

1 **Minutes**
2 **Joint Committee Meeting/Business, Finance, & Justice Committee/Land, Natural**
3 **Resources & Cultural Preservation**
4 **March 23, 2021**
5

6 **CALL TO ORDER:** William Lowe, Chairman called the meeting to order at 6:17 p.m.
7

8 **INVOCATION:** Representative Adam Jones III
9

10 **ROLL CALL:** April Lindsey, Legislative Clerk accounted for ten members present, none
11 counted absent/excused at the time of roll call. **Members present:** William Lowe, Charles
12 McHenry, Patrick Freeman Jr., Darrell Proctor, Thomasene Yahola Osborn, Joseph Hicks, Mark
13 Randolph, Robert Hufft, Adam Jones III and Travis Scott. **Members absent:**
14

15 **ESTABLISHMENT OF QUORUM:** Yes. Ten members present constitute a quorum.
16 Therefore, any business transacted will be valid.
17

18 **Approval of minutes for 2/27/2021**
19

20 Representative Joseph Hicks made a motion to *approve the minutes with any necessary changes.*
21 Representative Charles McHenry seconded the motion. Discussion. Upon a motion and a second
22 being made a roll call vote was taken with the following results being recorded: **9 in favor, 0**
23 **against and 0 Abstain.** Motion carried.
24

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|------------------------------|-----------------------|-------------------------------|
| 25 William Lowe – | Robert Hufft – Yes | Adam Jones III – Yes |
| 26 Travis Scott – Yes | Darrell Proctor – Yes | Charles McHenry – Yes |
| 27 Patrick Freeman Jr. – Yes | Joseph Hicks – Yes | Thomasene Yahola Osborn – Yes |
| 28 Mark Randolph – Yes | | |

31 **ORDER OF BUSINESS:**
32

33 **TR 21-046** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
34 AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD
35 (“GOAB”) TO EXECUTE THE AIA DOCUMENT A101-2017 STANDARD
36 FORM OF AGREEMENT BETWEEN OWNER AND CONTRACTOR WITH
37 THOMPSON CONSTRUCTION, INC.
38

39 Representative Patrick Freeman made a motion to **Do Pass TR 21-046.** Representative Robert
40 Hufft seconded the motion. Discussion. Upon a motion and a second being made a roll call vote
41 was taken with the following results being recorded: **9 in favor, 0 against.** Motion Carried
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|------------------------------|-----------------------|-------------------------------|
| 43 William Lowe – | Robert Hufft – Yes | Adam Jones III – Yes |
| 44 Travis Scott – Yes | Darrell Proctor – Yes | Charles McHenry – Yes |
| 45 Patrick Freeman Jr. – Yes | Joseph Hicks – Yes | Thomasene Yahola Osborn – Yes |
| 46 Mark Randolph – Yes | | |

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49

50 **OTHER BUSINESS:**

51

52 **ADJOURNMENT:**

53 Representative Mark Randolph gave benediction and served as adjournment.

Meeting adjourned at 6:23 P.M.

APPROVAL

William Lowe, Chairman

April Lindsey, Legislative Clerk

Date

DRAFT