



MUSCOGEE (CREEK) NATIONAL COUNCIL

Creek Capitol Complex
P. O. Box 158
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Speaker: William Lowe

Second Speaker: Robert Hufft

MINUTES PRE-AGENDA

Muscogee (Creek) National Council
Auditorium – Mound Building – Capital Complex
January 28, 2023

Time Meeting Convened: 9:00 a.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: **16** present and **0** absent at 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 Present
Mark Randolph Present

MUSKOGEE DISTRICT

Mary Crawford Present
Joyce C. Deere Present

TUKVPTCE DISTRICT

Anna Marshall Present
Thomasene Yahola Osborn . Present

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

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 nominees Patricia Kilian to serve as the Controller and the Secretary of Treasury and Janet Maylen to serve as a Mvskoke Loan Fund Board Member.

Representative Leonard Gouge made a motion to **Go into Executive Session**. Representative Sandra Golden seconded the motion. Upon a motion and second, a roll call vote was taken with the following results being recorded: **10 in favor, 5 against**.

VOTE BY DISTRICT

CREEK DISTRICT

Patrick Freeman Jr. Yes
Joseph Hicks Yes

OKFUSKEE DISTRICT

Randall Hicks No
Sandra Golden Yes

TULSA DISTRICT

Robert Hufft No
Leonard Gouge..... Yes

MCINTOSH DISTRICT

Darrell Proctor Yes
Galen Cloud Yes

OKMULGEE DISTRICT

Nelson Harjo Sr. Yes
William Lowe.....

WAGONER DISTRICT

Charles McHenry No
Mark Randolph..... No

MUSKOGEE DISTRICT

Mary Crawford..... Yes
Joyce C. Deere Yes

TUKVPTCE DISTRICT

Anna Marshall Yes
Thomasene Yahola Osborn No

MOTION CARRIED.

Representative Leonard Gouge made a motion to **Come out of Executive Session**. Representative Joseph Hicks seconded the motion. Upon a motion and second, a voice vote was taken with the following results being recorded: **15 in favor, 0 against**.

There was discussion regarding the Lighthorse Commission in Executive Session, no action taken.

Into Executive Session at 9:17 a.m.

Out of Executive Session at 9:58 a.m.

ANNOUNCEMENTS:

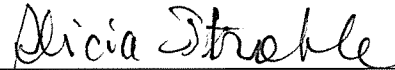
ADJOURNMENT:

Representative Robert Hufft made a **motion to Adjourn**. Representative Thomasene Yahola Osborn 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 9:59 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 **Fourteen** members who approved this set of minutes on **February 25, 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 **January 28, 2023** Pre-Agenda Session were approved on **February 25, 2023** during the Regular Session of the National Council.



William Lowe, Speaker
Muscogee (Creek) National Council