



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 2

Muscogee (Creek) National Council

Mound Building - Auditorium - Capitol Complex

April 26, 2024

Time Meeting Convened: 1:22 p.m.

Call to Order: Second Speaker Thomas Yahola Osborn

Invocation: Representative Mary Crawford

Roll Call: National Council Secretary Alicia Stroble

Roll call was taken with the following being recorded: **13 present, 0 absent, 3 excused**, at the time of roll call.

CREEK DISTRICT

Patrick Freeman Jr Present
Dode Barnett Present

OKFUSKEE DISTRICT

Randall Hicks **Excused**
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 **Excused**

WAGONER DISTRICT

Charles McHenry Present
Mark Randolph Present

MUSKOGEE DISTRICT

Mary Crawford Present
Joyce C. Deere Present

TUKVPTCE DISTRICT

Anna Marshall **Excused**
Thomasene Yahola Osborn . Present

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

ORDER OF BUSINESS:

TR 24-053 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN AGREEMENT FOR ACCEPTANCE OF PROPERTY LOCATED IN THE ANCESTRAL LANDS OF THE MUSCOGEE (CREEK) NATION **Sponsor: Leonard Gouge**

Representative Leonard Gouge made a motion to **Adopt TR 24-053**. Representative Galen Cloud seconded the motion.

Representative Leonard Gouge made a motion to **Go into Executive Session**. Representative Dode Barnett seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **12 in favor, 0 against**.

Representative Leonard Gouge made a motion to **Come out of into Executive Session**. Representative Galen Cloud seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **12 in favor, 0 against**.

Into Executive Session at 1:25 p.m.

Out of Executive Session 1:41 p.m.

Return to the Main Motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **12 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 24-053** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

***Representative Galen Cloud was added as a Co-Sponsor**

TR 24-054 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SECOND AMENDMENT AND LIMITED WAIVER TO REVOLVING LOAN AND SECURITY AGREEMENT WITH BOKF, NA d/b/a BANK OF OKLAHOMA Sponsor: **Patrick Freeman Jr.**

Representative Patrick Freeman Jr. made a motion to **Adopt TR 24-054**. Representative Dode Barnett seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **12 in favor, 0 against**.

MOTION CARRIED. To Adopt **TR 24-054** and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

ANNOUNCEMENTS:

BENEDICTION:

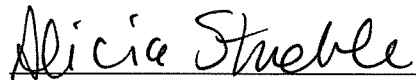
Representative Darrell Proctor made a motion to **Adjourn**. Representative Galen Cloud the motion. Upon on a motion and a second being made, a voice vote was taken with the following being recorded: **All in favor, none against**.

Representative Leonard Gouge gave the Benediction.

Meeting adjourned at 1:48 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 **Thirteen** members who approved and **One** who abstained this set of minutes on **May 18, 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 **April 26, 2024** Emergency Session 2 were approved on **May 18, 2024** during the Regular Session of the National Council.



Randall Hicks, Speaker
Muscogee (Creek) National Council