

**Minutes**  
**Business, Finance, & Justice**  
**Committee**  
**January 19, 2023**

**CALL TO ORDER:** Thomasene Yahola Osborn, Chairperson called the meeting to order at 3:00 p.m.

**INVOCATION:** Representative Patrick Freeman

**ROLL CALL:** April Lindsey, Legislative Clerk accounted for five members present and none counted as absent/excused at the time of roll call. **Members present:** Patrick Freeman, Randall Hicks, Mark Randolph, Sandra Golden and Thomasene Yahola Osborn. **Members absent/excused:**

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

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**ORDER OF BUSINESS:**

**11/28/22 (Budget Hearing), 12/06/22 (Budget Hearing), 12/08/22**

Representative Sandra Golden made a motion to **Approve the minutes with any changes necessary**. Representative Patrick Freeman seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **4 in favor, 0 against. Motion carried.**

Patrick Freeman – Yes	Sandra Golden – Yes	Randall Hicks – Yes
Mark Randolph – Yes	Thomasene Yahola Osborn –	

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**ORDER OF BUSINESS:**

**TR 23-013** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF PATRICIA KILIAN AS THE CONTROLLER AND THE SECRETARY OF TREASURY FOR THE MUSCOGEE (CREEK) NATION

Representative Randall Hicks made a motion to **Do Pass**. Representative Mark Randolph seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **2 in favor, 2 against. Tie Vote**

Patrick Freeman – No	Sandra Golden – No	Randall Hicks – Yes
Mark Randolph – Yes	Thomasene Yahola Osborn –	

Due to a Tie Vote, The Chairman votes – Yes  
**3 in favor, 2 against. Motion carried.**

**TR 23-014** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT A SMALL, RURAL, AND TRIBAL BODY-WORN CAMERA PROGRAM GRANT APPLICATION FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION LIGHTHORSE POLICE DEPARTMENT

Representative Mark Randolph made a motion to **Do Pass**. Representative Patrick Freeman seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **3 in favor, 1 against. Motion carried.**

Patrick Freeman – Yes	Sandra Golden – NO	Randall Hicks – Yes
Mark Randolph – Yes	Thomasene Yahola Osborn	

**TR 23-015** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT A GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF AGRICULTURE FOR THE BENEFIT OF THE LIGHTHORSE POLICE DEPARTMENT

Representative Mark Randolph made a motion to **Do Pass**. Representative Randall Hicks seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **3 in favor, 1 against. Motion carried.**

Patrick Freeman – Yes	Sandra Golden – No	Randall Hicks – Yes
Mark Randolph – Yes	Thomasene Yahola Osborn	

**TR 23-016** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF JANET MAYLEN TO SERVE ON THE MVSOKKE LOAN FUND BOARD

Representative Mark Randolph made a motion to **Do Pass**. Representative Randall Hicks seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **4 in favor, 0 against. Motion carried.**

Patrick Freeman – Yes	Sandra Golden – Yes	Randall Hicks – Yes
Mark Randolph – Yes	Thomasene Yahola Osborn	

**TR 23-017** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE MUSCOGEE NATION GAMING ENTERPRISES, LLC (MNGE) TO DEPOSIT ADDITIONAL FUNDS IN THE MUSCOGEE CREEK NATION CASINOS INSURANCE RESERVE FUND

Representative Randall Hicks made a motion to **Do Pass**. Representative Mark Randolph

seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **4 in favor, 0 against. Motion carried.**

Patrick Freeman – Yes                      Sandra Golden – Yes                      Randall Hicks – Yes  
Mark Randolph – Yes                      Thomasene Yahola Osborn

**TR 23-018**    A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
AUTHORIZING MUSCOGEE NATION GAMING ENTERPRISES, LLC  
(MNGE) TO DEPOSIT ADDITIONAL GAMING FUNDS IN ITS CAPITAL  
EXPENDITURE ACCOUNT FOR THE EUFAULA CASINO PROJECT

Representative Randall Hicks made a motion to **Do Pass**. Representative Mark Randolph seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **4 in favor, 0 against. Motion carried.**

Patrick Freeman – Yes                      Sandra Golden – Yes                      Randall Hicks – Yes  
Mark Randolph – Yes                      Thomasene Yahola Osborn -

**NCA 23-007**    A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE  
EXPENDITURE OF THE BOREALIS PHILANTHROPY RACIAL EQUITY IN  
JOURNALISM FUND GRANT FOR THE BENEFIT OF MVSKOKE MEDIA

Representative Mark Randolph made a motion to **Do Pass**. Representative Randall Hicks seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **4 in favor, 0 against. Motion carried.**

Patrick Freeman – Yes                      Sandra Golden – Yes                      Randall Hicks – Yes  
Mark Randolph – Yes                      Thomasene Yahola Osborn

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**Referred Legislation:**

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**OTHER BUSINESS:**

Representative Randall Hicks made a motion to **Go into Executive Session**. Representative Mark Randolph seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **4 in favor, 0 against. Motion carried.**

Patrick Freeman – Yes                      Sandra Golden – Yes                      Randall Hicks – Yes  
Mark Randolph – Yes                      Thomasene Yahola Osborn

In Executive Session at: 3:30 p.m.  
Out of Executive Session at: 3:40 p.m.

**Discussion:**

MNGE (GOAB)

Muscogee Nation Business Enterprise

Muscogee International, LLC

**ADJOURNMENT:**

Representative Patrick Freeman made a motion to **Adjourn**. Representative Mark Randolph seconded the motion. Discussion. 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.**

Representative Sandra Golden gave benediction and served as adjournment.

**Meeting adjourned at 4:04 p.m.**

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**APPROVAL**

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Thomasene Yahola Osborn, Chairperson

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Legislative Clerk

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Date