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# 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 July 23, 2020

### BY TELECONFERENCE

Time Meeting Convened: 5:30 p.m.

Call to Order: Speaker Randall Hicks

Invocation: Representative Mark Randolph

Roll Call: National Council Secretary Kristie A. Jackson

Roll call was taken with the following being recorded: 15 present and 1 absent at time of Roll call.

CREEK DISTRICT Patrick Freeman Jr		Robert Hufft Present
McINTOSH DISTRICT		
Darrell ProctorAbsent	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. DeerePresent	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 Darrell Proctor present at 5:34 p.m.

# **OTHER BUSINESS:**

Interviewed the following nominations:

Jason Nichols - Muscogee (Creek) Citizenship Board Skye McNiel - Muscogee (Creek) Nation Public Gaming Commission Kevin Agee - Muscogee International, LLC (MI, LLC) Board of Directors Andrew Ewton - Gaming Operations Authority Board

## **ANNOUNCMENTS:**

### **ADJOURNMENT:**

Representative Anna Marshall made a **motion to Adjourn.** Representative William Lowe 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 5:59 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 **August 29, 2020**.

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> <u>23, 2020</u> Pre-Agenda Session were approved on <u>August 29, 2020</u> during the Regular Session of the National Council.

Randall Hicks, Speaker

Muscogee (Creek) National Council

Ramban Hill

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