SEAL OF THE SEAL O

MUSCOGEE (CREEK) NATIONAL COUNCIL

Creek Capital Complex - Hwy. 75 at Loop 56
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www.mcnnc.com

Speaken: Randall Hicks

Second Speaken: Dannell Procton

MINUTES PRE-AGENDA

Muscogee (Creek) National Council Council Chambers – Mound Building – Capitol Complex December 19, 2020

BY TELECONFERENCE

Time Meeting Convened: 9:00 a.m.

Call to Order: Second Speaker Darrell Proctor Invocation: Representative Anna Marshall

Roll Call: National Council Secretary Kristie A. Jackson

Roll call was taken with the following being recorded: 13 present and 3 absent at time of Roll call.

CREEK DISTRICT Patrick Freeman Jr Present Joseph Hicks Present	Randall Hicks Absent	Robert HufftAbsent
McINTOSH DISTRICT Darrell Proctor	James Jennings Present	Charles McHenry Present
MUSKOGEE DISTRICT Mary Crawford	Anna Marshall 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.

^{*}Representative Mark Randolph present at 9:09 a.m.

OTHER BUSINESS:

Interviewed the following:

Dean Hughes - College of the Muscogee Nation Board of Regents Carmin Tecumseh Williams - Secretary of Community and Human Services Selina Jayne-Dornan - Muscogee (Creek) Nation Election Board Daniel Wind III - Chief of the Lighthorse Administration

Discussion regarding the Pawnee Nation Lawsuit against Environmental Protection Agency was postponed until a later date.

ANNOUNCEMENTS:

ADJOURNMENT:

Representative James Jennings made a motion to Adjourn. Representative Joseph Hicks 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 10:15 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>January 30, 2021</u>.

Alicia Stroble, National Council Secretary Muscogee (Creek) National Council

APPROVAL

I, Speaker of the National Council, hereby affix my signature, certifying that the minutes of <u>December 19, 2020</u> Pre-Agenda Session were approved on <u>January 30, 2021</u> during the Quarterly Session of the National Council.

Randall Hicks, Speaker

Muscogee (Creek) National Council

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