

MUSCOGEE (CREEK) NATIONAL COUNCIL

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Speaken: Randall Hicks Second Speaken: Dannell Procton

MINUTES EMERGENCY SESSION

Muscogee (Creek) National Council Mound Building - Auditorium - Capitol Complex April 21, 2020

BY TELECONFERENCE

Time Meeting Convened: 6:50 p.m.

Call to Order: Speaker Randall Hicks

Invocation: Representative Mary Crawford

Roll Call: National Council Secretary Kristie A. Jackson

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

call.

CREEK DISTRICT Patrick Freeman Jr	Randall Hicks Present	Robert Hufft Present
McINTOSH DISTRICT Darrell Proctor	James Jennings Present	Charles McHenry Present
MUSKOGEE DISTRICT Mary Crawford	Anna Marshall Present Thomasene Yahola Osborn . Present	ho valid

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

ORDER OF BUSINESS:

TR 20-084

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN ATTORNEY-CLIENT CONTINGENCY FEE AGREEMENT FOR LEGAL SERVICES WITH THE LAW FIRM OF WHITTEN BURRAGE ON BEHALF OF THE MUSCOGEE (CREEK) NATION Sponsor: Randall Hicks

Representative Lucian Tiger III made a motion to **Adopt TR 20-084**. Representative Joyce Deere 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	OKFUSKEE DISTRICT	TULSA DISTRICT	
Patrick Freeman Jr Yes	Randall Hicks	Robert Hufft Yes	
Joseph HicksYes	Travis ScottYes	Lucian Tiger III Yes	
McINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT	
Darrell ProctorYes	James JenningsYes	Charles McHenry Yes	
Adam Jones IIIYes	William LoweYes	Mark Randolph Yes	
MUSKOGEE DISTRICT	TUKVPVTCE DISTRICT		
Mary CrawfordYes	Anna MarshallYes		
Joyce C. DeereYes	Thomasene Yahola Osborn Yes		
MOTION CARRIED. To Adop	ot TR 20-084 and be forwarded to	to the Speaker for his signature	
and will be recorded in the Journa		in specific for his digitatore	
ANNOUNCEMENTS:			

BENEDICTION:

Representative Charles McHenry made a motion to **Adjourn.** Representative Joseph Hicks 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 Joyce Deere gave the benediction.

Meeting adjourned at 7:06 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 <u>Fifteen</u> members who approved this set of minutes on <u>May 14, 2020</u>.

Alicia Stroble, Recording Secretary Muscogee (Creek) National Council

Dicia Strable

APPROVAL

I, Speaker of the National Council, hereby affix my signature, certifying that the minutes of <u>April</u> <u>21, 2020</u> Emergency Session were approved on <u>May 14, 2020</u> during the Regular Session of the National Council.

Randall Hicks, Speaker

Muscogee (Creek) National Council