

**Minutes**  
**Business, Finance, & Justice**  
**Committee**  
**January 20, 2022**

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

**INVOCATION:** Representative Sandra Golden

**ROLL CALL:** April Lindsey Legislative Clerk accounted for four members present and one counted as absent/excused at the time of roll call. **Members present:** Patrick Freeman, Sandra Golden, Randall Hicks, and Thomasene Yahola Osborn. **Members absent/excused:** Mark Randolph.

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

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**ORDER OF BUSINESS:**

**12/06/21 (Budget Meeting), 12/08/21 (Budget Meeting), 12/13/21, and 12/18/21**

Representative Patrick Freeman made a motion to **Approve the minutes with any changes necessary**. Representative Sandra Golden 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.**

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**ORDER OF BUSINESS:**

**\*Representative Mark Randolph joined the meeting at 3:06 p.m.**

**TR 22-008** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD (“GOAB”) TO DEPOSIT ADDITIONAL FUNDS IN THE MCNC INSURANCE RESERVE FUND

Representative Patrick Freeman made a motion to **Do Pass**. Representative Sandra Golden 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  
Mark Randolph – Yes

Sandra Golden – Yes  
Thomasene Yahola Osborn –

Randall Hicks – Yes

**TR 22-009** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SECURITY AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES ADMINISTRATION FOR CHILDREN AND FAMILIES OFFICE OF CHILD SUPPORT ENFORCEMENT

Representative Sandra Golden 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: **4 in favor, 0 against. Motion carried.**

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

**TR 22-010** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT A U.S. DEPARTMENT OF THE TREASURY STATE SMALL BUSINESS CREDIT INITIATIVE GRANT APPLICATION FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF COMMERCE

Representative Sandra Golden 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: **4 in favor, 0 against. Motion carried.**

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

**NCA 22-004** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE ACCEPTANCE AND EXPENDITURE OF GRANT FUNDS FROM THE OFFICE OF JUSTICE PROGRAMS SMART PROSECUTION-INNOVATIVE PROSECUTION SOLUTIONS BENEFITTING THE OFFICE OF THE ATTORNEY GENERAL

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 –

**NCA 22-005 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE DISTRICT ATTORNEYS COUNCIL 2021 JAG-LLE GRANT AWARD FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION 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: **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:**

**Discussion:**

GOAB  
Muscogee Nation Business Enterprise  
Muscogee International, LLC  
One Fire Holding Company, LLC

Representative Randall Hicks made a motion to **Go into Executive Session**. Representative Sandra Golden 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: 3:21 p.m.  
Out of Executive Session at: 4:06 p.m.

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**ADJOURNMENT:**

Representative Mark Randolph gave benediction and served as adjournment.

**Meeting adjourned at 4:07 p.m.**

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**APPROVAL**

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Thomasene Yahola Osborn, Chairperson

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Legislative Clerk

Date \_\_\_\_\_