

1 **Minutes**
2 **Joint Committee Meeting/Business, Finance, & Justice Committee/Land, Natural**
3 **Resources & Cultural Preservation**
4 **June 16, 2020**
5

6 **CALL TO ORDER:** Mark Randolph, Chairman called the meeting to order at 5:15 p.m.
7

8 **INVOCATION:** Representative Darrell Proctor
9

10 **ROLL CALL:** Tracy Wade, 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., Darrell Proctor, Thomasene
13 Yahola Osborn and Mark Randolph. **Members absent:** Joseph Hicks.
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 2/25/2020**
19

20 Representative William Lowe made a motion to *approve the minutes with any changes necessary.*
21 Representative Travis Scott seconded the motion. Discussion. Upon a motion and a second being
22 made a roll call vote was taken with the following results being recorded: ***8 in favor, None against***
23 ***and 0 Abstain. Motion carried.***
24

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

30 **ORDER OF BUSINESS:**
31

32
33 *Representative Mark Randolph relinquished the chair to Thomasene Yahola Osborn
34
35

36 **TR 20-106** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
37 APPROVING THE GRANT OF A LIMITED WAIVER OF SOVEREIGN
38 IMMUNITY IN FAVOR OF THE NATIVE AMERICAN AGRICULTURAL
39 FUND (“NAAF”), FOR THE SOLE PURPOSE OF COMPLYING WITH
40 NAAF’S REQUIREMENTS TO SUPPORT EXECUTION OF A GRANT
41 AGREEMENT BETWEEN NAAF AND THE MUSCOGEE (CREEK) NATION
42

43 Representative Mark Randolph made a motion to **Do Pass TR 20-106.** Representative Adam Jones
44 III seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was
45 taken with the following results being recorded: ***8 in favor, 0 against. Motion Carried.***
46

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

53 *Representative Thomasene Yahola Osborn relinquished the chair to Mark Randolph
54
55

56
57 **OTHER BUSINESS:**
58

59 **ADJOURNMENT:**
60

61 Representative Charles McHenry gave benediction and served as adjournment.
Meeting adjourned at 5:22 P.M.

APPROVAL

Mark Randolph, Chairman

Tracy Wade, Legislative Clerk

Date