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 PRE-AGENDA

Muscogee (Creek) National Council Auditorium – Mound Building – Capitol Complex July 29, 2023

Time Meeting Convened: 9:00 a.m.

Call to Order: Speaker William Lowe

Representative Charles McHenry Invocation:

Roll Call: National Council Secretary Alicia Stroble

Roll call was taken with the following being recorded: 15 present, 0 absent, 1 excused, at time of

Roll call.

| CREEK DISTRICT | | | | | | | | | |
|--|-----------------------------------|-------------------------|--|--|--|--|--|--|--|
| Patrick Freeman Jr Present | | | | | | | | | |
| Joseph HicksPresent | Sandra Golden Present | Leonard GougePresent | | | | | | | |
| MOINTOCH DICTRICT | OWNER OF DICEDICE | WA COMED DISTRICT | | | | | | | |
| MCINTOSH DISTRICT | OKMULGEE DISTRICT | WAGONER DISTRICT | | | | | | | |
| Darrell Proctor Present | Nelson Harjo Sr Present | Charles McHenry Present | | | | | | | |
| Galen CloudPresent | William Lowe Present | Mark Randolph Present | | | | | | | |
| MUSKOGEE DISTRICT | THEORY OF 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 | | | | | | | | | |

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AGENDA REVIEW:

Health, Education & Welfare: Chairperson Joyce C. Deere

Chairperson Deere reported no additions.

Land, Natural Resources & Cultural Preservation: Chairman Darrell Proctor

Chairman Proctor reported no additions.

Business, Finance & Justice: Chairperson Thomasene Yahola Osborn

Chairperson Osborn reported no additions.

OTHER BUSINESS:

Interviewed nominee Zechariah Harjo to serve as the Secretary of the Nation.

Session - Pale - Hokkolen Eshokkolohkakat (22nd) 2022-2023

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ADJOURNMENT:

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

Meeting adjourned at 9:08 a.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>August 26, 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>July</u> <u>29, 2023</u> Pre-Agenda Session were approved on <u>August 26, 2023</u> during the Regular Session of the National Council.

William Lowe, Speaker Muscogee (Creek) National Council