



MUSCOGEE (CREEK) NATION COUNCIL

Creek Capital Complex - Hwy. 75 at Loop 56

P. O. Box 158

Okmulgee, OK 74447

(918) 758-1410 FAX (918) 549-2887

www.mcnnc.com

Speaker: *Randall Hicks*

Second Speaker: *Thomasene Yahola Osborn*

MINUTES

PRE-AGENDA

Muscogee (Creek) National Council

Auditorium – Mound Building – Capitol Complex

February 24, 2024

Time Meeting Convened: 9:04 a.m.

Call to Order: Speaker Randall Hicks

Invocation: Representative Thomasene Yahola Osborn

Roll Call: National Council Secretary Alicia Stroble

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

MUSCOGEE 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.

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: Chairman Robert Hufft

Chairman Hufft reported no additions.

OTHER BUSINESS:

Representative Nelson Harjo Sr. made a motion to **Add Mary Mashunkashey to the Agenda for Nominee Interview**. Representative Charles McHenry 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 Thomasene Yahola Osborn made a motion to **Go in to Executive Session**. Representative Charles McHenry 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**.

Interviewed nominees in Executive Session:

Grover Wind to serve as Veterans Affairs Services Administrator;
Shawn Terry to serve as Secretary of Health;
Kaila Harjo to serve as Secretary of Education;
Carmin Techumseh-Williams to serve as Secretary of Community and Human Services;
Little Snow Fields to serve as Secretary of Housing;
Richard Lerblance to serve as a Supreme Court Justice;
Andrew Adams III to serve as a Supreme Court Justice; and
Mary Mashunkashey to serve as Tax Commissioner.

Representative Thomasene Yahola Osborn made a motion to **Come out of 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**.

In to Executive Session at 9:07 a.m.

Out of Executive Session at 11:09 a.m.

ANNOUNCEMENTS:

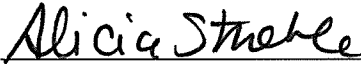
ADJOURNMENT:

Representative Charles McHenry made a **motion to Adjourn**. Representative Sandra Golden 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 11:10 a.m.

CERTIFICATION

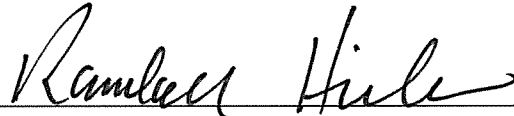
I, the undersigned, certify that the foregoing is a true copy of the Journal of the Muscogee (Creek) National Council comprised of sixteen members, with **Fourteen** members who approved this set of minutes on **March 30, 2024**.



Alicia Stroble, Recording Secretary
Muscogee (Creek) National Council

APPROVAL

I, Speaker of the National Council, hereby affix my signature, certifying that the minutes of **February 24, 2024** Pre-Agenda Session were approved on **March 30, 2024** during the Regular Session of the National Council.



Randall Hicks, Speaker
Muscogee (Creek) National Council