

Minutes
Business, Finance, & Justice
Committee
April 21, 2022

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

INVOCATION: Chairperson Thomasene Yahola Osborn

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:

3/17/22

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

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

ORDER OF BUSINESS:

Representative Mark Randolph made a motion to **Move NCA 22-042, NCA 22-043 and NCA 22-046 to the bottom of 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: **3 in favor, 0 against. Motion carried.**

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

NCR 22-008 A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL SELECTING CHESTER PITTMAN TO THE BOARD OF DIRECTORS OF FOUNTAINHEAD CREEK GOLF COURSE, LLC

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

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

NCR 22-009 A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL CONFIRMING RITA E. COURTWRIGHT TO SERVE ON THE MVSKOKE MEDIA EDITORIAL BOARD

Representative Patrick Freeman made a motion to **Postpone till the next BFJ meeting**. 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 –

TR 22-071 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF LUANN HUDSON TO SERVE ON THE MVSKOKE LOAN FUND BOARD

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, 0 against. Motion carried.**

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

TR 22-072 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE UNITED STATES DEPARTMENT OF TREASURY COMMUNITY DEVELOPMENT FINANCIAL INSTITUTIONS FUND ASSISTANCE AGREEMENT TERMS AND CONDITIONS FOR THE BENEFIT OF THE MVSKOKE LOAN FUND

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, 0 against. Motion carried.**

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

***Representative Sandra Golden arrived at 3:15 p.m.**

TR 22-074 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT A U.S. DEPARTMENT OF JUSTICE BUREAU OF JUSTICE ASSISTANCE FY 2022 BODY-WORN CAMERA POLICY AND IMPLEMENTATION PROGRAM TO SUPPORT LAW ENFORCEMENT AGENCIES GRANT APPLICATION

Representative Mark Randolph 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: **3 in favor, 0 against, 1 abstention. Motion carried.**

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

NCA 22-043 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE AMERICAN RESCUE PLAN ACT FISCAL RECOVERY FUNDING FOR THE BENEFIT OF THE FOUNTAINHEAD CREEK GOLF COURSE

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

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

NCA 22-049 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE U.S. DEPARTMENT OF JUSTICE FY 2022 TARGETED SUPPORT FOR THE MUSCOGEE (CREEK), CHEROKEE, CHICKASAW, CHOCTAW AND SEMINOLE NATIONS IN OKLAHOMA SPECIAL INVITATION TO APPLY GRANT AWARD FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION LIGHTHORSE POLICE DEPARTMENT

Representative Patrick Freeman 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: **4 in favor, 0 against. Motion carried.**

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

NCA 22-050 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE MUSCOGEE (CREEK) NATION SECRETARY OF THE NATION AND COMMERCE FY 2022 BUDGET

Representative Patrick Freeman made a motion to **Do Pass**. Representative Mark Randolph

seconded the motion. Discussion.

Representative Sandra Golden made a motion to **Table till next month.** 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 –	

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: 3:29 p.m.
Out of Executive Session at: 4:15 p.m.

***Representative Patrick Freeman left the Meeting during Executive Session at 3:46 p.m.**

NCA 22-042 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 36, CHAPTER 3, ENTITLED “MOTOR VEHICLE TAX AND LICENSE CODE”

Representative Sandra Golden 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, 0 against. Motion carried.**

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

NCA 22-043 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE AMERICAN RESCUE PLAN ACT FISCAL RECOVERY FUNDING FOR THE BENEFIT OF THE FOUNTAINHEAD CREEK GOLF COURSE

Representative Sandra Golden 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, 0 against. Motion carried.**

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

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

NCA 22-046 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 36, CHAPTER 3, ENTITLED “MOTOR VEHICLE TAX AND LICENSE CODE”

Representative Thomasene Yahola Osborn 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, 0 against. Motion carried.**

Patrick Freeman –	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.**

Referred Legislation:

Representative Mark Randolph made a motion to **Approve All the Funding Sources**. 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, 0 against. Motion carried.**

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

OTHER BUSINESS:

Representative Mark Randolph made a motion to **Add NCA 22-052 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: **3 in favor, 0 against. Motion carried.**

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

NCA 22-052 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A LAWSUIT TO BE FILED IN FEDERAL COURT IN THE NAME OF THE MUSCOGEE (CREEK) NATION SEEKING RELIEF ON BEHALF OF THE NATION AND MUSCOGEE CITIZENS AGAINST UNLAWFUL STATE TAXATION WITHIN THE BOUNDARIES OF THE MUSCOGEE (CREEK) NATION RESERVATION AND APPROPRIATING FUNDS FOR THIS ACTION

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: **2 in favor, 1 against. Motion carried. (R. Hicks and T. Osborn were added as Co-Sponsors.)**

Patrick Freeman –
Mark Randolph – Yes

Sandra Golden –No
Thomasene Yahola Osborn –

Randall Hicks – Yes

Discussion:

MNGE (GOAB)

Muscogee Nation Business Enterprise

Muscogee International, LLC

Mvskoke Loan Fund

ADJOURNMENT:

Representative Sandra Golden made a motion to **Adjourn**. Representative Mark Randolph 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 Mark Randolph gave benediction and served as adjournment.

Meeting adjourned at 5:30 p.m.

APPROVAL

Thomasene Yahola Osborn, Chairperson

Legislative Clerk

Date