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MUSCOGEE (CREEK) NATIONAL COUNCIL

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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 May 14, 2020

BY TELECONFERENCE

Time Meeting Convened: 5:30 p.m.

Call to Order: Speaker Randall Hicks

Invocation: Representative Robert Hufft

Roll Call: National Council Secretary Kristie A. Jackson

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

CREEK DISTRICT Patrick Freeman Jr Present		
Joseph HicksPresent		
McINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT
Darrell ProctorPresent	James Jennings Present	Charles McHenry Present
Adam Jones IIIPresent	William LowePresent	Mark RandolphPresent
MUSKOGEE 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.

OTHER BUSINESS:

Interviewed Jeremy Larney for the Muscogee Nation Business Enterprise Board (MNBE) and Muscogee Nation Businesses, LLC (MNB, LLC)

ANNOUNCMENTS:

ADJOURNMENT:

Representative Robert Hufft 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 5:38 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 **June 18, 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>May</u> <u>14, 2020</u> Pre-Agenda Session were approved on <u>June 18, 2020</u> during the Regular Session of the National Council.

Randall Hicks, Speaker

Muscogee (Creek) National Council