

Minutes
**Joint Committee Meeting/Business, Finance, & Justice Committee/Land, Natural
Resources & Cultural Preservation**
August 24, 2021

CALL TO ORDER: Mark Randolph, Chairman called the meeting to order at 6:03 p.m.

INVOCATION: Representative William Lowe

ROLL CALL: Tracy Wade, 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 6/22/2021

Representative Thomasene Yahola Osborn made a motion to *approve the minutes for June 22, 2021 with any necessary changes*. 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 – Yes
Darrell Proctor – Yes
Joseph Hicks – Yes

Robert Hufft – Yes
Charles McHenry – Yes
Thomasene Yahola Osborn – Yes

Adam Jones III – Yes
Patrick Freeman Jr. – Yes
Mark Randolph –

ORDER OF BUSINESS:

TR 21-116 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A FIRST AMENDMENT TO THE PURCHASE AND SALE AGREEMENT FOR THE SALE OF PROPERTY IN JENKS, OKLAHOMA

Representative Joseph Hicks made a motion to **Do Pass TR 21-116**. Representative Charles McHenry seconded the motion. Discussion.

Representative Adam Jones III made a motion to **Postpone for one Month TR 21-116**. Representative Patrick Freeman Jr., 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 – Yes

Robert Hufft – Yes

Adam Jones III – Yes

Darrell Proctor – Yes
Joseph Hicks – Yes

Charles McHenry – Yes
Thomasene Yahola Osborn – Yes Mark Randolph –

Patrick Freeman Jr. – Yes

TR 21-117 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXECUTION OF A PROMISSORY NOTE BETWEEN THE MUSCOGEE (CREEK) NATION AND GOLF SUITES, INC. F/K/A KGEM GOLF, INC. FOR THE SALE OF PROPERTY IN JENKS, OKLAHOMA

Representative Joseph Hicks made a motion to **Postpone for one Month TR 21-117**. Representative Patrick Freeman Jr. 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 – Yes
Darrell Proctor – Yes
Joseph Hicks – Yes

Robert Hufft – Yes
Charles McHenry – Yes
Thomasene Yahola Osborn – Yes Mark Randolph –

Adam Jones III – Yes
Patrick Freeman Jr. – Yes

TR 21-118 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN AGREEMENT FOR EASEMENTS, COVENANTS AND RESTRICTIONS FOR RIVERWALK CROSSING LOCATED IN JENKS, OKLAHOMA

Representative Joseph Hicks made a motion to **Postpone for one Month TR 21-118**. Representative Charles McHenry 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 – Yes
Darrell Proctor – Yes
Joseph Hicks – Yes

Robert Hufft – Yes
Charles McHenry – Yes
Thomasene Yahola Osborn – Yes Mark Randolph –

Adam Jones III – Yes
Patrick Freeman Jr. – Yes

TR 21-120 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SANITATION CONTRACT WITH QUALITY VALUE EXPERIENCE SANITATION TEAM FOR THE MUSCOGEE (CREEK) NATION MEAT PROCESSING FACILITY

Representative Robert Hufft made a motion to **Do Pass TR 21-120**. 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 – Yes
Darrell Proctor – Yes
Joseph Hicks – Yes

Robert Hufft – Yes
Charles McHenry – Yes
Thomasene Yahola Osborn – Yes Mark Randolph –

Adam Jones III – Yes
Patrick Freeman Jr. – Yes

*Representative Mark Randolph relinquished the chair to Thomasene Yahola Osborn

TR 21-122 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT A TRIBAL
BROADBAND CONNECTIVITY PROGRAM APPLICATION

Representative Mark Randolph made a motion to **Do Pass TR 21-122**. 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 – Yes
Darrell Proctor – Yes
Joseph Hicks – Yes

Robert Hufft – Yes
Charles McHenry – Yes
Thomasene Yahola Osborn –

Adam Jones III – Yes
Patrick Freeman Jr. – Yes
Mark Randolph – Yes

*Representative Thomasene Yahola Osborn relinquished the chair back to Mark Randolph

OTHER BUSINESS:

ADJOURNMENT:

Representative Mary Crawford gave the benediction and served as adjournment.
Meeting adjourned at 6:20 P.M.

APPROVAL

Mark Randolph Chairman

Tracy Wade, Legislative Clerk

Date