

Minutes

**Business, Finance, & Justice and Health, Education & Welfare
Joint Committee
March 22, 2022**

CALL TO ORDER: Thomasene Yahola Osborn, Chairperson called the meeting to order at 5:45 p.m.

INVOCATION: Representative Anna Marshall

ROLL CALL: April Lindsey, Legislative Clerk accounted for Nine members present and One counted as absent/excused at the time of roll call. **Members present:** Mary Crawford, Anna Marshall, Robert Hufft, Patrick Freeman, Randall Hicks, Sandra Golden, Thomasene Yahola Osborn, Leonard Gouge, Patrick Freeman and Mark Randolph. **Members absent/excused:** Joyce Deere.

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

APPROVAL OF MINUTES:

February 22, 2022

Representative Randall Hicks made a motion to **Approve the minutes with any changes necessary**. Representative Anna Marshall seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **7 in favor, 0 against, 1 abstain. Motion carried.**

Mary Crawford – Yes	Joyce Deere –	Anna Marshall – Yes
Robert Hufft –Yes	Leonard Gouge – Yes	Patrick Freeman - Abstain
Randall Hicks – Yes	Sandra Golden – Yes	Mark Randolph – Yes
Thomasene Yahola Osborn -		

ORDER OF BUSINESS:

TR 22-051 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE UNITED STATES DEPARTMENT OF TREASURY INTERNAL REVENUE SERVICE COOPERATIVE AGREEMENT FOR THE TAX COUNSELING FOR THE ELDERLY PROGRAM FUNDS FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION

Representative Anna Marshall made a motion to **Do Pass TR 22-051**. Representative Mary Crawford seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **8 in favor, 0 against. Motion carried.**

Mary Crawford – Yes Joyce Deere – Anna Marshall – Yes
Robert Hufft –Yes Leonard Gouge – Yes Patrick Freeman - Yes
Randall Hicks – Yes Sandra Golden – Yes Mark Randolph – Yes
Thomasene Yahola Osborn –

NCA 22-028 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE INTERNAL REVENUE SERVICES FOR THE BENEFIT OF THE OFFICE OF THE SECRETARY OF THE NATION AND COMMERCE

Representative Anna Marshall made a motion to **Do Pass NCA 22-028**. Representative Mary Crawford seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **8 in favor, 0 against. Motion carried.**

Mary Crawford – Yes Joyce Deere – Anna Marshall – Yes
Robert Hufft –Yes Leonard Gouge – Yes Patrick Freeman - Yes
Randall Hicks – Yes Sandra Golden – Yes Mark Randolph – Yes
Thomasene Yahola Osborn –

OTHER BUSINESS:

ADJOURNMENT:

Representative Anna Marshall made a motion to **Adjourn**. Representative Mary Crawford seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **All in favor, none against.**

Representative Robert Hufft gave benediction.

Meeting adjourned at 5:53 p.m.

APPROVAL

Thomasene Yahola Osborn, Chairperson

Legislative Clerk

Date