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 Speaker: Robert Hufft

MINUTES EMERGENCY SESSION

Muscogee (Creek) National Council Auditorium – Mound Building – Capital Complex March 3, 2023

Time Meeting Convened:

12:00 p.m.

Call to Order: Speaker William Lowe

Invocation:

Representative Mark Randolph

Roll Call:

National Council Secretary Alicia Stroble

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

CREEK DISTRICT Patrick Freeman Jr Absent Joseph Hicks Excused	Randall Hicks Present	Robert Hufft Present
MCINTOSH DISTRICT Darrell Proctor	Nelson Harjo Sr Present	Charles McHenry Present
MUSKOGEE DISTRICT Mary Crawford Present Joyce C. Deere Present	Anna MarshallExcused	

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

ORDER OF BUSINESS:

TR 23-026

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SALE AGREEMENT WITH MOBILE MODULAR AND AUTHORIZING THE PLACEMENT OF A MODULAR BUILDING ON TRIBAL PROPERTY FOR THE USE OF THE MUSCOGEE (CREEK) NATION DISTRICT COURT Sponsor: William Lowe

Representative Joseph Hicks made a motion to Postpone TR 23-026 until next Emergency Session. Representative Galen Cloud 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 Postpone **TR 23-026** until next Emergency Session.

NCA 23-016 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS FOR THE PURCHASE OF A MODULAR BUILDING TO BE UTILIZED BY THE MUSCOGEE (CREEK) NATION DISTRICT COURT Sponsor: William Lowe (\$648,287.00)

Representative Joseph Hicks made a motion to **Postpone NCA 23-016 Indefinitely**. Representative Galen Cloud 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 Postpone NCA 23-016 Indefinitely.

Executive Session – Muscogee Nation Gaming Enterprises, LLC

Representative Joseph Hicks made a motion to **Go into Executive Session**. Representative Galen Cloud 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.

Representative Joseph Hicks made a motion to **Come out of Executive Session**. Representative Randall 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.

Discussion. No actions were taken.

Into Executive Session at 12:05 p.m. Out of Executive Session at 12:24 p.m.

ANNOUNCEMENTS:

ADJOURNMENT BENEDICTION:

Representative Joseph Hicks 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 Nelson Harjo Sr. gave the benediction.

Meeting adjourned at 12:28 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 29</u>, 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 <u>March</u> 3, 2023 Emergency Session were approved on <u>April 29, 2023</u> during the Quarterly Session of the National Council.

William Lowe, Speaker

Muscogee (Creek) National Council