

**Minutes**  
**Joint Committee Meeting/Business, Finance, & Justice Committee/Land, Natural  
Resources & Cultural Preservation**  
**February 27, 2021**

**CALL TO ORDER:** Mark Randolph, Chairman called the meeting to order at 8:45 a.m.

**INVOCATION:** Representative Charles McHenry

**ROLL CALL:** Tracy Wade, 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, Adam Jones III and Travis Scott. **Members absent:**

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

---

**Approval of minutes for 01/26/2021**

**\*Representatives Darrell Proctor and Joseph Hicks join the meeting at 8:47 a.m.**

Representative William Lowe made a motion to *approve the minutes for January 26, 2021 with any necessary changes*. Representative Travis Scott seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **9 in favor, 0 against and 0 Abstain.** Motion carried.

William Lowe – Yes

Robert Hufft – Yes

Adam Jones III – Yes

Travis Scott – Yes

Darrell Proctor – Yes

Charles McHenry – Yes

Patrick Freeman Jr. – Yes

Joseph Hicks – Yes

Thomasene Yahola Osborn – Yes

Mark Randolph –

---

**ORDER OF BUSINESS:**

**TR 21-040** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD (“GOAB”) TO EXECUTE THE AIA DOCUMENT A133-2009 CONSTRUCTION MANAGER AGREEMENT AND THE AIA DOCUMENT A201-2017 GENERAL CONDITIONS OF THE AGREEMENT FOR ITS ADMINISTRATION BUILDING PROJECT

Representative Patrick Freeman Jr. made a motion to **Do Pass TR 21-040**. Representative William Lowe seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **9 in favor, 0 against.** Motion Carried

William Lowe – Yes

Robert Hufft – Yes

Adam Jones III – Yes

Travis Scott – Yes  
Patrick Freeman Jr. – Yes  
Mark Randolph –

Darrell Proctor – Yes  
Joseph Hicks – Yes

Charles McHenry – Yes  
Thomasene Yahola Osborn – Yes

---

**OTHER BUSINESS:**

---

**ADJOURNMENT:**

Representative Travis Scott gave the benediction and served as adjournment.  
Meeting adjourned at 8:53 a.m.

---

**APPROVAL**

\_\_\_\_\_  
Mark Randolph, Chairman

\_\_\_\_\_  
Tracy Wade, Legislative Clerk

\_\_\_\_\_  
Date