



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

April 27, 2024

Time Meeting Convened: 9:01 a.m.

Call to Order: Second Speaker Thomasene Yahola Osborn

Invocation: Representative Robyn Whitecloud

Roll Call: National Council Secretary Alicia Stroble

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

CREEK DISTRICT

Patrick Freeman Jr Present

Joseph Hicks Present

OKFUSKEE DISTRICT

Randall Hicks **Excused**

Sandra Golden Present

TULSA DISTRICT

Robert Hufft Present

Leonard Gouge Present

MCINTOSH DISTRICT

Darrell Proctor Present

Galen Cloud **Excused**

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 **Excused**

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

Interviewed Rodney Luellen as a nominee for the Muscogee Nation Business, LLC Board of Directors.

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

Into Executive Session at 9:04 a.m.

Out of Executive Session at 9:21 a.m.

ANNOUNCEMENTS:

ADJOURNMENT:

Representative Leonard Gouge made a **motion to Adjourn**. Representative Nelson Harjo Sr. 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 9:23 a.m.

CERTIFICATION

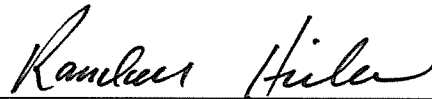
I, the undersigned, certify that the foregoing is a true copy of the Journal of the Muscogee (Creek) National Council comprised of sixteen members, with **Thirteen** members who approved and **One** who abstained this set of minutes on **May 18, 2024**



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 27, 2024** Pre-Agenda Session were approved on **May 18, 2024** during the Regular Session of the National Council.



Randall Hicks, Speaker
Muscogee (Creek) National Council