

Minutes
Business, Finance, & Justice
Committee
April 20, 2023

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 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.

ORDER OF BUSINESS:

3/16/23

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

ORDER OF BUSINESS:

TR 23-035 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF AMOS MCNAC TO SERVE AS A SUPREME COURT JUSTICE 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: **4 in favor, 0 against. Motion carried**

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

TR 23-036 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION

CONFIRMING THE NOMINATION OF MONTIE DEER TO SERVE AS A SUPREME COURT JUSTICE 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: **4 in favor, 0 against. Motion carried.**

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

TR 23-037 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT A GRANT APPLICATION TO THE DEPARTMENT OF JUSTICE, OFFICE OF COMMUNITY POLICING SERVICES (COPS), 2023 COPS HIRING PROGRAM (CHP) GRANT PROGRAM FOR THE LIGHTHORSE POLICE DEPARTMENT

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 \$600.00**. 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 –

Back to the Main Motion. 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
Mark Randolph – Yes

Sandra Golden – Yes
Thomasene Yahola Osborn –

Randall Hicks – Yes

NCA 23-025 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. DEPARTMENT OF INTERIOR DIVISION OF ECONOMIC DEVELOPMENT, OFFICE OF INDIAN ECONOMIC DEVELOPMENT FOR THE BENEFIT OF THE OFFICE OF MARKETING AND TOURISM

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: **4 in favor, 0 against. Motion carried.**

Patrick Freeman – Yes
Mark Randolph – Yes

Sandra Golden – Yes
Thomasene Yahola Osborn –

Randall Hicks – Yes

NCA 23-026 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 14-029 (A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS FOR THE MUSCOGEE (CREEK) NATION FESTIVAL)

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
Mark Randolph – Yes

Sandra Golden – No
Thomasene Yahola Osborn –

Randall Hicks – Yes

Referred Legislation:

NCA 23-023 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION HEAD START PROGRAM FISCAL YEAR 2023

NCA 23-024 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO BE USED TOWARD THE PURCHASE OF PROPERTY LOCATED IN OKMULGEE COUNTY, OKLAHOMA

Representative Patrick Freeman 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: **3 in favor, 1 against. Motion carried**

Patrick Freeman – Yes
Mark Randolph – Yes

Sandra Golden – No
Thomasene Yahola Osborn –

Randall Hicks – Yes

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
Mark Randolph – Yes Thomasene Yahola Osborn –

In Executive Session at: 3:27 p.m.
Out of Executive Session at: 4:02 p.m.

Discussion:

MNGE (GOAB)
Muscogee Nation Business Enterprise
Muscogee International, LLC

Representative Mark Randolph 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: 4:05 p.m.
Out of Executive Session at: 4:17 p.m.

ADJOURNMENT:

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

Meeting adjourned at 4:19 p.m.

APPROVAL

Thomasene Yahola Osborn, Chairperson

Legislative Clerk

Date _____