

Minutes
Business, Finance, & Justice
Committee
January 29, 2022

CALL TO ORDER: Thomasene Yahola Osborn, Chairperson called the meeting to order at 8:30 a.m.

INVOCATION: Representative Mark Randolph

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, Sandra Golden, Randall Hicks, Thomasene Yahola Osborn and Mark Randolph. **Members absent/excused:**

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

ORDER OF BUSINESS:

TR 22-021 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING AND AUTHORIZING THE THIRD AMENDMENT TO TRADEMARK SUB-LICENSE AGREEMENT BETWEEN MARGARITAVILLE OF OKAHOMA, LLC AND MUSCOGEE (CREEK) NATION

Representative Randall Hicks 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 –	

OTHER BUSINESS:

ADJOURNMENT:

Representative Leonard Gouge gave benediction and served as adjournment.
Meeting adjourned at 8:36 a.m.

APPROVAL

Thomasene Yahola Osborn, Chairman

Legislative Clerk

Date