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: Robert Hufft

MINUTES EMERGENCY SESSION

Muscogee (Creek) National Council Auditorium – Mound Building – Capital Complex December 21, 2022

Time Meeting Convened:

12:01 p.m.

Call to Order: Speaker William Lowe

Invocation:

Representative Joyce C. Deere

Roll Call:

National Council Secretary Alicia Stroble

Roll call was taken with the following being recorded: 14 present, 2 absent at the time of roll

call.

CREEK DISTRICT Patrick Freeman Jr Absent Joseph Hicks Present		Robert Hufft Present		
MCINTOSH DISTRICT Darrell Proctor		Charles McHenry Present		
MUSKOGEE DISTRICT Mary CrawfordPresent Joyce C. DeerePresent	Anna Marshall Present			
A quorum was established; therefore, all business transacted will be valid.				

ORDER OF BUSINESS:

TR 22-180

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION NOMINATING DENETTE MOUSER TO SERVE AS THE DISTRICT TRIAL COURT JUDGE OF THE DISTRICT TRIAL COURT CIVIL DIVISION OF THE MUSCOGEE (CREEK) NATION Sponsor: Mark Randolph (Postponed in the December 17, 2022 Regular Session)

Representative Mark Randolph made a motion to Adopt TR 22-180. Representative Anna Marshall 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, 1 abstention.

VOTE BY DISTRICT		
CREEK DISTRICT	OKFUSKEE DISTRICT	TULSA DISTRICT
Patrick Freeman JrAbstain	Randall Hicks Yes	Robert HufftYes

Joseph HicksYes	Sandra Golden Yes	Leonard GougeYes
Darrell Proctor	OKMULGEE DISTRICT Nelson Harjo Sr	Charles McHenryYes
MUSKOGEE DISTRICT Mary CrawfordYes Joyce C. DeereYes	Anna MarshallYes	

MOTION CARRIED. To Adopt **TR 22-180** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

*Representative Patrick Freeman Jr. present at 12:06 p.m.

TR 22-182

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF TULSA, THE CITY OF JENKS, AND THE INDIAN NATIONS COUNCIL OF GOVERNMENTS (INCOG) FOR THE BENEFIT OF THE LOW WATER DAM PROJECT NEAR MUSCOGEE (CREEK) NATION PROPERTY Sponsor: Nelson Harjo Sr.

Representative Nelson Harjo Sr. made a motion to **Postpone TR 22-182** until next Emergency Session. Representative Joseph Hicks seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **14 in favor, 0 against.**

MOTION CARRIED. To Postpone TR 22-182 until next Emergency Session.

TR 22-183 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF ALEXANDRA MASTERS TO SERVE AS SPECIAL DISTRICT COURT JUDGE OF THE MUSCOGEE (CREEK) NATION Sponsor: Leonard Gouge

Representative Leonard Gouge made a motion to **Adopt TR 22-183**. Representative Joseph Hicks 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**, **1 abstention**.

Patrick Freeman JrAbstain	OKFUSKEE DISTRICT Randall Hicks	Robert HufftYes
Darrell Proctor	OKMULGEE DISTRICT Nelson Harjo Sr	
	TUKVPVTCE DISTRICT Anna Marshall	

MOTION CARRIED. To Adopt **TR 22-183** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 22-153 A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING THE COMPREHENSIVE ANNUAL BUDGET FOR FISCAL YEAR 2023 AND PROVIDING FOR APPROPRIATIONS Sponsor: Randall Hicks (Postponed in the December 17, 2022 Regular Session)

Representative Randall Hicks made a motion to **Adopt NCA 22-153**. Representative Mark Randolph seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **12 in favor, 2 against.**

VOTE BY DISTRICT				
CREEK DISTRICT	OKFUSKEE DISTRICT	TULSA DISTRICT		
Patrick Freeman JrYes	Randall HicksYes	Robert HufftYes		
Joseph HicksYes	Sandra Golden No	Leonard GougeYes		
MCINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT		
Darrell Proctor	Nelson Harjo Sr Yes	Charles McHenryYes		
Galen CloudYes	William Lowe	Mark RandolphYes		
MUSKOGEE DISTRICT	TUKVPVTCE DISTRICT			
Mary CrawfordYes	Anna Marshall Yes			
Joyce C. DeereNo	Thomasene Yahola Osborn Yes			
MOTION CARRIED. To Adopt NCA 22-153 and be forwarded to the Speaker for his signature				
and will be recorded in the Jour	_	1		
ANNOUNCEMENTS:				

ADJOURNMENT BENEDICTION:

Representative Joseph Hicks made a motion to **Adjourn.** Representative Anna Marshall 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 Nelson Harjo Sr. gave the benediction.

Meeting adjourned at 12:20 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>December 21, 2022</u>.

Alicia Stroble, Recording Secretary Muscogee (Creek) National Council

Alicia Stroble

APPROVAL

I, Speaker of the National Council, hereby affix my signature, certifying that the minutes of **December 21, 2022** Emergency Session were approved on **January 28, 2023** during the Quarterly Session of the National Council.

William Lowe, Speaker

Muscogee (Creek) National Council