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 April 11, 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: 13 present, 2 absent, and 1 excused at the time of roll call.

CREEK DISTRICT	OKFUSKEE DISTRICT	TULSA DISTRICT
Patrick Freeman JrPresent	Randall Hicks Present	Robert Hufft Present
Joseph HicksExcused	Sandra Golden Present	Leonard GougeAbsent
MCINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT
Darrell Proctor Present	Nelson Harjo Sr Present	Charles McHenry Present
Galen Cloud Absent	William Lowe Present	Mark RandolphPresent
MUSKOGEE DISTRICT	TUKVPVTCE DISTRICT	
Mary CrawfordPresent	Anna Marshall Present	
Joyce C. Deere Present	Thomasene Yahola Osborn . Present	

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

ORDER OF BUSINESS:

TR 23-032

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A REAL ESTATE CONTRACT AND RELATED DOCUMENTS FOR THE PURCHASE OF PROPERTY IN TULSA, **OKLAHOMA Sponsor: Randall Hicks**

Representative Randall Hicks made a motion to **Adopt TR 23-032**. Representative Sandra Golden seconded the motion. Discussion

Representative Randall Hicks made a motion to Go into Executive Session. Representative Sandra Golden seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: 12 in favor, 0 against.

MOTION CARRIED.

Representative Randall Hicks made a motion to **Come out of Executive Session**. Representative Sandra Golden seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **12 in favor**, **0 against**.

MOTION CARRIED.

Into Executive Session at 12:04 p.m. Out of Executive Session at 12:16 p.m.

Upon a motion and second being made, a voice vote was taken with the following results being recorded: 12 in favor, 0 against.

MOTION CARRIED. To Adopt **TR 23-032** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 23-033

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A REQUEST FOR USE OF GYMNASIUM WITH BEGGS PUBLIC SCHOOLS Sponsor: Robert Hufft Co-Sponsor: William Lowe

Representative Robert Hufft made a motion to **Adopt TR 23-033**. Representative Randall Hicks seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **12 in favor**, **0 against**.

MOTION CARRIED. To Adopt **TR 23-033** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

ANNOUNCEMENTS:

ADJOURNMENT BENEDICTION:

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

Meeting adjourned at 12:22 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>April 11, 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>April 11, 2023</u> Emergency Session were approved on <u>May 20, 2023</u> during the Regular Session of the National Council.

William Lowe, Speaker

Muscogee (Creek) National Council