

Minutes
Business, Finance, & Justice
Committee
March 17, 2022

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

INVOCATION: Representative Mark Randolph

ROLL CALL: April Lindsey Legislative Clerk accounted for four members present and one counted as absent/excused at the time of roll call. **Members present:** Patrick Freeman, Randall Hicks, Mark Randolph and Thomasene Yahola Osborn. **Members absent/excused:** Sandra Golden.

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

ORDER OF BUSINESS:

2/17/22

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	Sandra Golden –	Randall Hicks – Yes
Mark Randolph – Yes	Thomasene Yahola Osborn –	

ORDER OF BUSINESS:

NCR 22-003 A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL SELECTING JACKIE JACKSON TO THE BOARD OF DIRECTORS OF MUSCOGEE NATION GAMING ENTERPRISES, LLC

Representative Patrick Freeman made a motion to **Postpone Indefinitely**. 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, 0 against. Motion carried.**

Patrick Freeman – Yes	Sandra Golden –	Randall Hicks – Yes
Mark Randolph – Yes	Thomasene Yahola Osborn –	

NCR 22-004 A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL SELECTING CYNTHIA M. TIGER TO THE BOARD OF DIRECTORS OF MUSCOGEE NATION GAMING ENTERPRISES, LLC

Representative Randall Hicks made a motion to **Postpone Indefinitely**. 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: **3 in favor, 0 against. Motion carried.**

Patrick Freeman – Yes	Sandra Golden –	Randall Hicks – Yes
Mark Randolph – Yes	Thomasene Yahola Osborn –	

***Representative Sandra Golden arrived at 3:05 p.m.**

***Chairperson Thomasene Yahola Osborn relinquished the Chair to Vice-Chair Sandra Golden.**

TR 22-046 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF GERALDINE (GERI) WISNER TO SERVE AS THE ATTORNEY GENERAL OF THE MUSCOGEE (CREEK) NATION

Representative Thomasene Yahola Osborn 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: **3 in favor, 1 against. Motion carried.**

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

*** Vice-Chair Sandra Golden relinquished the Chair back to Chairperson Thomasene Yahola Osborn.**

TR 22-047 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF JEFFREY FIFE TO SERVE AS THE CHIEF OF STAFF OF THE MUSCOGEE (CREEK) NATION

Representative Randall Hicks made a motion to **Do Pass**. 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 – Yes	Sandra Golden – No	Randall Hicks – Yes
Mark Randolph – Yes	Thomasene Yahola Osborn –	

TR 22-050 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CONTRACT WITH KAEPAL SOLUTIONS FOR THE BENEFIT OF THE OFFICE OF THE ATTORNEY GENERAL

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: **3 in favor, 1 against. Motion carried.**

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

NCA 22-015 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 37 §3-505, ENTITLED “Employee at will doctrine not impliedly abolished”

Representative Mark Randolph made a motion to **Do Pass Substitute**. 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: **2 in favor, 2 against.**

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

Due to a tie vote, Chairman votes No, therefore: **2 in favor, 3 against.**

MOTION FAILED.

Referred Legislation:

NCA 22-019 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 37, § 2-123, ENTITLED “Este Cate Veterans (MVSKOKE NATION) Honor Guard” **(\$20,000.00)**

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. Interest on the Permeant Fund.**

Patrick Freeman – Yes	Sandra Golden –Yes	Randall Hicks – Yes
Mark Randolph – Yes	Thomasene Yahola Osborn –	

NCA 22-021 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION OF FUNDS FOR THE INSTALLATION OF NATURAL GAS UTILITY SERVICE FOR THE MUSCOGEE (CREEK) NATION GSA WAREHOUSE AND SAFE SPACE FACILITY **(\$200,655.00)**

Representative Mark Randolph made a motion to **Approve the Funding Source**. 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. Capital Improvement Fund.**

Patrick Freeman – Yes	Sandra Golden –Yes	Randall Hicks – Yes
Mark Randolph – Yes	Thomasene Yahola Osborn –	

OTHER BUSINESS:

Representative Mark Randolph made a motion to **Add NCR 22-006 to the Agenda**. 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	Sandra Golden –Yes	Randall Hicks – Yes
Mark Randolph – Yes	Thomasene Yahola Osborn –	

NCR 22-006 A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL
DECLARING SUPPORT AND SOLIDARITY WITH THE PEOPLE AND
NATION OF UKRAINE

Representative Mark Randolph made a motion to **Do Pass**. 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: **3 in favor, 1 against. Motion carried.**

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

Presentation:

Alpaca Enterprise and Little Snow LLC

Discussion:

MNGE (GOAB)

DME – Paula Edmonds, DME Manager

Big Fire Law & Policy Group LLP

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

In Executive Session at: 4:20 p.m.
Out of Executive Session at: 5:00 p.m.

ADJOURNMENT:

Representative Patrick Freeman made a motion to **Adjourn**. Representative Sandra Golden 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 5:02 p.m.

APPROVAL

Thomasene Yahola Osborn, Chairperson

Legislative Clerk

Date