

Minutes
Business, Finance, & Justice
Committee
September 15, 2022

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

8/18/22

Representative Sandra Golden 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	Sandra Golden – Yes	Randall Hicks – Yes
Mark Randolph – Yes	Thomasene Yahola Osborn –	

ORDER OF BUSINESS:

TR 22-140 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A LICENSE AND SERVICES AGREEMENT WITH TYLER TECHNOLOGIES FOR THE MUSCOGEE (CREEK) NATION LIGHTHORSE POLICE DEPARTMENT

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

NCA 22-100 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 37, § 2-203 TO ALTER THE DISTRIBUTION OF FUNDS

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

NCA 22-101 A LAW OF THE MUSCOGEE (CREEK) NATION TRANSFERRING REMAINING FISCAL YEAR 2022 FUNDS FROM THE GAMING OPERATIONS AUTHORITY BOARD (GOAB) TO MUSCOGEE NATION BUSINESS HOLDINGS, LLC (MNBH)

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 –

Referred Legislation:

NCA 22-096 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION TO THE MUSCOGEE (CREEK) NATION VETERANS AFFAIRS SERVICES OFFICE TO PARTICIPATE IN THE NATIONAL NATIVE AMERICAN VETERANS MEMORIAL DEDICATION CEREMONY LOCATED IN WASHINGTON, D.C. **(\$35,568.00)**

NCA 22-103 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO MUSKOGEE OKLAHOMA NATIVE AMERICAN ASSOCIATION (MONAA) **(\$2,000.00)**

NCA 22-104 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS FOR THE MUSCOGEE (CREEK) NATION VETERANS AFFAIRS OFFICE TO PURCHASE MOTORCYCLES FOR A MILITARY FUNERAL AND DETAIL UNIT **(\$83,691.00)**

Representative Sandra Golden made a motion to **Approve all the Funding Sources (All 3 are Interest on the Permeant Fund)**. 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 –

OTHER BUSINESS:

Representative Sandra Golden made a motion to **Go into Executive Session**. 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

In Executive Session at: 3:17 p.m.
Out of Executive Session at: 4:13 p.m.

Discussion:

MNGE (GOAB)

Mvskoke Loan Fund

Lighthouse Commission

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 Deputy Chief Wind gave benediction and served as adjournment.

Meeting adjourned at 4:15 p.m.

APPROVAL

Thomasene Yahola Osborn, Chairperson

Legislative Clerk

Date