# GRAT SEAL OF THE S

## MUSCOGEE (CREEK) NATIONAL COUNCIL

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Speaken: Randall Hicks Second Speaken: Dannell Procton

### MINUTES PRE-AGENDA

Muscogee (Creek) National Council Council Chambers – Mound Building – Capitol Complex August 29, 2020

### BY TELECONFERENCE

Time Meeting Convened: 9:00 a.m.

Call to Order: Speaker Randall Hicks Invocation: Representative Travis Scott

Roll Call: Recording Secretary Alicia Stroble

Roll call was taken with the following being recorded: 15 present and 1 absent at 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 Absent Thomasene Yahola Osborn . Present	

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

### **AGENDA REVIEW:**

# Health, Education & Welfare: Chairman 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.

<sup>\*</sup>Representative Anna Marshall present at 9:06

### **OTHER BUSINESS:**

Interviews:

Ruth Bible – Mvskoke Media Editorial Board Member Barry W. Brandon – OneFire Holding Company, LLC Board Member

### **ANNOUNCMENTS:**

### **ADJOURNMENT:**

Representative James Jennings made a motion to Adjourn. Representative Lucian Tiger III 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 9:19 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>September 26, 2020</u>.

Alicia Stroble, Recording Secretary Muscogee (Creek) National Council

### **APPROVAL**

I, Speaker of the National Council, hereby affix my signature, certifying that the minutes of <u>August</u> <u>29, 2020</u> Pre-Agenda Session were approved on <u>September 26, 2020</u> during the Regular Session of the National Council.

Randall Hicks, Speaker

Muscogee (Creek) National Council