



MUSCOGEE (CREEK) NATIONAL COUNCIL

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

Speaker: William Lowe

Second Speaker: Robert Hufft

MINUTES PRE-AGENDA

Muscogee (Creek) National Council
Auditorium – Mound Building – Capital Complex
February 25, 2023

Time Meeting Convened: 9:00 a.m.

Call to Order: Speaker William Lowe

Invocation: Representative Thomasene Yahola Osborn

Roll Call: National Council Secretary Alicia Stroble

Roll call was taken with the following being recorded: **14** present, **1** absent and **1** excused at time of Roll call.

CREEK DISTRICT

Patrick Freeman Jr **Excused**
Joseph Hicks Present

OKFUSKEE DISTRICT

Randall Hicks Present
Sandra Golden Present

TULSA DISTRICT

Robert Hufft Present
Leonard Gouge Present

MCINTOSH DISTRICT

Darrell Proctor Present
Galen Cloud Present

OKMULGEE DISTRICT

Nelson Harjo Sr. **Absent**
William Lowe Present

WAGONER DISTRICT

Charles McHenry Present
Mark Randolph Present

MUSCOGEE DISTRICT

Mary Crawford Present
Joyce C. Deere Present

TUKVPTCE DISTRICT

Anna Marshall Present
Thomasene Yahola Osborn . Present

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

AGENDA REVIEW:

Health, Education & Welfare: Chairperson Joyce C. Deere

Chairperson Deere reported no additions.

Land, Natural Resources & Cultural Preservation: Chairman Darrell Proctor

Chairman Proctor reported no additions.

Business, Finance & Justice: Chairperson Thomasene Yahola Osborn

Chairperson Osborn reported no additions.

OTHER BUSINESS:

Representative Leonard Gouge made a motion to **Go into Executive Session**. Representative Joseph Hicks seconded the motion. Upon a motion and second, a voice vote was taken with the following results being recorded: **13 in favor, 0 against**.

MOTION CARRIED.

Representative Robert Hufft made a motion to **Come out of Executive Session**. Representative Darrell Proctor seconded the motion. Upon a motion and second, a voice vote was taken with the following results being recorded: **14 in favor, 0 against**.

There was discussion regarding OneFire Holding Company, LLC in Executive Session, no action taken.

Into Executive Session at 9:03 a.m.

Out of Executive Session at 9:24 a.m.

***Representative Nelson Harjo Sr. present at 9:10 a.m.**

ANNOUNCEMENTS:

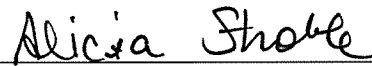
ADJOURNMENT:

Representative Joseph Hicks made a **motion to Adjourn**. Representative Joyce C. Deere 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 9:26 a.m.

CERTIFICATION

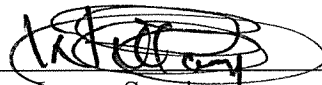
I, the undersigned, certify that the foregoing is a true copy of the Journal of the Muscogee (Creek) National Council comprised of sixteen members, with Fourteen members who approved and One who abstained this set of minutes on March 25, 2023.



Alicia Stroble, Recording Secretary
Muscogee (Creek) National Council

APPROVAL

I, Speaker of the National Council, hereby affix my signature, certifying that the minutes of February 25, 2023 Pre-Agenda Session were approved on March 25, 2023 during the Regular Session of the National Council.



William Lowe, Speaker
Muscogee (Creek) National Council