BEAL OF THE SEAL O

MUSCOGEE (CREEK) NATION COUNCIL

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Speaken: Randall Hicks

Second Speaken: Thomasene Yahola Osbonn

MINUTES PRE-AGENDA

Muscogee (Creek) National Council Auditorium – Mound Building – Capitol Complex September 28, 2024

Time Meeting Convened: 9:00 a.m.

Call to Order: Speaker Randall Hicks

Invocation: Representative Dode Barnett

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 JrExcused Joseph HicksPresent	Randall Hicks Present	Robert Hufft Present
MCINTOSH DISTRICT Darrell Proctor	OKMULGEE DISTRICT Nelson Harjo Sr Present	WAGONER DISTRICT Charles McHenry Present
MUSKOGEE DISTRICT Mary Crawford	Anna Marshall Present	1 1.1

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

AGENDA REVIEW:

Health, Education & Welfare: Vice-Chairperson Mary Crawford

Vice-Chairperson Crawford 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 the Committee met prior to the Pre-Agenda Session and reported NCA 24-124 with a "Do Pass" to the Full Council to be added to the September 28, 2024 Regular Session Agenda in numerical order.

OTHER BUSINESS:

Interviewed Pandee Ramirez as a nominee for the College of the Muscogee Nation Board of Regents.

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 9:08 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>Fourteen</u> members who approved and <u>One</u> who abstained this set of minutes on <u>October 22, 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 28, 2024</u> Pre-Agenda 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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