

Minutes
Business, Finance, & Justice
Committee
February 16, 2023

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

INVOCATION: Representative Randall Hicks

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.

ORDER OF BUSINESS:

1/19/23

Representative Randall Hicks made a motion to **Approve the minutes with any changes necessary**. 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
Mark Randolph – Yes

Sandra Golden – Yes
Thomasene Yahola Osborn –

Randall Hicks – Yes

ORDER OF BUSINESS:

TR 23-023 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A GRANT NOTIFICATION LETTER AND SPECIAL CONDITIONS WITH THE NATIONAL POLICING INSTITUTE AND THE BUREAU OF JUSTICE ASSISTANCE FOR THE RURAL VIOLENT CRIME REDUCTION INITIATIVE 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
Mark Randolph – Yes

Sandra Golden – Yes
Thomasene Yahola Osborn –

Randall Hicks – Yes

NCA 23-014 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE NATIONAL POLICING INSTITUTE 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
Mark Randolph – Yes

Sandra Golden – Yes
Thomasene Yahola Osborn

Randall Hicks – Yes

Referred Legislation:

NCA 23-013 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION RISK MANAGEMENT – ARBOR CARE SERVICES FISCAL YEAR 2023

Funding Source will be identified on Regular Session

OTHER BUSINESS:

Representative Sandra Golden made a motion to **Add NCA 23-015 to the Agenda**. 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: **2 in favor, 2 against. Tie Vote.**

Patrick Freeman – Yes
Mark Randolph – No

Sandra Golden – Yes
Thomasene Yahola Osborn

Randall Hicks – No

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

NCA 23-015 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING (A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING AND AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AND FILE THE ARTICLES OF ORGANIZATION WITH THE OFFICE OF THE SECRETARY OF THE NATION TO FORM “MUSCOGEE NATION BUSINESSES, LLC” UNDER THE MUSCOGEE (CREEK) NATION LIMITED LIABILITY COMPANY ACT AND APPROVING THE OPERATING AGREEMENT FOR “MUSCOGEE NATION BUSINESSES, LLC”)

Representative Sandra Golden made a motion to **Do Pass**. Representative Patrick Freeman seconded the motion.

Representative Sandra Golden made a motion to **Postpone till next BFJ Meeting**. 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 – Yes	Randall Hicks – Yes
Mark Randolph – No	Thomasene Yahola Osborn	

Representative Randall Hicks made a motion to **Go into Executive Session**. Representative Patrick Freeman 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.**

In Executive Session at: 3:20 p.m.
Out of Executive Session at: 3:47 p.m.

Discussion:

MNGE (GOAB)
Onefire Holding Company, LLC

ADJOURNMENT:

Representative Randall Hicks made a motion to **Adjourn**. Representative Patrick Freeman 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 Mark Randolph gave benediction and served as adjournment.

Meeting adjourned at 3:50 p.m.

APPROVAL

Thomasene Yahola Osborn, Chairperson

Legislative Clerk

Date