

# 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

Speaken: Randall Hicks

Second Speaker: Thomasene Yahola Osborn

# MINUTES PRE-AGENDA

Muscogee (Creek) National Council Auditorium – Mound Building – Capitol Complex March 30, 2024

Time Meeting Convened: 9:01 a.m.

Call to Order: Speaker Randall Hicks

Invocation: Representative Mark Randolph

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	OKFUSKEE DISTRICT	TULSA DISTRICT
Patrick Freeman Jr Present	Randall Hicks Present	Robert Hufft Present
Dode Barnett Present	Sandra Golden Present	Leonard GougeExcused
MCINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT
Darrell Proctor Present	Nelson Harjo Sr Present	Charles McHenry Present
Galen Cloud Present	Robyn Whitecloud Present	Mark Randolph Present
MUSKOGEE DISTRICT	TUKVPVTCE DISTRICT	
Mary Crawford Present	Anna Marshall Present	
Joyce C. Deere 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:**

Joe Deere, NCAI Regional Vice President for Eastern Oklahoma gave an update.

A presentation was given by James Williams, Director of Office of Environmental Services.

Interviewed Lucinda Myers as a nominee for an Election Board Member and Tim Goodvoice as a nominee as a Myskoke Loan Fund Board Member

#### **ANNOUNCEMENTS:**

#### **ADJOURNMENT:**

Representative Nelson Harjo Sr. made a motion to Adjourn. Representative Dode Barnett 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 9:41 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>Twelve</u> members who approved this set of minutes on <u>April 27, 2024</u>.

Alicia Stroble, Recording Secretary Muscogee (Creek) National Council

# <u>APPROVAL</u>

I, Speaker of the National Council, hereby affix my signature, certifying that the minutes of March 30, 2024 Pre-Agenda Session were approved on April 27, 2024 during the Quarterly Session of the National Council.

Thomasene Yahola-Osborn, Second Speaker Muscogee (Creek) National Council

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