

Minutes
Joint Committee Meeting/Business, Finance, & Justice Committee/Land, Natural Resources
& Cultural Preservation
April 23, 2019

CALL TO ORDER: Darrell Proctor, Chairman called the meeting to order at 6:00 p.m.

INVOCATION: Representative Robert Hufft

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

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

Approval of minutes for 03/26/2019

Representative Robert Hufft made a motion to *approve the minutes with any changes necessary*. Representative Adam Jones III seconded the motion. Discussion. Upon a motion and a second being made a voice was taken with the following results being recorded: **All in favor, None against.** Motion carried.

ORDER OF BUSINESS:

TR 19-062 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO PURCHASE PROPERTY LOCATED IN MCINTOSH COUNTY, OKLAHOMA

Representative Robert Hufft made a motion to **Do Pass TR 19-062**. Representative Adam Jones III seconded the motion. Discussion.

Representative Robert Hufft made a motion to **Go into Executive Session**. Representative Adam Jones III 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.**

In Executive Session: 6:02 p.m.

Out of Executive Session: 6:10 p.m.

Back to Main Motion. 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
Travis Scott – Yes
Patrick Freeman Jr. –

David Hill – Yes
Darrell Proctor –
Mark Randolph – Yes

Adam Jones III – Yes
Del Beaver – Yes
Thomasene Yahola Osborn – Yes

Robert Hufft – Yes

OTHER BUSINESS:

ADJOURNMENT:

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Representative Pete Beaver gave benediction and served as adjournment.
Meeting adjourned at 6:12 P.M.

APPROVAL

Darrell Proctor Chairman

Legislative Clerk

Date