

**Minutes**  
**Business, Finance, & Justice**  
**Committee**  
**August 17, 2023**

**CALL TO ORDER:** Thomasene Yahola Osborn, Chairperson called the meeting to order at 3:01 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.

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**ORDER OF BUSINESS:**

7/20/23

Representative Randall Hicks made a motion to **Approve the minutes with any changes necessary**. 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 –	

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**ORDER OF BUSINESS:**

**TR 23-079** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SOFTWARE SERVICES AGREEMENT WITH GRAYSHIFT, LLC FOR THE MUSCOGEE (CREEK) NATION LIGHTHORSE POLICE DEPARTMENT

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

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

**NCA 23-080** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE OKLAHOMA HIGHWAY SAFETY OFFICE FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION LIGHTHORSE POLICE DEPARTMENT

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

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

**NCA 23-081** A LAW OF THE MUSCOGEE (CREEK) NATION CREATING A NEW SUBSECTION § 2-135 ENTITLED “Rules of Civil Procedure” IN MCNCA TITLE 27, CHAPTER 2

Representative Sandra Golden made a motion to **Do Pass**. Representative Mark Randolph seconded the motion. Discussion.

Representative Sandra Golden made a motion to **Postpone till the next BFJ 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                      Sandra Golden – Yes                      Randall Hicks – Yes  
Mark Randolph – Yes                      Thomasene Yahola Osborn –

**NCA 23-082** A LAW OF THE MUSCOGEE (CREEK) NATION CREATING A NEW SUBSECTION § 2-136 ENTITLED “Adoption of Restatement of Torts, Second and Third” IN MCNCA TITLE 27, CHAPTER 2

Representative Sandra Golden made a motion to **Postpone till the next BFJ 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                      Sandra Golden – Yes                      Randall Hicks – Yes  
Mark Randolph – Yes                      Thomasene Yahola Osborn –

**NCA 23-083** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 35 § 12-103 ENTITLED “Donation Guidelines”

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  
Mark Randolph – Yes

Sandra Golden – Yes  
Thomasene Yahola Osborn –

Randall Hicks – Yes

**NCA 23-084** A LAW OF THE MUSCOGEE (CREEK) NATION CREATING TITLE 6, CHAPTER 8, ENTITLED, “MUSCOGEE (CREEK) NATION JUVENILE DELINQUENCY CODE”

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

Patrick Freeman – Yes  
Mark Randolph – Yes

Sandra Golden – Yes  
Thomasene Yahola Osborn –

Randall Hicks – Yes

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**Referred Legislation:**

**NCA 23-076** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION FOR THE COST OF NECESSARY MEASURES RELATED TO THE PROTECTION OF THE MUSCOGEE SACRED SITE HICKORY GROUND NEAR WETUMPKA, ALABAMA **Sponsor: Darrell Proctor**  
**Co-Sponsor: Galen Cloud (\$450,000.00)**

**NCA 23-077** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO BE USED TOWARD THE PURCHASE OF PROPERTY LOCATED IN OKMULGEE COUNTY, OKLAHOMA **Sponsor: Nelson Harjo Sr. (\$570,000.00)**

Representative Mark Randolph made a motion to **Approve the funding source**. 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

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**OTHER BUSINESS:**

Representative Randall Hicks made a motion to **Add TR 23-085 and NCA 23-088 to the Agenda**. 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  
Mark Randolph – Yes

Sandra Golden – Yes  
Thomasene Yahola Osborn –

Randall Hicks – Yes

**TR 23-085** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION

AUTHORIZING THE MUSCOGEE NATION GAMING ENTERPRISES, LLC (MNGE) TO DEPOSIT ADDITIONAL FUNDS IN THE MUSCOGEE CREEK NATION CASINOS INSURANCE RESERVE FUND

Representative Randall Hicks 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: **4 in favor, 0 against. Motion Carried.**

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

**NCA 23-088** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 21-156 (A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING AND AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AND FILE ARTICLES OF ORGANIZATION WITH THE OFFICE OF THE SECRETARY OF THE NATION TO FORM “MUSCOGEE NATION GAMING ENTERPRISES, LLC” UNDER THE MUSCOGEE (CREEK ) NATION LIMITED LIABILITY COMPANY ACT AND APPROVING THE OPERATING AGREEMENT FOR “MUSCOGEE NATION GAMING ENTERPRISES, LLC”), AS AMENDED BY NCA 22-017

Representative Randall Hicks 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: **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: 3:47 p.m.  
Out of Executive Session at: 4:07 p.m.

**Discussion:**

MNGE (GOAB)  
Onefire Holding Company, LLC

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**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 Randall Hicks gave benediction and served as adjournment.

**Meeting adjourned at 4:09 p.m.**

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**APPROVAL**

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Thomasene Yahola Osborn, Chairperson

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Legislative Clerk

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Date