1 2 3 4 5	Minutes Joint Committee Meeting/Business, Finance, & Justice Committee/Land, Natural Resources & Cultural Preservation January 26, 2021						
6	CALL TO ORDER:	William Low	e, Chairman called the m	neeting to order at 6:06 p.m.			
7 8	INVOCATION:	Representativ	ve Joseph Hicks				
9 10 11 12 13	ROLL CALL: April Lindsey, Legislative Clerk accounted for nine members present, one counted absent/excused at the time of roll call. Members present: William Lowe, Charles McHenry, Patrick Freeman Jr., Darrell Proctor, Thomasene Yahola Osborn, Joseph Hicks, Mark Randolph, Robert Hufft and Travis Scott. Members absent: Adam Jones III.						
15 ESTABLISHMENT OF QUORUM: Yes. Nine members present constituted the Therefore, any business transacted will be valid.							
17 18 19	Approval of minutes for 12/15/2020						
20 21 22 23 24	Representative Travis Scott made a motion to <i>approve the minutes with any necessary changes</i> . Representative Joseph 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: 8 <i>in favor</i> , 0 against and 0 Abstain. Motion carried.						
25 26 27 28	William Lowe - Travis Scott – Y Patrick Freeman Mark Randolph	Yes n Jr. – Yes	Robert Hufft – Yes Darrell Proctor – Yes Joseph Hicks – Yes	Adam Jones III – Charles McHenry – Yes Thomasene Yahola Osborn – Yes			
30 ORDER OF BUSINESS:							
32 33 34 35 36 37 38	TR 21-015 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AMENDING TR 11-067 (A TRIBAL RESOLUTION OF THE MUSCOC (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUT CONTRACT FOR THE PURCHASE OF PROPERTY LOCATED IN CRECOUNTY, OKLAHOMA)						
39 40 41	Representative Patrick Freeman made a motion to Do Pass TR 21-015 . Representative Joseph 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: <u>8 in favor</u> , <u>0 against</u> . Motion Carried						
42 43 44 45 46 47	William Lowe - Travis Scott – Y Patrick Freeman Mark Randolph	ves n Jr. – Yes	Robert Hufft – Yes Darrell Proctor – Yes Joseph Hicks – Yes	Adam Jones III – Charles McHenry – Yes Thomasene Yahola Osborn – Yes			

48	TR 21-016	A TRIBAL RES	OLUTION OF THE MUS	COGEE (CREEK) NATION		
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52			NTY, OKLAHOMA)	I TROTERTT EOCHTED IIV		
53		OKI OBKLL COOL	VII, OKLIMIOWIN)			
54	Doprocontativ	za Datriak Eraaman m	and a motion to Do Dags TD	21 016 Papragantativa Charles		
	-	Representative Patrick Freeman made a motion to Do Pass TR 21-016 . Representative Charles				
55	McHenry seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: <u>8 in favor</u> , <u>0 against</u> . Motion Carried					
56 57	vote was take	en with the following	results being recorded: <u>a in fai</u>	vor, o againsi. Monon Carried		
57 58	Willia	m Lowe –	Robert Hufft – Yes	Adam Jones III –		
59			Darrell Proctor – Yes	Charles McHenry – Yes		
60	Travis Scott – Yes Patrick Freeman Jr. – Yes		Joseph Hicks – Yes	Thomasene Yahola Osborn – Yes		
61		Randolph – Yes	Joseph Heks Tes	Thomasene Tanoia Osborn Tes		
62	IVIMITE I	tundorph 105				
63	TR 21-017	A TRIBAL RES	OLUTION OF THE MUS	COGEE (CREEK) NATION		
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	Doprocontativ	D E				
	Representative Patrick Freeman made a motion to Do Pass TR 21-017 . Representative Joseph Hicks seconded the motion. Discussion. Upon a motion and a second being made a roll call vote					
70 71	-			-		
71	Hicks second	ed the motion. Discu	ssion. Upon a motion and a sec	cond being made a roll call vote		
71 72	Hicks second	ed the motion. Discu		cond being made a roll call vote		
71 72 73	Hicks second was taken with	ed the motion. Discu th the following result	ssion. Upon a motion and a sects being recorded: 8 in favor, 6	cond being made a roll call vote against. Motion Carried		
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71 72 73 74 75	Hicks second was taken with William Travis	ed the motion. Discu th the following result	ssion. Upon a motion and a sects being recorded: 8 in favor, 0 Robert Hufft – Yes Darrell Proctor – Yes	cond being made a roll call vote against. Motion Carried		
71 72 73 74	Hicks second was taken wit Willian Travis Patrick	ed the motion. Discu th the following result m Lowe – Scott – Yes	ssion. Upon a motion and a sects being recorded: 8 in favor, 0 Robert Hufft – Yes	cond being made a roll call vote against. Motion Carried Adam Jones III – Charles McHenry – Yes		
71 72 73 74 75 76 77 78	Hicks second was taken wit Willian Travis Patrick	ed the motion. Discu th the following result m Lowe – Scott – Yes c Freeman Jr. – Yes	ssion. Upon a motion and a sects being recorded: 8 in favor, 0 Robert Hufft – Yes Darrell Proctor – Yes	cond being made a roll call vote against. Motion Carried Adam Jones III – Charles McHenry – Yes		
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71 72 73 74 75 76 77 78 79 80	Hicks second was taken wit Willian Travis Patrick Mark I	ed the motion. Discu th the following result m Lowe – Scott – Yes & Freeman Jr. – Yes Randolph – Yes A TRIBAL RES AMENDING TR	ssion. Upon a motion and a sects being recorded: 8 in favor, 6 Robert Hufft – Yes Darrell Proctor – Yes Joseph Hicks – Yes OLUTION OF THE MUS 16-190 (A TRIBAL RESOLU	Adam Jones III – Charles McHenry – Yes Thomasene Yahola Osborn – Yes COGEE (CREEK) NATION		
71 72 73 74 75 76 77 78 79 80 81	Hicks second was taken wit Willian Travis Patrick Mark I	ed the motion. Discuth the following result m Lowe – Scott – Yes Treeman Jr. – Yes Randolph – Yes A TRIBAL RES AMENDING TR (CREEK) NATION	ssion. Upon a motion and a set is being recorded: 8 in favor, 6 Robert Hufft – Yes Darrell Proctor – Yes Joseph Hicks – Yes OLUTION OF THE MUS 16-190 (A TRIBAL RESOLUTION OF THE PRINCE)	Adam Jones III – Charles McHenry – Yes Thomasene Yahola Osborn – Yes COGEE (CREEK) NATION UTION OF THE MUSCOGEE		
71 72 73 74 75 76 77 78 79 80 81 82	Hicks second was taken wit Willian Travis Patrick Mark I	ed the motion. Discuth the following result m Lowe – Scott – Yes Freeman Jr. – Yes Randolph – Yes A TRIBAL RES AMENDING TR (CREEK) NATION REAL ESTATE (ssion. Upon a motion and a sects being recorded: 8 in favor, 0 Robert Hufft – Yes Darrell Proctor – Yes Joseph Hicks – Yes OLUTION OF THE MUS 16-190 (A TRIBAL RESOLUTION AUTHORIZING THE PRINCE CONTRACT AND RELATE	Adam Jones III – Charles McHenry – Yes Thomasene Yahola Osborn – Yes COGEE (CREEK) NATION JTION OF THE MUSCOGEE CIPAL CHIEF TO EXECUTE A		
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71 72 73 74 75 76 77 78 79 80 81 82 83 84	Hicks second was taken wit Willian Travis Patrick Mark I	ed the motion. Discuth the following result m Lowe – Scott – Yes Freeman Jr. – Yes Randolph – Yes A TRIBAL RES AMENDING TR (CREEK) NATION REAL ESTATE (PURCHASE OF	ssion. Upon a motion and a sects being recorded: 8 in favor, 6 Robert Hufft – Yes Darrell Proctor – Yes Joseph Hicks – Yes OLUTION OF THE MUS 16-190 (A TRIBAL RESOLU I AUTHORIZING THE PRINC CONTRACT AND RELATE PROPERTY IN CHECOTA	Adam Jones III – Charles McHenry – Yes Thomasene Yahola Osborn – Yes COGEE (CREEK) NATION UTION OF THE MUSCOGEE CIPAL CHIEF TO EXECUTE A ED DOCUMENTS FOR THE		
71 72 73 74 75 76 77 78 79 80 81 82 83 84 85	Hicks second was taken with William Travis Patrick Mark I	ed the motion. Discuth the following result m Lowe – Scott – Yes Freeman Jr. – Yes Randolph – Yes A TRIBAL RES AMENDING TR (CREEK) NATION REAL ESTATE OPURCHASE OF NATION'S GAMIN	ssion. Upon a motion and a sects being recorded: 8 in favor, 6 Robert Hufft – Yes Darrell Proctor – Yes Joseph Hicks – Yes OLUTION OF THE MUS 16-190 (A TRIBAL RESOLUTAUTHORIZING THE PRINCE AND RELATE PROPERTY IN CHECOTA	Adam Jones III – Charles McHenry – Yes Thomasene Yahola Osborn – Yes COGEE (CREEK) NATION UTION OF THE MUSCOGEE CIPAL CHIEF TO EXECUTE A ED DOCUMENTS FOR THE		
71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86	Hicks second was taken with William Travis Patrick Mark I	ed the motion. Discuth the following result m Lowe – Scott – Yes Treeman Jr. – Yes Randolph – Yes A TRIBAL RES AMENDING TR (CREEK) NATION REAL ESTATE OPURCHASE OF NATION'S GAMIN	Robert Hufft – Yes Darrell Proctor – Yes Joseph Hicks – Yes OLUTION OF THE MUS 16-190 (A TRIBAL RESOLU AUTHORIZING THE PRINC CONTRACT AND RELATE PROPERTY IN CHECOTA NG OPERATIONS) nade a motion to Do Pass TR	Adam Jones III – Charles McHenry – Yes Thomasene Yahola Osborn – Yes COGEE (CREEK) NATION UTION OF THE MUSCOGEE CIPAL CHIEF TO EXECUTE A ED DOCUMENTS FOR THE H, OKLAHOMA FOR THE		
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71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92	Hicks second was taken with William Travis Patrick Mark I	the the motion. Discust the following result that he following that he fol	Robert Hufft – Yes Darrell Proctor – Yes Joseph Hicks – Yes OLUTION OF THE MUS 16-190 (A TRIBAL RESOLUTION THE PRINCE THE PROPERTY IN CHECOTA OPERATIONS) ande a motion to Do Pass TR iscussion. Upon a motion and results being recorded: 8 in favores	Adam Jones III – Charles McHenry – Yes Thomasene Yahola Osborn – Yes COGEE (CREEK) NATION UTION OF THE MUSCOGEE CIPAL CHIEF TO EXECUTE A ED DOCUMENTS FOR THE H, OKLAHOMA FOR THE H, OKLAHOMA FOR THE 21-018. Representative Charles a second being made a roll call cor, 0 against. Motion Carried Adam Jones III – Charles McHenry – Yes		
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TR 21-025 A TRIBAL RE	ESOLUTION OF THE N	MUSCOGEE (CREEK) NATION			
AUTHORIZING	THE GAMING OPERA	ATIONS AUTHORITY BOARD			
("GOAB") TO E	XECUTE THE AGREEMEN	NT WITH BRONZE OAK, LLC			
` '					
Representative Patrick Freeman	made a motion to Do Pass	TR 21-025. Representative Joseph			
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: 8 in favor, 0 against. Motion Carried					
	<u> </u>				
William Lowe –	Robert Hufft – Yes	Adam Jones III –			
Travis Scott – Yes	Darrell Proctor – Yes	Charles McHenry – Yes			
Patrick Freeman Jr Yes	Joseph Hicks – Yes	Thomasene Yahola Osborn – Yes			
Mark Randolph – Yes					
OTHER BUSINESS:					
ADJOURNMENT:					
Representative Thomasene Yaho	ola Osborn gave benediction	and served as adjournment.			
Meeting adjourned at 6:21 P.M.		3			
<i>gg</i>					
	APPROVAL				
William Lowe, Chairman	— \ <u></u>	April Lindsey, Legislative Clerk			
William Lowe, Chairman	F	April Lindsey, Legislative Clerk			
Date					
Date					