

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 September 24, 2024

Time Meeting Convened:

7:31 p.m.

Call to Order: Second Speaker Thomasene Yahola Osborn

Invocation:

Representative Leonard Gouge

Roll Call:

National Council Secretary Alicia Stroble

Roll call was taken with the following being recorded: 11 present, 0 absent, 5 excused, at the time of roll call.

CREEK DISTRICT	OKFUSKEE DISTRICT			
Patrick Freeman JrPresent	Randall Hicks Excused	Robert Hufft Present		
Dode Barnett Excused	Sandra Golden Present	Leonard Gouge Present		
McINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT		
Darrell ProctorExcused	Nelson Harjo Sr Present	Charles McHenry Present		
Galen Cloud Excused	Robyn Whitecloud Present	Mark RandolphExcused		
MUSKOGEE DISTRICT	TUKVPVTCE DISTRICT			
Mary CrawfordPresent	Anna Marshall Present			
Joyce C. DeerePresent				
A quorum was established: therefore, all business transacted will be valid.				

ORDER OF BUSINESS:

TR 24-115

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN UPDATED COMPACT OF SELF-GOVERNANCE FOR THE PURPOSE OF AMENDING THE MULTI-YEAR FUNDING AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND THE UNITED STATES OF AMERICA Sponsor: Nelson Harjo Sr.

Representative Nelson Harjo Sr. made a motion to Adopt TR 24-115. Representative Charles McHenry seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: 10 in favor, 0 against.

MOTION CARRIED. To Adopt TR 24-115 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

NCA 24-122 A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING A CONTINUING BUDGET ORDINANCE AND PROVIDING FOR APPROPRIATIONS AND AUTHORIZATION FOR EXPENDITURES FOR FY 2025 Sponsor: Randall Hicks; Co-Sponsor: Robert Hufft

Representative Robert Hufft made a motion to Adopt NCA 24-122. Representative Leonard Gouge seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: 7 in favor, 3 against.

VOTE BY DISTRICT CREEK DISTRICT Patrick Freeman Jr	OKFUSKEE DISTRICT Randall Hicks Sandra Golden	TULSA DISTRICT Robert Hufft	
MCINTOSH DISTRICT	OKMULGEE DISTRICT	WAGONER DISTRICT	
Darrell Proctor	Nelson Harjo Sr Yes	Charles McHenry Yes	
Galen Cloud	Robyn WhitecloudNo	Mark Randolph	
MUSKOGEE DISTRICT	TUKVPVTCE DISTRICT		
Mary CrawfordYes	Anna MarshallYes		
Joyce C. DeereNo	Thomasene Yahola Osborn		
MOTION CARRIED. To Adopt NCA 24-122 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.			
ANNOUNCEMENTS:			

BENEDICTION:

Representative Robert Hufft made a motion to **Adjourn.** Representative Charles McHenry 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 Nelson Harjo Sr. gave the Benediction.

Meeting adjourned at 7:46 p.m.

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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>Fourteen</u> members who approved and <u>One</u> who abstained this set of minutes on <u>October 22</u>, <u>2024</u>

Alicia Stroble, Recording Secretary
Muscogee (Creek) National Council

APPROVAL

I, Speaker of the National Council, hereby affix my signature, certifying that the minutes of <u>September 24, 2024</u> Emergency Session were approved on <u>October 22, 2024</u> during the Quarterly Session of the National Council.

Randall Hicks, Speaker

Muscogee (Creek) National Council

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