

Minutes
Joint Committee Meeting/Business, Finance, & Justice Committee/Land, Natural Resources
& Cultural Preservation
October 22, 2019

CALL TO ORDER: Darrell Proctor, Chairman called the meeting to order at 6:15 p.m.

INVOCATION: Representative Pete Beaver

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

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

Approval of minutes for 09/28/2019

Representative David Hill made a motion to *approve the minutes with any changes necessary*. Representative Travis Scott seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **6 in favor, None against and 1 Abstain.** Motion carried.

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

ORDER OF BUSINESS:

TR 19-127 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN ATTORNEY-CLIENT AGREEMENT FOR LEGAL SERVICES BETWEEN THE MUSCOGEE (CREEK) NATION AND DRU R. TATE FOR REALTY SERVICES

Representative David Hill made a motion to **Do Pass TR 19-127**. Representative Adam Jones III seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **6 in favor, None against and 1 Abstain.** Motion carried.

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

NCA 19-133 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE

EXPENDITURE OF FUNDS FOR THE BENEFIT OF A TRIBAL UTILITY
AUTHORITY FEASIBILITY STUDY IN COMPLIANCE WITH THE UNITED
STATES DEPARTMENT OF THE INTERIOR, OFFICE OF INDIAN ENERGY
AND ECONOMIC DEVELOPMENT, DIVISION OF ENERGY AND
MINERAL DEVELOPMENT (DEMD) GRANT

Representative Del Beaver made a motion to **Do Pass NCA 19-133**. Representative Adam Jones III seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **7 in favor, None against. Motion carried.**

Pete Beaver – Yes
Travis Scott – Yes
Patrick Freeman Jr. – Yes

David Hill – Yes
Robert Hufft –
Mark Randolph –

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

OTHER BUSINESS:

ADJOURNMENT:

1
2 Representative David Hill made a motion to adjourn. Representative Travis Scott seconded the
3 motion. Upon a motion and a second being made a voice vote was taken with the following results
4 being recorded: **All in favor, None against. Motion carried.**

5

Meeting adjourned at 6:26 P.M.

APPROVAL

Darrell Proctor, Chairman

Legislative Clerk

Date