



MUSCOGEE (CREEK) NATION COUNCIL

Creek Capital Complex - Hwy. 75 at Loop 56

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www.mcnn.com

Speaker: *Randall Hicks*

Second Speaker: *Thomasene Yahola Osborn*

MINUTES

EMERGENCY SESSION

Muscogee (Creek) National Council

Mound Building - Auditorium - Capitol Complex

January 8, 2024

Time Meeting Convened: 6:00 p.m.

Call to Order: Speaker Randall Hicks

Invocation: Representative Sandra Golden

Roll Call: National Council Secretary Alicia Stroble

Roll call was taken with the following being recorded: **16** present, **0** absent at the time of roll call.

CREEK DISTRICT

Patrick Freeman Jr Present

Dode Barnett 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

Robyn Whitecloud..... Present

WAGONER DISTRICT

Charles McHenry Present

Mark Randolph..... Present

MUSKOGEE DISTRICT

Mary Crawford..... Present

Joyce C. Deere Present

TUKVPVTCE DISTRICT

Anna Marshall Present

Thomasene Yahola Osborn . Present

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

ORDER OF BUSINESS:

Adopt National Council 2022 Session Schedule

Representative Thomasene Yahola Osborn made a motion to **Adopt the National Council 2024 Session Schedule**. Representative Nelson Harjo Sr. seconded the motion. Discussion.

Representative Thomasene Yahola Osborn made a motion to **Amend the August Planning Session to August 20, August Regular Session to August 24, December Planning Session to December 10 and December Regular Session to December 14** (Scrivener's Error 2023 to 2024).

Representative Robert Hufft. 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.**

Return to the Main 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 the National Council 2024 Session Schedule.

Approval of National Council Secretary

Representative Sandra Golden made a motion to **Approve Alicia Stroble as National Council Secretary.** Representative Darrell Proctor seconded the motion. Discussion.

Representative Leonard Gouge made a motion to **Go in to Executive Session.** Representative Robert Hufft 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 Darrell Proctor made a motion to **Come out of to Executive Session.** Representative Nelson Harjo Sr. 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.**

In to Executive Session at 6:06 p.m.
Out of Executive Session at 6:39 p.m.

Representative Thomasene Yahola Osborn made a motion to Table the Approval of Alicia Stroble as National Council Secretary and requested additional documentation. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **5 in favor, 10 against.**

VOTE BY DISTRICT

CREEK DISTRICT

Patrick Freeman Jr. No
Dode Barnett Yes

OKFUSKEE DISTRICT

Randall Hicks
Sandra Golden No

TULSA DISTRICT

Robert Hufft..... No
Leonard Gouge Yes

McINTOSH DISTRICT

Darrell Proctor No
Galen Cloud No

OKMULGEE DISTRICT

Nelson Harjo Sr. No
Robyn Whitecloud..... Yes

WAGONER DISTRICT

Charles McHenry No
Mark Randolph Yes

MUSKOGEE DISTRICT

Mary Crawford..... No
Joyce C. Deere No

TUKVPTCE DISTRICT

Anna Marshall No
Thomasene Yahola Osborn Yes

MOTION FAILED.

Return to the Main Motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **10 in favor, 5 against.**

VOTE BY DISTRICT

CREEK DISTRICT

OKFUSKEE DISTRICT

TULSA DISTRICT

Patrick Freeman Jr. Yes	Randall Hicks..... Yes	Robert Hufft Yes
Dode Barnett No	Sandra Golden Yes	Leonard Gouge..... No

McINTOSH DISTRICT

Darrell Proctor Yes
 Galen Cloud Yes

OKMULGEE DISTRICT

Nelson Harjo Sr. Yes
 Robyn Whitecloud..... No

WAGONER DISTRICT

Charles McHenry Yes
 Mark Randolph..... No

MUSKOGEE DISTRICT

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

TUKVPVTCE DISTRICT

Anna Marshall Yes
 Thomasene Yahola Osborn..... No

MOTION CARRIED. To approve Alicia Stroble as National Council Secretary.

Standing Committee Election of Officers - Break into Committees

- Health, Education & Welfare Committee met in the Conference Room.
 - Land, Natural Resources & Cultural Preservation Committee met in the Council Chambers.
 - Business, Finance & Justice met in the Speaker’s office.
-

District Representative Caucus - Internal Affairs and Fact-Finding & Investigation Committees

INTERNAL AFFAIRS

Creek District	Representative Patrick Freeman Jr.
McIntosh District	Representative Galen Cloud
Muskogee District	Representative Joyce Deere
Okfuskee District	Representative Sandra Golden
Okmulgee District.....	Representative Nelson Harjo Sr.
Tukvpvtce District	Representative Thomasene Yahola Osborn
Tulsa District.....	Representative Robert Hufft
Wagoner/Rogers/Mayes District.....	Representative Mark Randolph

FACT-FINDING & INVESTIGATION COMMITTEE

Creek District	Representative Dode Barnett
McIntosh District	Representative Darrell Proctor
Muskogee District.....	Representative Mary Crawford
Okfuskee District	Representative Randall Hicks
Okmulgee District.....	Representative Robyn Whitecloud
Tukvpvtce District	Representative Anna Marshall
Tulsa District.....	Representative Leonard Gouge
Wagoner/Rogers/Mayes District.....	Representative Charles McHenry

The Internal Affairs and Fact-Finding & Investigation Committees will meet at a later time to elect Officers.

Report of Officers

HEALTH, EDUCATION & WELFARE COMMITTEE:

Representative Joyce C. Deere elected as Chairperson.
Representative Mary Crawford elected as Vice-Chair.

Representative Anna Marshall selected as Ex-Officio to the College of the Muscogee Nation Board of Regents.

Representative Leonard Gouge selected to the Mound Building Oversight Committee.

Regular scheduled committee meeting will be every 2nd Tuesday at 2:00 p.m.

LAND, NATURAL RESOURCES & CULTURAL PRESERVATION:

Representative Darrell Proctor elected as Chairman.
Representative Charles McHenry elected as Vice-Chair.

Representative Galen Cloud selected to the Mound Building Oversight Committee.

Regular scheduled committee meeting will be every 2nd Tuesday at 6:30 p.m.

BUSINESS, FINANCE & JUSTICE COMMITTEE

Representative Robert Hufft elected as Chairman.
Representative Sandra Golden elected as Vice-Chair.

Representative Robert Hufft selected as Ex-Officio to the Muscogee Nation Gaming Enterprises Board.

Representative Dode Barnett selected as Ex-Officio to the Muscogee Nation Business Enterprise Board.

Representative Nelson Harjo Sr. selected as Ex-Officio to the Mvskoke Loan Fund Board.

Representative Patrick Freeman Jr. selected to the OneFire Holding Company, LLC Board.

Representative Sandra Golden selected to the Mound Building Oversight Committee.

Regular scheduled committee meeting will be Thursday prior to the Planning Session at 5:00 p.m.

ANNOUNCEMENTS:

BENEDICTION:

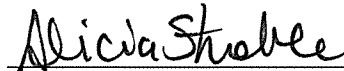
Representative Robert Hufft made a motion to **Adjourn**. Representative Thomasene Yahola Osborn seconded the motion. Upon on a motion and a second being made, a voice vote was taken with the following being recorded: **All in favor, none against.**

Representative Thomasene Yahola Osborn gave the Benediction.

Meeting adjourned at 7:16 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 **Fifteen** members who approved this set of minutes on **February 24, 2024**.



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 8, 2024** Emergency Session were approved on **February 24, 2024** during the Regular Session of the National Council.



Randall Hicks, Speaker
Muscogee (Creek) National Council