



MUSCOGEE (CREEK) NATIONAL COUNCIL

Creek Capitol Complex
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www.mcnncc.com

Speaker: William Lowe

Second Speaker: Robert Hufft

MINUTES EMERGENCY SESSION Muscogee (Creek) National Council Auditorium – Mound Building – Capital Complex April 26, 2023

Time Meeting Convened: 12:00 p.m.

Call to Order: Speaker William Lowe

Invocation: Representative Galen Cloud

Roll Call: National Council Secretary Alicia Stroble

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

CREEK DISTRICT

Patrick Freeman Jr Present
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 Present
William Lowe Present

WAGONER DISTRICT

Charles McHenry **Absent**
Mark Randolph Present

MUSKOGEE DISTRICT

Mary Crawford Present
Joyce C. Deere Present

TUKVPTCE DISTRICT

Anna Marshall **Absent**
Thomasene Yahola Osborn . Present

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

ORDER OF BUSINESS:

TR 23-041 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN ARRANGEMENT LETTER WITH RSM US LLP Sponsor: William Lowe

Representative Galen Cloud made a motion to **Adopt TR 23-041**. Representative Joseph Hicks seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **13 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 23-041** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

TR 23-042 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN ARRANGEMENT LETTER WITH RSM US LLP FOR THE MVSKOKE LOAN FUND **Sponsor: William Lowe**

Representative Galen Cloud made a motion to **Adopt TR 23-042**. Representative Nelson Harjo Sr. seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **13 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 23-042** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

ANNOUNCEMENTS:

ADJOURNMENT

BENEDICTION:

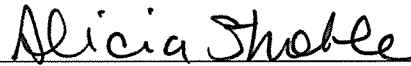
Representative Nelson Harjo Sr. made a motion to **Adjourn**. Representative Galen Cloud seconded the motion. Upon on a motion and a second being made, a voice vote was taken with the following being recorded: **All in favor, none against**.

Representative Sandra Golden gave the benediction.

Meeting adjourned at 12:10 p.m.

CERTIFICATION

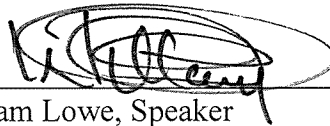
I, the undersigned, certify that the foregoing is a true copy of the Journal of the Muscogee (Creek) National Council comprised of sixteen members, with **Fourteen** members who approved this set of minutes on **April 26, 2023**.



Alicia Stroble, Recording Secretary
Muscogee (Creek) National Council

APPROVAL

I, Speaker of the National Council, hereby affix my signature, certifying that the minutes of **April 26, 2023** Emergency Session were approved on **May 20, 2023** during the Regular Session of the National Council.



William Lowe, Speaker
Muscogee (Creek) National Council