

1 **Minutes**
2 **Joint Committee Meeting/Business, Finance, & Justice Committee/Land, Natural**
3 **Resources & Cultural Preservation**
4 **January 26, 2021**
5

6 **CALL TO ORDER:** William Lowe, Chairman called the meeting to order at 6:06 p.m.
7

8 **INVOCATION:** Representative Joseph Hicks
9

10 **ROLL CALL:** April Lindsey, Legislative Clerk accounted for nine members present, one
11 counted absent/excused at the time of roll call. **Members present:** William Lowe, Charles
12 McHenry, Patrick Freeman Jr., Darrell Proctor, Thomasene Yahola Osborn, Joseph Hicks, Mark
13 Randolph, Robert Hufft and Travis Scott. **Members absent:** Adam Jones III.
14

15 **ESTABLISHMENT OF QUORUM:** Yes. Nine members present constitute a quorum.
16 Therefore, any business transacted will be valid.
17

18 **Approval of minutes for 12/15/2020**
19

20 Representative Travis Scott made a motion to *approve the minutes with any necessary changes.*
21 Representative Joseph Hicks 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: ***8 in favor, 0 against***
23 ***and 0 Abstain.*** Motion carried.
24

25 William Lowe –	Robert Hufft – Yes	Adam Jones III –
26 Travis Scott – Yes	Darrell Proctor – Yes	Charles McHenry – Yes
27 Patrick Freeman Jr. – Yes	Joseph Hicks – Yes	Thomasene Yahola Osborn – Yes
28 Mark Randolph – Yes		

30
31 **ORDER OF BUSINESS:**
32

33 **TR 21-015** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
34 AMENDING TR 11-067 (A TRIBAL RESOLUTION OF THE MUSCOGEE
35 (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A
36 CONTRACT FOR THE PURCHASE OF PROPERTY LOCATED IN CREEK
37 COUNTY, OKLAHOMA)
38

39 Representative Patrick Freeman made a motion to **Do Pass TR 21-015.** Representative Joseph
40 Hicks seconded the motion. Discussion. Upon a motion and a second being made a roll call vote
41 was taken with the following results being recorded: ***8 in favor, 0 against.*** Motion Carried
42

43 William Lowe –	Robert Hufft – Yes	Adam Jones III –
44 Travis Scott – Yes	Darrell Proctor – Yes	Charles McHenry – Yes
45 Patrick Freeman Jr. – Yes	Joseph Hicks – Yes	Thomasene Yahola Osborn – Yes
46 Mark Randolph – Yes		

48 **TR 21-016** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
49 AMENDING TR 11-073 (A TRIBAL RESOLUTION OF THE MUSCOGEE
50 (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE
51 AN AGREEMENT FOR THE PURCHASE OF PROPERTY LOCATED IN
52 OKFUSKEE COUNTY, OKLAHOMA)
53

54 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
56 vote was taken with the following results being recorded: **8 in favor, 0 against. Motion Carried**
57

58 William Lowe – Robert Hufft – Yes Adam Jones III –
59 Travis Scott – Yes Darrell Proctor – Yes Charles McHenry – Yes
60 Patrick Freeman Jr. – Yes Joseph Hicks – Yes Thomasene Yahola Osborn – Yes
61 Mark Randolph – Yes
62

63 **TR 21-017** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
64 AMENDING TR 16-189 (A TRIBAL RESOLUTION OF THE MUSCOGEE
65 (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A
66 REAL ESTATE CONTRACT AND RELATED DOCUMENTS FOR THE
67 PURCHASE OF PROPERTY IN CHECOTAH, OKLAHOMA FOR THE
68 NATION'S GAMING OPERATIONS)
69

70 Representative Patrick Freeman made a motion to **Do Pass TR 21-017**. Representative Joseph
71 Hicks seconded the motion. Discussion. Upon a motion and a second being made a roll call vote
72 was taken with the following results being recorded: **8 in favor, 0 against. Motion Carried**
73

74 William Lowe – Robert Hufft – Yes Adam Jones III –
75 Travis Scott – Yes Darrell Proctor – Yes Charles McHenry – Yes
76 Patrick Freeman Jr. – Yes Joseph Hicks – Yes Thomasene Yahola Osborn – Yes
77 Mark Randolph – Yes
78

79
80 **TR 21-018** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
81 AMENDING TR 16-190 (A TRIBAL RESOLUTION OF THE MUSCOGEE
82 (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A
83 REAL ESTATE CONTRACT AND RELATED DOCUMENTS FOR THE
84 PURCHASE OF PROPERTY IN CHECOTAH, OKLAHOMA FOR THE
85 NATION'S GAMING OPERATIONS)
86

87 Representative Patrick Freeman made a motion to **Do Pass TR 21-018**. Representative Charles
88 McHenry seconded the motion. Discussion. Upon a motion and a second being made a roll call
89 vote was taken with the following results being recorded: **8 in favor, 0 against. Motion Carried**
90

91 William Lowe – Robert Hufft – Yes Adam Jones III –
92 Travis Scott – Yes Darrell Proctor – Yes Charles McHenry – Yes
93 Patrick Freeman Jr. – Yes Joseph Hicks – Yes Thomasene Yahola Osborn – Yes
94 Mark Randolph – Yes

95 **TR 21-025** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
96 AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD
97 (“GOAB”) TO EXECUTE THE AGREEMENT WITH BRONZE OAK, LLC
98

99 Representative Patrick Freeman made a motion to **Do Pass TR 21-025**. Representative Joseph
100 Hicks seconded the motion. Discussion. Upon a motion and a second being made a roll call vote
101 was taken with the following results being recorded: **8 in favor, 0 against. Motion Carried**

102
103 William Lowe – Robert Hufft – Yes Adam Jones III –
104 Travis Scott – Yes Darrell Proctor – Yes Charles McHenry – Yes
105 Patrick Freeman Jr. – Yes Joseph Hicks – Yes Thomasene Yahola Osborn – Yes
106 Mark Randolph – Yes
107
108

109
110 **OTHER BUSINESS:**

111
112 **ADJOURNMENT:**

113 Representative Thomasene Yahola Osborn gave benediction and served as adjournment.
Meeting adjourned at 6:21 P.M.

APPROVAL

William Lowe, Chairman

April Lindsey, Legislative Clerk

Date