SEAL OF ITEM SEAL

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 June 29, 2024

Time Meeting Convened: 9:00 a.m.

Call to Order: Speaker Randall Hicks

Invocation: Representative Nelson Harjo Sr.

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		
MCINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT
Darrell Proctor Present	Nelson Harjo Sr Present	Charles McHenry Present
Galen Cloud Present	Robyn Whitecloud Present	
MUSKOGEE DISTRICT	TUKVPVTCE DISTRICT	
Mary Crawford Present	Anna Marshall Present	
Joyce C. Deere Present		
A quorum was established; therefore, all business transacted will be valid.		
A CHENID A IDENTIFICATI		

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:

Interviewed Clarence Johnson as a nominee of the Citizenship Board and had presentations from the College of the Muscogee Nation, Scott Randall and Jonodev Chauduri.

ANNOUNCEMENTS:

ADJOURNMENT:

Representative Nelson Harjo Sr. made a motion to Adjourn. Representative Charles McHenry 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 9:35 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>Fifteen</u> members who approved this set of minutes on **July 29, 2024**.

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 <u>June 29, 2024</u> Pre-Agenda Session were approved on <u>July 29, 2024</u> during the Quarterly Session of the National Council.

Randall Hicks, Speaker

Muscogee (Creek) National Council

Minutes Pre-Agenda Session June 29, 2024 Page 2 of 2