MUSCOGEE (CREEK) NATIONAL COUNCIL

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

Speaker: William Lowe

Second Speaker: Robert Hufft

MINUTES EMERGENCY SESSION

Muscogee (Creek) National Council Auditorium – Mound Building – Capital Complex March 8, 2023

Time Meeting Convened:

12:00 p.m.

Call to Order: Speaker William Lowe

Invocation:

Representative Anna Marshall

Roll Call:

National Council Secretary Alicia Stroble

Roll call was taken with the following being recorded: 15 present, and 1 absent at the time of roll

call.

CREEK DISTRICT Patrick Freeman Jr Present Joseph Hicks Present		Robert Hufft Present
MCINTOSH DISTRICT Darrell Proctor	Nelson Harjo Sr Absent	Charles McHenry Present
MUSKOGEE DISTRICT Mary Crawford	Anna Marshall Present	

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 (Postponed in the March 3, 2023 Emergency Session)

Representative Joseph Hicks made a motion to Adopt TR 23-026. Representative Galen Cloud seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: 15 in favor, 0 against.

MOTION CARRIED. To Adopt TR 23-026 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

*Representative Nelson Harjo arrived at 12:07 p.m.

A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE NCA 23-017 EXPENDITURE OF THE AMERICAN RESCUE PLAN ACT (ARPA) FISCAL YEAR RECOVERY FUNDS FOR THE PURCHASE OF A MODULAR BUILDING TO BE UTILIZED BY THE MUSCOGEE (CREEK) NATION DISTRICT COURT Sponsor: William Lowe (\$655,287.00)

Representative Joseph Hicks made a motion to Adopt NCA 23-017. Representative Galen Cloud seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: 15 in favor, 0 against.

VOTE BY DISTRICT		
CREEK DISTRICT	OKFUSKEE DISTRICT	TULSA DISTRICT
Patrick Freeman JrYes	Randall Hicks Yes	Robert HufftYes
Joseph HicksYes	Sandra Golden Yes	Leonard GougeYes
MCINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT
Darrell ProctorYes	Nelson Harjo Sr Yes	Charles McHenry Yes
Galen CloudYes	William Lowe	Mark RandolphYes
MUSKOGEE DISTRICT	TUKVPVTCE DISTRICT	
Mary CrawfordYes	Anna MarshallYes	
Joyce C. DeereYes	Thomasene Yahola Osborn Yes	
MOTION CARRIED. To Ado and will be recorded in the Journ	pt NCA 23-017 and be forwarded nal of the National Council.	to the Speaker for his signature

NCA 23-020 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION FOR THE COST OF NECESSARY MEASURES RELATED TO THE PROTECTION OF THE MUSCOGEE SACRED SITE OF HICKORY GROUND NEAR WETUMPKA, ALABAMA Sponsor: Darrell Proctor (\$450,000.00)

Representative Darrell Proctor made a motion to Adopt NCA 23-020. Representative Galen Cloud seconded the motion. Discussion.

Representative Darrell Proctor made a motion to Go into Executive 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: 15 in favor, 0 against.

Representative Joseph Hicks made a motion to Come out of 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: 15 in favor, 0 against.

Into Executive Session at 12:14 p.m. Out of Executive Session at 12:30 p.m.

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Upon a motion and second being made, a roll call vote was taken with the following results being recorded: 15 in favor, 0 against.

	OKFUSKEE DISTRICT Randall Hicks	
Joseph HicksYes	Sandra GoldenYes	Leonard GougeYes
Darrell ProctorYes	OKMULGEE DISTRICT Nelson Harjo Sr	Charles McHenryYes
MUSKOGEE DISTRICT Mary Crawford	Anna MarshallYes	

Funding source identified as Interest on Permanent Fund.

MOTION CARRIED. To Adopt **NCA 23-020** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

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 Galen Cloud gave the benediction.

Meeting adjourned at 12:34 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, 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>March</u> <u>8, 2023</u> 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