

Minutes
**Joint Committee Meeting/Business, Finance, & Justice Committee/Land, Natural
Resources & Cultural Preservation**
May 18, 2021

CALL TO ORDER: Mark Randolph, Chairman called the meeting to order at 6:15 p.m.

INVOCATION: Representative Thomasene Yahola Osborn

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

ESTABLISHMENT OF QUORUM: Yes. Nine members present constitute a quorum. Therefore, any business transacted will be valid.

Approval of minutes for 3/23/2021

Representative William Lowe made a motion to *approve the minutes for March 23, 2021 with any necessary changes*. Representative Charles McHenry seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **8 in favor, 0 against and 0 Abstain.** Motion carried.

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

ORDER OF BUSINESS:

TR 21-083 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING DEMOLITION RELATED TO CONSTRUCTION OF THE GOAB ADMINISTRATION BUILDING PROJECT

Representative Patrick Freeman Jr. made a motion to **Do Pass TR 21-083**. Representative Adam Jones III seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **8 in favor, 0 against.** Motion Carried

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

TR 21-084 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
AUTHORIZING THE PRINCIPAL CHIEF TO ACCEPT THE SITE
POLLUTION LIABILITY POLICY AND ARBITRATION CONDITION
ENDORSEMENT # 19 TO THE NATION'S SITE POLLUTION LIABILITY
POLICY WITH IRONSHORE SPECIALTY INSURANCE COMPANY

Representative Patrick Freeman made a motion to **Postpone for one month TR 21-084**. Representative Adam Jones III seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **8 in favor, 0 against. Motion Carried**

William Lowe – Yes
Travis Scott – Yes
Patrick Freeman Jr. – Yes
Mark Randolph –

Robert Hufft –
Darrell Proctor – Yes
Joseph Hicks – Yes

Adam Jones III – Yes
Charles McHenry – Yes
Thomasene Yahola Osborn – Yes

OTHER BUSINESS:

ADJOURNMENT:

Representative Darrell Proctor gave the benediction and served as adjournment.
Meeting adjourned at 6:29 P.M.

APPROVAL

Mark Randolph, Chairman

Tracy Wade, Legislative Clerk

Date