

**Minutes**  
**Business, Finance, & Justice**  
**Committee**  
**March 16, 2023**

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

**INVOCATION:** Representative Sandra Golden

**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.

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**ORDER OF BUSINESS:**

**2/16/23**

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

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**ORDER OF BUSINESS:**

**TR 23-028** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE TRIBAL INTERNAL CONTROL STANDARDS SUBMITTED BY THE MUSCOGEE (CREEK) NATION PUBLIC GAMING COMMISSION

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 –	

**NCA 23-015** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 15-015 (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 Mark Randolph seconded the motion. Discussion.

Representative Sandra Golden made a motion to **Amend the amount to \$750.00**. No Second. Motion fails.

Representative Sandra Golden made a motion to **Postpone till next BFJ Meeting**. 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: **3 in favor, 1 against. Motion carried.**

Patrick Freeman – No	Sandra Golden – Yes	Randall Hicks – Yes
Mark Randolph – Yes	Thomasene Yahola Osborn	

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**Referred Legislation:**

**NCA 23-019** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION REALTY LAND REFERRAL SERVICES

Representative Mark Randolph made a motion to **Approve the funding source**. Representative Sandra Golden 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 –	

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**OTHER BUSINESS:**

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 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
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Mark Randolph – Yes

Thomasene Yahola Osborn –

In Executive Session at: 3:41 p.m.

Out of Executive Session at: 3:56 p.m.

**Discussion:**

MNGE (GOAB)

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**ADJOURNMENT:**

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

**Meeting adjourned at 3:57 p.m.**

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**APPROVAL**

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Thomasene Yahola Osborn, Chairperson

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Legislative Clerk

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Date