

Minutes
Business, Finance, & Justice
Committee
May 12, 2022

CALL TO ORDER: Thomasene Yahola Osborn, Chairperson called the meeting to order at 3:01 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:

4/12/22

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: **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:

Representative Patrick Freeman made a motion to **Move NCA 22-050 to the top 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: **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 Patrick Freeman made a motion to **Amend the Amount to \$127,268.00, striking the donation line item**. 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 –	

Representative Sandra Golden made a motion to **Request an Organization Chart be added**. 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	

Back to the Main Motion as amended. 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 22-077 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AMENDING TR 19-076 (A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION TO SUSPEND ALL SPECIAL APPROPRIATION AND DONATIONS) AS AMENDED BY TR 20-150 AND TR 21-080

Representative Patrick Freeman made a motion to **Postpone Indefinitely**. 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 –	Randall Hicks – Yes
Mark Randolph – Yes	Thomasene Yahola Osborn –	

TR 22-085 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN INTERLOCAL AGREEMENT WITH THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF PAWNEE TO HOLD CRIMINAL DEFENDANTS AT THE PAWNEE COUNTY SHERIFF'S OFFICE DETENTION CENTER IN PAWNEE COUNTY, CITY OF PAWNEE, OKLAHOMA

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

NCA 22-058 A LAW OF THE MUSCOGEE (CREEK) AMENDING MCNCA TITLE 49 § 1-105 ENTITLED “Editorial Board”

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, 3 against. Motion failed.**

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

Due to a Tie Vote, The Chairman votes - Yes

NCA 22-059 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 37, CHAPTER 3, SUBCHAPTER 8 ENTITLED “DRUG-FREE WORKPLACE” AND CREATING NEW SUBSECTION § 3-813 ENTITLED “Medical Marijuana License Holder Protection and Non-Discrimination”

Representative Mark Randolph made a motion to **Do Pass**. Representative Randall Hicks seconded the motion. Discussion.

Representative Mark Randolph made a motion to **Postpone for 30 days**. 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 – Abstain	Randall Hicks – Yes
Mark Randolph – Yes	Thomasene Yahola Osborn –	

NCA 22-060 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS ON BEHALF OF THE MUSCOGEE (CREEK) NATION DISTRICT TRIAL COURT TO PAY FOR CONTINUOUS ALCOHOL MONITORING AND BREATH-ALCOHOL TESTING SERVICES OFFERED BY RECOVERY MONITORING SOLUTIONS CORPORATION

Representative Patrick Freeman made a motion to **Do Pass Substitute**. 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 –	

Referred Legislation:

OTHER BUSINESS:

Representative Patrick Freeman made a motion to **Go into Executive Session**. 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

In Executive Session at: 4:23 p.m.
Out of Executive Session at: 5:17 p.m.

***Representative Randall Hicks left the Meeting during Executive Session at 4:49 p.m.**

Discussion:

MNGE (GOAB)

Onefire Holding Company, LLC.

Looped Square Meat Company

ADJOURNMENT:

Representative Mark Randolph 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 Mark Randolph gave benediction and served as adjournment.

Meeting adjourned at 5:19 p.m.

APPROVAL

Thomasene Yahola Osborn, Chairperson

Legislative Clerk

Date

BFJ
May 12, 2022
Minutes