

1 **Minutes**
2 **Joint Committee Meeting/Business, Finance, & Justice Committee/Land, Natural**
3 **Resources & Cultural Preservation**
4 **August 20, 2020**
5

6 **CALL TO ORDER:** Will Lowe, Chairman called the meeting to order at 6:15 p.m.
7

8 **INVOCATION:** Representative Darrell Proctor
9

10 **ROLL CALL:** April Lindsey, Legislative Clerk accounted for ten members present, none
11 counted absent/excused at the time of roll call. **Members present:** Robert Hufft, William Lowe,
12 Adam Jones III, Travis Scott, Charles McHenry, Patrick Freeman Jr, Darrell Proctor, Thomasene
13 Yahola Osborn, Joseph Hicks and Mark Randolph. **Members absent:**
14

15 **ESTABLISHMENT OF QUORUM:** Yes. Ten members present constitute a quorum.
16 Therefore, any business transacted will be valid.
17

18 **Approval of minutes for 6/16/2020**
19

20 Representative Robert Hufft made a motion to *approve the minutes with any changes necessary.*
21 Representative Joseph Hicks seconded the motion. Discussion. Upon a motion and a second being
22 made a roll call vote was taken with the following results being recorded: **9 in favor, None against**
23 **and 0 Abstain. Motion carried.**
24

25 William Lowe –	Robert Hufft – Yes	Adam Jones III – Yes
26 Travis Scott – Yes	Darrell Proctor – Yes	Charles McHenry – Yes
27 Patrick Freeman Jr. – Yes	Joseph Hicks – Yes	Thomasene Yahola Osborn – Yes
28 Mark Randolph – Yes		

30
31 **ORDER OF BUSINESS:**
32

33 **TR 20-145** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
34 AUTHORIZING THE CONSTRUCTION OF A MEAT PROCESSING
35 FACILITY FOR THE MUSCOGEE (CREEK) NATION
36

37 Representative Joseph Hicks made a motion to **Do Pass TR 20-145.** Representative Adam Jones
38 III seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was
39 taken with the following results being recorded: **9 in favor, 0 against. Motion Carried.**
40

41 William Lowe –	Robert Hufft – Yes	Adam Jones III – Yes
42 Travis Scott – Yes	Darrell Proctor – Yes	Charles McHenry – Yes
43 Patrick Freeman Jr. – Yes	Joseph Hicks – Yes	Thomasene Yahola Osborn – Yes
44 Mark Randolph – Yes		

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OTHER BUSINESS:

ADJOURNMENT:

Meeting adjourned at 6:39 P.M.

APPROVAL

Will Lowe, Chairman

April Lindsey, Legislative Clerk

Date

DRAFT