

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 EMERGENCY SESSION

Muscogee (Creek) National Council By Teleconference July 8, 2024

Time Meeting Convened:

12:51 p.m.

Call to Order: Speaker Randall Hicks

Invocation:

Second Speaker Thomasene Yahola Osborn

Roll Call:

National Council Secretary Alicia Stroble

Roll call was taken with the following being recorded: 14 present, 1 absent, 1 excused, at the time of roll call.

CREEK DISTRICT Patrick Freeman Jr	OKFUSKEE DISTRICT Randall Hicks	Robert Hufft Absent
McINTOSH DISTRICT Darrell Proctor	OKMULGEE DISTRICT Nelson Harjo Sr	Charles McHenry Present
MUSKOGEE DISTRICT Mary Crawford	Thomasene Yahola Osborn . Present	be valid.

ORDER OF BUSINESS:

TR 24-078

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN ARRANGEMENT LETTER WITH RSM US LLP Sponsor: Randall Hicks

Representative Galen Cloud made a motion to Adopt TR 24-078. Representative Charles McHenry seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: 13 in favor, 0 against.

MOTION CARRIED. To Adopt TR 24-078 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

ANNOUNCEMENTS:

BENEDICTION:

Representative Charles McHenry made a motion to **Adjourn.** Representative Galen Cloud seconded 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 Sandra Golden gave the Benediction.

Meeting adjourned at 12:56 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 <u>Eleven</u> members who approved and <u>One</u> who abstained this set of minutes on **August 24**, 2024

Alicia Stroble, Recording Secretary Muscogee (Creek) National Council

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<u>APPROVAL</u>

I, Speaker of the National Council, hereby affix my signature, certifying that the minutes of <u>July 8, 2024</u> Emergency Session were approved on <u>August 24, 2024</u> during the Regular Session of the National Council.

Randall Hicks, Speaker

Muscogee (Creek) National Council

Minutes
Emergency Session
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