

Minutes
Business, Finance, & Justice
Committee
June 8, 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:

5/11/23

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:

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 **Do Pass Substitute**. 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 23-038 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 Patrick Freeman made a motion to **Do Pass Substitute #2**. Representative Mark Randolph seconded the motion. Discussion.

Representative Sandra Golden made a motion to **Postpone till the next BFJ Meeting**. 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 23-060 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE U.S. DEPARTMENT OF TREASURE COMMUNITY DEVELOPMENT FINANCIAL INSTITUTIONS FUND ASSISTANCE AGREEMENT GRANT FOR THE BENEFIT OF THE MVSKOKE LOAN FUND

Representative Mark Randolph made a motion to **Do Pass**. 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 –	

NCA 23-061 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 **Postponed 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 – Yes	Randall Hicks – Yes
Mark Randolph – Yes	Thomasene Yahola Osborn –	

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

NCA 23-062 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 37, CHAPTER 3, ENTITLED “EMPLOYEES”, TO AMEND THE MINIMUM HOURLY WAGE FOR EMPLOYEES OF THE MUSCOGEE (CREEK) NATION

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

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

***Vice-Chair Sandra Golden relinquished the chair back to Chairperson Thomasene Y. Osborn.**

Referred Legislation:

OTHER BUSINESS:

Representative Mark Randolph made a motion to **Add NCR 23-001, NCR 23-002 and TR 23-065 to the agenda**. 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 –	

NCR 23-001 A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL SELECTING JEREMY LARNEY TO SERVE ON THE MUSCOGEE NATION BUSINESSES, LLC (MNB,LLC) BOARD OF DIRECTORS

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

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

NCR 23-002 A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL OBSERVING JULY 9TH, 2023 AS MUSCOGEE (CREEK) NATION SOVEREIGNTY DAY

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

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

TR 23-065 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
RESPECTFULLY URGING THE OKLAHOMA STATE LEGISLATURE TO
OVERRIDE THE VETOES OF OKLAHOMA HOUSE BILL 1005 AND
SENATE BILL 26

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 –

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

In Executive Session at: 4:04 p.m.
Out of Executive Session at: 4:13 p.m.

Discussion:

MNGE (GOAB)

ADJOURNMENT:

Representative Randall Hicks made a motion to **Adjourn**. 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.**

Representative Randall Hicks gave benediction and served as adjournment.

Meeting adjourned at 4:17 p.m.

APPROVAL

Thomasene Yahola Osborn, Chairperson

Legislative Clerk

Date

BFJ
June 8, 2023
Minutes