ROOFING AND CONSTRUCTION, INC. Sponsor: **Randall Hicks**

Representative Randall Hicks made a motion to Adopt TR 22-119. Representative Patrick Freeman Jr. seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: 15 in favor, 0 against.

MOTION CARRIED. To Adopt TR 22-119 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 22-084 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO FIRST AMERICANS MUSEUM FOR THE SPONSORSHIP OF THE FAMILY DISCOVERY CENTER Sponsor: Patrick Freeman Jr. (\$1,000,000.00)

Representative Patrick Freeman Jr. made a motion to **Adopt NCA 22-084**. Representative Mark Randolph seconded the motion. Discussion.

Representative Leonard Gouge made a motion to **Go into Executive Session**. Representative Patrick Freeman Jr. seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **9 in favor**, **6 against**.

VOTE BY DISTRICT		
CREEK DISTRICT	OKFUSKEE DISTRICT	TULSA DISTRICT
Patrick Freeman Jr Yes	Randall HicksNo	Robert Hufft No
Joseph HicksYes	Sandra Golden Yes	Leonard GougeYes
MCINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT
Darrell ProctorNo	Nelson Harjo Sr Yes	Charles McHenry Yes
Galen CloudNo	William Lowe	Mark Randolph No
MUSKOGEE DISTRICT	TUKVPVTCE DISTRICT	
Mary CrawfordYes	Anna Marshall Yes	
Joyce C. DeereNo	Thomasene Yahola Osborn Yes	

Representative Leonard Gouge made a motion to **Come out of Executive Session**. Representative Patrick Freeman Jr. seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **15 in favor**, **0 against**.

Into Executive Session at 10:15 a.m. Out of Executive Session at 10:24 a.m.

Representative Patrick Freeman Jr. made a motion to Postpone NCA 22-084 Indefinitely. 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: 15 in favor, 0 against.

Patrick Freeman Jr Yes	OKFUSKEE DISTRICT Randall Hicks Yes Sandra Golden Yes	Robert HufftYes
Darrell ProctorYes	OKMULGEE DISTRICT Nelson Harjo Sr	WAGONER DISTRICT Charles McHenry
	Anna Marshall	

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ANNOUNCEMENTS:

ADJOURNMENT BENEDICTION:

Representative Joseph Hicks made a motion to **Adjourn.** Representative 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 Patrick Freeman Jr. gave the benediction.

Meeting adjourned at 10:27 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>Fifteen</u> members who approved this set of minutes on <u>August 27</u>, 2022.

Alicia Stroble, Recording Secretary Muscogee (Creek) National Council

<u>APPROVAL</u>

I, Speaker of the National Council, hereby affix my signature, certifying that the minutes of <u>July</u> 7, 2022 Emergency Session were approved on <u>August 27, 2022</u> during the Regular Session of the National Council.

William Lowe, Speaker

Muscogee (Creek) National Council