

1 **Minutes**
2 **Joint Committee Meeting/Business, Finance, & Justice Committee/Land, Natural Resources**
3 **& Cultural Preservation**
4 **May 14, 2019**
5

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

8 **INVOCATION:** Representative Thomasene Yahola Osborn
9

10 **ROLL CALL:** Tracy Wade, Legislative Clerk accounted for nine members present, one
11 counted absent/excused at the time of roll call. **Members present:** Robert Hufft, David Hill, Pete
12 Beaver, Adam Jones III, Mark Randolph, Del Beaver, Patrick Freeman Jr., Thomasene Yahola
13 Osborn. **Members absent:** Travis Scott and Darrell Proctor.
14

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

18 **Approval of minutes for 04/23/2019**
19

20 Representative David Hill 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: **6 in favor, None**
23 **against and 1 Abstain.** Motion carried.
24

25 **ORDER OF BUSINESS:**
26

27
28 **TR 19-068** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
29 AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT A 2018 TRIBAL
30 ENERGY DEVELOPMENT CAPACITY (TEDC) GRANT APPLICATION
31

32 Representative Del Beaver made a motion to **Do Pass TR 19-068.** Representative Adam Jones III
33 seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was
34 taken with the following results being recorded: **7 in favor, 0 against.** Motion carried.
35

36 Pete Beaver – Yes	David Hill – Yes	Adam Jones III – Yes
37 Travis Scott –	Darrell Proctor –	Del Beaver – Yes
38 Patrick Freeman Jr. – Yes	Mark Randolph – Yes	Thomasene Yahola Osborn – Yes

39

40 **OTHER BUSINESS:**
41
42

43 **ADJOURNMENT:**
44

45 Representative Del Beaver made a motion to adjourn. Representative Pete Beaver seconded the
46 motion. Upon a motion and a second being made a voice vote was taken with the following results
47 being recorded: **All in favor, None against.** Motion carried.
48

Representative Adam Jones III gave benediction and served as adjournment.
Meeting adjourned at 6:23 P.M.

APPROVAL

Robert Hufft Chairman

Legislative Clerk

Date