

Minutes
Joint Committee Meeting/Business, Finance, & Justice Committee/Land, Natural
Resources & Cultural Preservation
June 22, 2021

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

INVOCATION: Representative Robert Hufft

ROLL CALL: April Lindsey, Legislative Clerk accounted for nine 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 Robert Hufft. **Members absent:**

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

Approval of minutes for 5/18/2021

Representative Thomasene Yahola Osborn made a motion to *approve the minutes with any necessary changes*. Representative Joseph 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: **7 in favor, 0 against and 1 Abstain.** **Motion carried.**

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

ORDER OF BUSINESS:

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 **Do Pass TR 21-084**. Representative Joseph 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: **1 in favor, 7 against.** **Motion Failed.**

William Lowe –	Robert Hufft – No	Adam Jones III – No
Darrell Proctor – No	Charles McHenry – No	Patrick Freeman Jr. – Yes
Joseph Hicks – No	Thomasene Yahola Osborn – No	
Mark Randolph – No		

OTHER BUSINESS:

Representative Patrick Freeman made a motion to **Add TR 21-101 to the Agenda**. Representative Robert Hufft 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 –	Robert Hufft – Abstain	Adam Jones III – Yes
Darrell Proctor – Yes	Charles McHenry – Yes	Patrick Freeman Jr. – Yes
Joseph Hicks – Yes	Thomasene Yahola Osborn – Yes	
Mark Randolph – Yes		

TR 21-101 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
AUTHORIZING BOTH AN ADAPTIVE MANAGEMENT PLAN FOR
WETLAND MITIGATION CREDITS AND A MITIGATION CREDIT SALES
AGREEMENT WITH HONEY SPRINGS MITIGATION BANK FOR THE
RIVER SPIRIT CASINO IMPROVEMENTS PROJECT

Representative Patrick Freeman made a motion to **Do Pass TR 21-101**. 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 –	Robert Hufft – Yes	Adam Jones III – Yes
Darrell Proctor – Yes	Charles McHenry – Yes	Patrick Freeman Jr. – Yes
Joseph Hicks – Yes	Thomasene Yahola Osborn – Yes	
Mark Randolph – Yes		

ADJOURNMENT:

Representative Thomasene Yahola Osborn gave benediction and served as adjournment.
Meeting adjourned at 6:30 P.M.

APPROVAL

William Lowe Chairman

April Lindsey, Legislative Clerk

Date