

Minutes
Business, Finance, & Justice
Committee
June 9, 2022

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

INVOCATION: Representative Randall Hicks

ROLL CALL: Tracy Knobloch, 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:

5/12/22

Representative Sandra Golden made a motion to **Approve the minutes with any changes necessary**. 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
Mark Randolph – Yes

Sandra Golden – Yes
Thomasene Yahola Osborn –

Randall Hicks – Yes

ORDER OF BUSINESS:

TR 22-101 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT A GRANT APPLICATION TO THE U.S. DEPARTMENT OF THE INTERIOR, BUREAU OF INDIAN AFFAIRS, FISCAL YEAR 2022 NATIVE AMERICAN BUSINESS DEVELOPMENT INSTITUTE (NABDI) GRANT FOR THE OFFICE OF THE SECRETARY OF THE NATION AND COMMERCE

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
Mark Randolph – Yes

Sandra Golden – Yes
Thomasene Yahola Osborn

Randall Hicks – 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 **Postpone till next month 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: **4 in favor, 0 against. Motion carried.**

Patrick Freeman – Yes
Mark Randolph – Yes

Sandra Golden – Yes
Thomasene Yahola Osborn –

Randall Hicks – Yes

NCA 22-065 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, 2 against. Tie Vote**

Patrick Freeman – Yes
Mark Randolph – No

Sandra Golden – Yes
Thomasene Yahola Osborn –

Randall Hicks – No

Due to a Tie Vote, The Chairman votes – No

Motion Failed.

NCA 22-075 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 27, CHAPTER 1, ENTITLED “AUTHORITIES, JURISDICTION, AND APPLICABLE LAW” BY ADOPTING THE STANDARDS, RIGHTS AND RESPONSIBILITIES DEFINED BY *THE AMERICANS WITH DISABILITIES ACT OF 1990, THE ADA AMENDMENTS ACT OF 2008, AND THE REHABILITATION ACT OF 1973*, REQUIRING THAT ALL SERVICES OFFERED BY THE MUSCOGEE (CREEK) NATION ARE ACCESSIBLE TO ITS CITIZENS WITH DISABILITIES

Representative Sandra Golden made a motion to **Do Pass**. Representative Patrick Freeman seconded the motion. Discussion.

Representative Mark Randolph made a motion to **Postpone till Next Month 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
Mark Randolph – Yes

Sandra Golden – Yes
Thomasene Yahola Osborn –

Randall Hicks – Yes

Referred Legislation:

NCA 22-074 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO BE USED TOWARD THE PURCHASE OF PROPERTY LOCATED IN HUGHES COUNTY, OKLAHOMA

Representative Randall Hicks made a motion to **Approve the Funding Source (Econ. Dev/Land Acq.)** . 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
Mark Randolph – Yes

Sandra Golden – Yes
Thomasene Yahola Osborn –

Randall Hicks – Yes

OTHER BUSINESS:

Discussion:

MNGE (GOAB)

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 Patrick Freeman gave benediction and served as adjournment.

Meeting adjourned at 3:47 p.m.

APPROVAL

Thomasene Yahola Osborn, Chairperson

Legislative Clerk

Date