MUSCOGEE (CREEK) NATIONAL COUNCIL

Creek Capitol Complex P. O. Box 158 Okmulgee, OK 74447 (918) 758-1410 FAX (918) 549-2887 www.mcnnc.com

Speaken: William Lowe

Second Speaken: Robent Hufft

MINUTES EMERGENCY SESSION

Muscogee (Creek) National Council Auditorium – Mound Building – Capital Complex January 23, 2023

Time Meeting Convened:

12:00 p.m.

Call to Order: Speaker William Lowe

Invocation:

Representative Sandra Golden

Roll Call:

National Council Secretary Alicia Stroble

Roll call was taken with the following being recorded: 12 present, 3 absent, 1 excused at the time of roll call.

	Robert Hufft Absent
Nelson Harjo Sr Present	Charles McHenry Present
Anna MarshallAbsent	
	OKFUSKEE DISTRICT Randall Hicks

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

ORDER OF BUSINESS:

TR 23-020

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF, OR HIS DESIGNEE, TO EXECUTE ALL DOCUMENTS NECESSARY TO ACHIEVE SETTLEMENT WITH ANY AND MANUFACTURERS, DISTRIBUTORS AND PHARMACIES INVOLVED IN THE NATIONAL PRESCRIPTION OPIATE LITIGATION AND AUTHORIZING THE USE OF ELECTRONIC TRANSFER AND DEPOSIT OF FUNDS FROM THE OPIOID SETTLEMENT TRUSTEES TO THE NATION Sponsor: William Lowe

Representative Thomasene Yahola Osborn made a motion to Adopt TR 23-020. Representative Galen Cloud seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: 13 in favor, 0 against.

VOTE BY DISTRICT			
CREEK DISTRICT	OKFUSKEE DISTRICT	TULSA DISTRICT	
Patrick Freeman Jr	Randall HicksYes	Robert Hufft	Yes
Joseph Hicks	Sandra Golden Yes	Leonard Gouge	Yes
MCINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT	
Darrell ProctorYes	Nelson Harjo Sr Yes	Charles McHenry	Yes
Galen CloudYes	William Lowe	Mark Randolph	Yes
MUSKOGEE DISTRICT	TUKVPVTCE DISTRICT		
Mary CrawfordYes	Anna MarshallYes		
Joyce C. DeereYes	Thomasene Yahola Osborn Yes		

MOTION CARRIED. To Adopt **TR 23-020** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

ANNOUNCEMENTS:

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ADJOURNMENT BENEDICTION:

Representative Sandra Golden made a motion to **Adjourn.** Representative Nelson Harjo Sr. 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 Galen Cloud gave the benediction.

Meeting adjourned at 12:16 p.m.

^{*}Representative Robert Huff present at 12:06 p.m.

^{*} Representative Anna Marshall present at 12:11 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>Fourteen</u> members who approved this set of minutes on <u>February 25, 2023</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>January 23, 2023</u> Emergency Session were approved on <u>February 25, 2023</u> during the Regular Session of the National Council.

William Lowe, Speaker

Muscogee (Creek) National Council