

Minutes
Joint Committee Meeting/Business, Finance, & Justice Committee/Land, Natural Resources
& Cultural Preservation
April 24, 2018

CALL TO ORDER: Darrell Proctor, Chairman called the meeting to order at 6:16 p.m.

INVOCATION: Representative Del Beaver

ROLL CALL: April Lindsey, Legislative Clerk accounted for nine members present, one counted absent at the time of roll call. **Members present:** Robert Hufft, Pete Beaver, David Hill, Travis Scott, Darrell Proctor, Patrick Freeman Jr., Mark Randolph, Del Beaver and Thomas Yahola Osborn. **Members absent:** Adam Jones III.

ESTABLISHMENT OF QUORUM: Yes. Nine members present constitutes a quorum. Therefore, any business transacted will be valid.

ORDER OF BUSINESS:

APPROVAL OF MINUTES:

March 20, 2018

Representative Robert Hufft made a motion to **Approve the minutes from March 20, 2018 with any correction as needed.** Representative Pete Beaver seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **7 in favor, 0 against, 1 abstentions. Motion carried.**

| | | |
|-------------------------------|---------------------------|---------------------|
| Pete Beaver – Yes | David Hill – Yes | Adam Jones III – |
| Travis Scott – Yes | Robert Hufft – Yes | Darrell Proctor – |
| Del Beaver – Abstain | Patrick Freeman Jr. – Yes | Mark Randolph – Yes |
| Thomasene Yahola Osborn – Yes | | |

NCA 18-061 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION TO THE LIGHTHORSE POLICE DEPARTMENT FOR THE PURCHASE OF A MODULAR BUILDING AND FIRING RANGE SIMULATOR SYSTEM

Representative Patrick Freeman made a motion to **Postpone NCA 18-161 till next Joint Committee Meeting.** Representative David Hill seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **8 in favor, 0 against. Motion carried.**

| | | |
|-------------------------------|---------------------------|---------------------|
| Pete Beaver – Yes | David Hill – Yes | Adam Jones III – |
| Travis Scott – Yes | Robert Hufft – Yes | Darrell Proctor – |
| Del Beaver – Yes | Patrick Freeman Jr. – Yes | Mark Randolph – Yes |
| Thomasene Yahola Osborn – Yes | | |

OTHER BUSINESS:

ADJOURNMENT:

Representative Robert Hufft gave benediction and served as adjournment.

Meeting adjourned at 6:21 p.m.

Harrell Proctor
Chairperson

APPROVAL

April Zitz
Legislative Clerk

5-15-18
Date