

1 **Minutes**
2 **Joint Committee Meeting/Business, Finance, & Justice Committee/Land, Natural**
3 **Resources & Cultural Preservation**
4 **February 25, 2020**
5

6 **CALL TO ORDER:** William Lowe, Chairman called the meeting to order at 6:18 p.m.
7

8 **INVOCATION:** Representative Mark Randolph
9

10 **ROLL CALL:** April Lindsey, Legislative Clerk accounted for nine members present, two
11 counted absent/excused at the time of roll call. **Members present:** Robert Hufft, William Lowe,
12 Adam Jones III, Travis Scott, Charles McHenry, Patrick Freeman Jr., Joseph Hicks, Thomasene
13 Yahola Osborn and Mark Randolph. **Members absent:** Darrell Proctor.
14

15 **ESTABLISHMENT OF QUORUM:** Yes. Nine members present constitute a quorum.
16 Therefore, any business transacted will be valid.
17

18 **Approval of minutes for 1/21/2020**
19

20 Representative Travis Scott made a motion to *approve the minutes with any changes necessary.*
21 Representative Adam Jones III seconded the motion. Discussion. Upon a motion and a second
22 being made a roll call vote was taken with the following results being recorded: *7 in favor, None*
23 *against and 1 Abstain.* Motion carried.
24

25 William Lowe –	Robert Hufft – Abstain	Adam Jones III – Yes
26 Travis Scott – Yes	Darrell Proctor –	Charles McHenry – Yes
27 Patrick Freeman Jr. – Yes	Joseph Hicks – Yes	Thomasene Yahola Osborn – Yes
28 Mark Randolph – Yes		

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31 **ORDER OF BUSINESS:**
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33 *Representative Darrell Proctor arrived at 6:23 p.m.
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35 **TR 20-035** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
36 APPROVING THE NATIVE AMERICAN AGRICULTURAL FUND (“NAAF”)
37 GRANT LIMITED WAIVER OF SOVEREIGN IMMUNITY AND
38 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A LETTER
39 ACKNOWLEDGING THE LIMITED WAIVER OF SOVEREIGN IMMUNITY
40 IN THE SAME FORM, IN FAVOR OF THE NAAF, FOR THE SOLE PURPOSE
41 OF COMPLYING WITH NAAF’S REQUIREMENTS TO SUPPORT
42 EXECUTION OF A GRANT AGREEMENT BETWEEN NAAF AND THE
43 MUSCOGEE (CREEK) NATION
44

45 Representative Joseph Hicks made a motion to **Do Pass TR 20-035**. Representative Travis Scott
46 seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was
47 taken with the following results being recorded: **9 in favor, 0 against. Motion Carried.**

48
49 William Lowe – Robert Hufft – Yes Adam Jones III – Yes
50 Travis Scott – Yes Darrell Proctor – Yes Charles McHenry – Yes
51 Patrick Freeman Jr. – Yes Joseph Hicks – Yes Thomasene Yahola Osborn – Yes
52 Mark Randolph – Yes

54
55 **NCA 20-009 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE**
56 **EXPENDITURE OF GRANT FUNDS AWARDED FROM THE NATIVE**
57 **AMERICAN AGRICULTURE FUND (“NAAF”) FOR THE BENEFIT OF THE**
58 **MVSKOKE LOAN FUND**

59
60 Representative Joseph Hicks made a motion to **Do Pass NCA 20-009**. Representative Patrick
61 Freeman seconded the motion. Discussion. Upon a motion and a second being made a roll call
62 vote was taken with the following results being recorded: **9 in favor, 0 against. Motion Carried.**

63
64 William Lowe – Robert Hufft – Yes Adam Jones III – Yes
65 Travis Scott – Yes Darrell Proctor – Yes Charles McHenry – Yes
66 Patrick Freeman Jr. – Yes Joseph Hicks – Yes Thomasene Yahola Osborn – Yes
67 Mark Randolph – Yes

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69
70
71 **OTHER BUSINESS:**

72
73 **ADJOURNMENT:**

74 Meeting adjourned at 6:28 P.M.

APPROVAL

William Lowe, Chairman

Legislative Clerk

Date