

Minutes
Business, Finance, & Justice
Committee
July 20, 2023

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

INVOCATION: Representative Sandra Golden

ROLL CALL: April Lindsey, Legislative Clerk accounted for four members present and one counted as absent/excused at the time of roll call. **Members present:** Randall Hicks, Mark Randolph, Sandra Golden and Thomasene Yahola Osborn. **Members absent/excused:** Patrick Freeman

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

ORDER OF BUSINESS:

6/8/23

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

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

ORDER OF BUSINESS:

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

TR 23-071 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF ZECHARIAH HARJO TO SERVE AS THE SECRETARY OF THE NATION FOR THE MUSCOGEE (CREEK) NATION

Representative Thomasene Y. 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: **3 in favor, 0 against. Motion carried**

Patrick Freeman –	Sandra Golden –	Randall Hicks – Yes
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Mark Randolph – Yes

Thomasene Yahola Osborn – Yes

*** Vice-Chair Sandra Golden relinquished the Chair to Chairperson Thomasene Y. 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 Sandra Golden made a motion to **Postpone Indefinitely**. 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: **3 in favor, 0 against. Motion Carried.**

Patrick Freeman –

Sandra Golden – Yes

Randall Hicks – Yes

Mark Randolph – Yes

Thomasene Yahola Osborn –

NCA 23-069 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE MUSCOGEE (CREEK) NATION OFFICE OF CHILD SUPPORT ENFORCEMENT FOR FISCAL YEAR 2023

Representative Randall Hicks 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: **3 in favor, 0 against. Motion carried.**

Patrick Freeman –

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 23-070 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 16, CHAPTER 8 ENTITLED, “OFFICE OF THE SECRETARY OF THE NATION AND COMMERCE” AND CREATING A NEW CHAPTER 11 ENTITLED, “SECRETARY OF COMMERCE”

Representative Thomasene Y. 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: **3 in favor, 0 against. Motion carried.**

Patrick Freeman –

Sandra Golden – Yes

Randall Hicks – Yes

Mark Randolph – Yes

Thomasene Yahola Osborn –

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July 20, 2023

Minutes

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

Referred Legislation:

NCA 23-046 A LAW OF THE MUSCOGEE (CREEK) NATION ESTABLISHING A NEW TITLE 16, CHAPTER 4, ENTITLED “CULTURE AND HUMANITIES DEPARTMENT” AND APPROPRIATING FUNDS **Sponsor: Galen Cloud Co-Sponsor(s): L. Gouge; J. Hicks (\$273,148.00)**

NCA 23-047 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO CREATE THE MVSOKOKE LANGUAGE LIAISON PROGRAM **Sponsor: Galen Cloud Co-Sponsor(s): L. Gouge; J. Hicks (\$325,627.00)**

NCA 23-068 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE HOLDENVILLE FIRE DEPARTMENT **Sponsor: Anna Marshall (\$329,500.00)**

Representative Randall Hicks made a motion to **Approve the funding source**. 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: **3 in favor, 0 against. Motion carried**

Patrick Freeman –
Mark Randolph – Yes

Sandra Golden – Yes
Thomasene Yahola Osborn –

Randall Hicks – Yes

OTHER BUSINESS:

Representative Randall Hicks made a motion to **Go into Executive Session**. 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**

In Executive Session at: 3:41 p.m.

Out of Executive Session at: 4:16 p.m.

Discussion:

MNGE (GOAB)

Muscogee Nation Business Enterprise

Muscogee International, LLC

ADJOURNMENT:

Representative Randall Hicks 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 Thomasene Y. Osborn gave benediction and served as adjournment.

Meeting adjourned at 4:18 p.m.

APPROVAL

Thomasene Yahola Osborn, Chairperson

Legislative Clerk

Date