

1 **Minutes**  
2 **Joint Committee Meeting/Business, Finance, & Justice Committee/Land, Natural Resources**  
3 **& Cultural Preservation**  
4 **September 28, 2019**  
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6 **CALL TO ORDER:** Robert Hufft, Chairman called the meeting to order at 8:30 a.m.  
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8 **INVOCATION:** Representative Adam Jones  
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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,  
12 Adam Jones III, Travis Scott, Mark Randolph, Patrick Freeman Jr., Thomasene Yahola Osborn  
13 and Darrell Proctor. **Members absent:** Pete Beaver and Del Beaver  
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15 **ESTABLISHMENT OF QUORUM:** Yes. Eight members present constitute a quorum.  
16 Therefore, any business transacted will be valid.  
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18 **Approval of minutes for 06/25/2019**  
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20 Representative Travis Scott made a motion to *approve the minutes with any changes necessary.*  
21 Representative David Hill 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: **7 in favor, None against**  
23 **and 1 Abstain.** Motion carried.  
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Pete Beaver –	David Hill – Yes	Adam Jones III – Abstain
Travis Scott – Yes	Darrell Proctor – Yes	Del Beaver – Yes
Patrick Freeman Jr. – Yes	Mark Randolph – Yes	Thomasene Yahola Osborn – Yes

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31 **ORDER OF BUSINESS:**  
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33 **\*\*Representative Del Beaver arrived at 8:31AM**

34 **\*\* Chairman, Robert Hufft relinquished to Vice-Chairman, Darrell Proctor**  
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36 **TR 19-117 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION**  
37 **AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A GENERAL WARRANTY DEED**  
38 **FOR A LOT SPLIT OF PROPERTY LOCATED IN TULSA COUNTY, OKLAHOMA**  
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40 Representative Robert Hufft made a motion to **Do Pass TR 19-117.** Representative Adam Jones  
41 seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was  
42 taken with the following results being recorded: **8 in favor, 0 against.** Motion carried.  
43

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

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**OTHER BUSINESS:**

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**ADJOURNMENT:**

Representative David Hill made a motion to adjourn. Representative Travis Scott 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. Motion carried.**

Meeting adjourned at 8:35 A.M.

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**APPROVAL**

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Robert Hufft, Chairman

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Legislative Clerk

\_\_\_\_\_  
Date

DRAFT