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 – Capitol Complex August 7, 2023

Time Meeting Convened:

12:02 p.m.

CDEEK DICEDICE

Call to Order: Speaker William Lowe

Invocation:

Representative Leonard Gouge

Roll Call:

Recording Secretary Alicia Stroble

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

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CREEK DISTRICT	OKFUSKEE DISTRICT	TULSA DISTRICT
Joseph Hicks Present	Randall Hicks Present	Robert Hufft Present
Joseph Hicks Present	Sandra Golden Present	Leonard GougePresent
MCINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT
Darrell Proctor Present	Nelson Harjo Sr Present	Charles McHenry Present
Galen Cloud Present	William Lowe Present	Mark Randolph Absent
MUSKOGEE DISTRICT	TUKVPVTCE DISTRICT	
Mary Crawford Absent	Anna MarshallPresent	
Joyce C. Deere Present		

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

ORDER OF BUSINESS:

TR 23-070

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE ABSENTEE WORKERS FOR THE 2023 MUSCOGEE (CREEK) NATION PRIMARY AND GENERAL ELECTIONS Sponsor: Anna Marshall

Representative Anna Marshall made a motion to Adopt TR 23-070 Substitute. Representative Joseph Hicks seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: 10 in favor, 3 against.

VOTE BY DISTRICT		
CREEK DISTRICT	OKFUSKEE DISTRICT	TULSA DISTRICT
Patrick Freeman JrYes	Randall Hicks No	Robert HufftNo
Joseph HicksYes	Sandra Golden Yes	Leonard GougeYes

MCINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT			
Darrell ProctorYes	Nelson Harjo Sr Yes	Charles McHenryYes			
Galen CloudYes	William Lowe	Mark Randolph			
MUSKOGEE DISTRICT	TUKVPVTCE DISTRICT				
Mary Crawford	Anna MarshallYes				
Joyce C. DeereYes	Thomasene Yahola Osborn No				
•					
MOTION CARRIED. To Ado	pt TR 23-070 Substitute and be	forwarded to the Speaker for his			
signature and will be recorded in	the Journal of the National Cour	neil.			
NCA 23-072 A LAW OF	THE MUSCOGEE (CREEK)	NATION AUTHORIZING AN			
	N FOR THE MUSCOGEE (CR				
	or: Robert Hufft (\$350,000.00)	DELLY THE STEEL			
1 ROOM W Spons	or. Robert Huirt (\$550,000.00)				
Representative Robert Hufft made	de a motion to Adopt NCA 23-07	2. Representative Joseph Hicks			
_	otion and second being made, a				
	12 in favor, 0 against. *Gaming				
Torrowing results come recorded.	is in involve against. Calling	5 dentined as I anamy Source.			
VOTE BY DISTRICT					
CREEK DISTRICT	OKFUSKEE DISTRICT	TULSA DISTRICT			
Patrick Freeman JrYes	Randall Hicks Yes	Robert HufftYes			
Joseph HicksYes	Sandra Golden Yes	Leonard GougeYes			
MOINTOCH DICTIPLE	OVERVIEW CONTRACTOR	III. CONTRA PAGENTAGE			
MCINTOSH DISTRICT Darrell ProctorYes	OKMULGEE DISTRICT	WAGONER DISTRICT			
Galen CloudYes	Nelson Harjo Sr Yes William Lowe	Charles McHenryYes Mark Randolph			
Galeir Cloud1cs	William Lowe	wark Kandorph			
MUSKOGEE DISTRICT	TUKVPVTCE DISTRICT				
Mary Crawford	Anna Marshall				
Joyce C. DeereYes	Thomasene Yahola Osborn Yes				
	ot NCA 23-072 and be forwarded	to the Speaker for his signature			
and will be recorded in the Journ	nal of the National Council.				
*Representative Anna Marsha	ll left meeting at 12:11 p.m.				
NCA 23-078 A LAW OF	THE MUSCOGEE (CREEK)	NATION AUTHORIZING A			
SUPPLEMENTAL	APPROPRIATION FOR THE M	MUSCOGEE (CREEK) NATION			
TRIBAL ENERGY PROGRAM FOR ENERGY ASSISTANCE RELATED SERVICES					
	AR 2023 Sponsor: Joseph Hicks; Co-				
TORTISCIEL TE	11 2023 Sponson. Joseph Hicks, Co-	sponsor. Robert Hunt (\$323,000.00)			
Representative Joseph Hicks ma	de a motion to Adopt NCA 23-0	78 Representative Robert Hufft			
		<u> </u>			
seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: 12 in favor, 0 against. *Gaming identified as Funding Source.					
to nowing results being recorded. 12 in 14vor, v against. "Gaming identified as r unding source.					
VOTE BY DISTRICT					
CREEK DISTRICT	OKFUSKEE DISTRICT	TULSA DISTRICT			
Patrick Freeman JrYes	Randall HicksYes	Robert HufftYes			
Joseph HicksYes	Sandra Golden Yes	Leonard GougeYes			
MONITORY DISTRICT		W. 60MPP PY6777			
MCINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT			
	Minutes				
	Emergency Session				

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	Nelson Harjo Sr. Yes William Lowe	
MUSKOGEE DISTRICT Mary Crawford		
Joyce C. DeereYes	Thomasene Yahola Osborn Yes	
MOTION CARRIED. To Adop	ot NCA 23-078 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 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 Nelson Harjo Sr. gave the benediction.

Meeting adjourned at 12:17 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>Fifteen</u> members who approved this set of minutes on <u>September 30, 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>August 7, 2023</u> Emergency Session were approved on <u>September 30, 2023</u> during the Regular Session of the National Council.

William Lowe, Speaker

Muscogee (Creek) National Council