

Minutes
Business, Finance, & Justice
Committee
August 18, 2022

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

INVOCATION: Representative Patrick Freeman

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:

7/21/22

Representative Mark Randolph 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:

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. 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 22-092 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 36 “TAXATION AND REVENUE”, CHAPTER 4 “SALES TAX CODE” AND ESTABLISHING A NEW SUBSECTION § 4-111 ENTITLED “Credit for State Sales Tax Collected”

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

Referred Legislation:

NCA 22-082 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION FOR THE CONSTRUCTION OF A BUS BARN FOR THE TULSA HEAD START CENTER

Representative Mark Randolph made a motion to **Approve the Funding Source (Capt. Improvement)** . 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 – Yes
Mark Randolph – Yes

Sandra Golden – Yes
Thomasene Yahola Osborn –

Randall Hicks – Yes

OTHER BUSINESS:

Representative Patrick Freeman made a motion to **Go into Executive Session**. 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

In Executive Session at: 3:23 p.m.
Out of Executive Session at: 4:15 p.m.

Discussion:

BFJ
August 18, 2022
Minutes

MNGE (GOAB)

Onefire Holding Company, LLC.

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 Sandra Golden gave benediction and served as adjournment.

Meeting adjourned at 4:16 p.m.

APPROVAL

Thomasene Yahola Osborn, Chairperson

Legislative Clerk

Date