

MUSCOGEE (CREEK) NATIONAL COUNCIL

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

Speaken: Randall Hicks

Second Speaken: Dannell Procton

MINUTES PRE-AGENDA

Muscogee (Creek) National Council Auditorium – Mound Building – Capitol Complex July 31, 2021

Time Meeting Convened: 9:08 a.m.

Call to Order: Speaker Randall Hicks

Representative Lucian Tiger III Invocation: Roll Call: Recording Clerk Tracy Wade

Roll call was taken with the following being recorded: 14 present and 1 absent at time of Roll call.

CREEK DISTRICT Patrick Freeman Jr Present Joseph Hicks Absent		Robert Hufft Present
MCINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT
Darrell Proctor Present	James Jennings Present	Charles McHenry Present
Adam Jones IIIPresent	William Lowe Present	Mark RandolphPresent
MUSKOGEE DISTRICT	TUKVPVTCE DISTRICT	
Mary CrawfordPresent	Anna Marshall Present	
Joyce C. Deere Present	Thomasene Yahola Osborn . Present	
A quorum was established; therefore, all business transacted will be valid.		

AGENDA REVIEW:

Health, Education & Welfare: Chairperson Lucian Tiger III

Chairman Lucian Tiger III reported no additions.

Land, Natural Resources & Cultural Preservation: Chairman Mark Randolph

Chairman Mark Randolph reported no additions.

Business, Finance & Justice: Chairman William Lowe

Chairman William Lowe reported no additions.

OTHER BUSINESS:

Interviewed Nominee Cecilia Wittman to serve as a Board Member for the Citizenship Board.

Interviewed Nominee Barry W. Brandon to serve as a Member of the Public Gaming Commission.

ANNOUNCEMENTS:

Quarterly Session at 10:00 am

ADJOURNMENT:

Representative Lucian Tiger III made a **motion to Adjourn.** Representative Darrell Proctor seconded the motion. Upon a motion and a second being made a voice vote was taken with the following results being recorded: **All in favor, none against.**

Meeting adjourned at 9:27 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>Thirteen</u> members who approved this set of minutes on <u>August 28, 2021</u>.

Alicia Stroble, Recording Secretary Muscogee (Creek) National Council

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APPROVAL

I, Speaker of the National Council, hereby affix my signature, certifying that the minutes of <u>July</u> <u>31, 2021</u> Pre-Agenda Session were approved on <u>August 28, 2021</u> during the Regular Session of the National Council.

Randall Hicks, Speaker

Muscogee (Creek) National Council