

Minutes
Business, Finance, & Justice
Committee
May 11, 2023

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

INVOCATION: Representative Patrick Freeman

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:

4/20/23

Representative Randall Hicks made a motion to **Approve the minutes with any changes necessary**. 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 –	

ORDER OF BUSINESS:

NCA 23-036 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 14, SUBCHAPTER 3, §1-309 ENTITLED “EXTRADITION OF DEFENDANTS SUBJECT TO OTHER JURISDICTION”

Representative Randall Hicks made a motion to **Postpone till the next BFJ meeting**. 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 –	

NCA 23-037 A LAW OF THE MUSCOGEE (CREEK) NATION CREATING NEW LAW IN TITLE 37, CHAPTER 10. ENTITLED “DEPARTMENTAL POLICES AND PROCEDURES”

Representative Sandra Golden 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: **2 in favor, 2 against. Tie Vote.**

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

Due to a Tie Vote, The Chairman votes No: **2 in favor, 3 against. Motion Fails.**

NCA 23-038 A LAW OF THE MUSCOGEE (CREEK) NATION TO AMEND ARTICLE VI, SECTION 2; AND SUBSECTION (A) OF THE CONSTITUTION OF THE MUSCOGEE (CREEK) NATION BY DELETING BOTH AT-LARGE VOTING AND AT-LARGE REPRESENTATIVE, AND REPLACING IT WITH ELIGIBLE REGISTERED DISTRICT VOTING (RESIDENT AND ABSENTEE) AND DISTRICT REPRESENTATION PERTAINING TO THE MUSCOGEE (CREEK) NATION NATIONAL COUNCIL

Representative Randall Hicks made a motion to **Postpone till the next BFJ meeting**. 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 –	

Referred Legislation:

NCA 23-033 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO YOU CAN! INC. FOR THE OKEMAH SUMMER KIDS CAFÉ

NCA 23-040 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE TRIBAL WORKFORCE VOCATIONAL TRAINING PROGRAM TO BE ADMINISTERED BY THE MUSCOGEE (CREEK) NATION EMPLOYMENT AND TRAINING FOR FISCAL YEAR 2023

Representative Randall Hicks made a motion to **Approve the funding source**. 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
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Mark Randolph – Yes

Thomasene Yahola Osborn –

OTHER BUSINESS:

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 voice vote was taken with the following results being recorded: **All in favor, None against. Motion carried**

In Executive Session at: 3:35 p.m.

Out of Executive Session at: 4:07 p.m.

Discussion:

MNGE (GOAB)

OneFire Holding Company, LLC

ADJOURNMENT:

Representative Randall Hicks 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 Sandra Golden gave benediction and served as adjournment.

Meeting adjourned at 4:08 p.m.

APPROVAL

Thomasene Yahola Osborn, Chairperson

Legislative Clerk

Date