

1 **Minutes**
2 **Joint Committee Meeting/Business, Finance, & Justice Committee/Land, Natural**
3 **Resources & Cultural Preservation**
4 **September 16, 2021**
5 **Teleconference**
6

7 **CALL TO ORDER:** William Lowe, Chairman called the Teleconference meeting to order at
8 6:00 p.m.
9

10 **INVOCATION:** Representative Mark Randolph
11

12 **ROLL CALL:** April Lindsey, Legislative Clerk accounted for nine members present, one
13 counted absent/excused at the time of roll call. **Members present:** William Lowe, Charles
14 McHenry, Patrick Freeman Jr., Darrell Proctor, Thomasene Yahola Osborn, Mark Randolph,
15 Adam Jones III, Travis Scott and Robert Hufft. **Members absent:** Joseph Hicks.
16

17 **ESTABLISHMENT OF QUORUM:** Yes. Nine members present constitute a quorum.
18 Therefore, any business transacted will be valid.
19
20

21 **Approval of minutes for 8/24/2021**
22

23 Representative Mark Randolph made a motion to *approve the minutes with any necessary*
24 *changes*. Representative Patrick Freeman seconded the motion. Discussion. Upon a motion and a
25 second being made a roll call vote was taken with the following results being recorded: **7 in favor,**
26 **0 against, 1 Abstention.** **Motion carried.**
27

28 William Lowe –	Robert Hufft – Yes	Adam Jones III – Yes
29 Darrell Proctor – Yes	Charles McHenry – Yes	Patrick Freeman Jr. – Yes
30 Joseph Hicks –	Thomasene Yahola Osborn – Yes	Mark Randolph – Yes
31 Travis Scott – Abstain		

32
33 **ORDER OF BUSINESS:**
34
35

36 *Representative Joseph Hicks Joined the Meeting.
37

38 **TR 21-116** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
39 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A FIRST
40 AMENDMENT TO THE PURCHASE AND SALE AGREEMENT FOR THE
41 SALE OF PROPERTY IN JENKS, OKLAHOMA
42

43 Representative Adam Jones III made a motion to **Do Pass TR 21-116**. Representative Patrick
44 Freeman seconded the motion. Discussion. Upon a motion and a second being made a roll call
45 vote was taken with the following results being recorded: **1 in favor, 7 against.** **Motion Failed.**
46

47 William Lowe –	Robert Hufft – No	Adam Jones III – (Left Meeting)
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48 Darrell Proctor – No Charles McHenry – No Patrick Freeman Jr. – No
49 Joseph Hicks – Yes Thomasene Yahola Osborn – No Mark Randolph – No
50 Travis Scott - No

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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

59

60 Representative Joseph Hicks made a motion to **Do Pass TR 21-117**. Representative Darrell Proctor
61 seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was
62 taken with the following results being recorded: **0 in favor, 8 against.** **Motion Failed.**

63

64 William Lowe – Robert Hufft – No Adam Jones III –
65 Darrell Proctor – No Charles McHenry – No Patrick Freeman Jr. – No
66 Joseph Hicks – No Thomasene Yahola Osborn – No Mark Randolph – No
67 Travis Scott - No

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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

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75 Representative Joseph Hicks made a motion to **Do Pass TR 21-118**. Representative Darrell Proctor
76 seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was
77 taken with the following results being recorded: **0 in favor, 8 against.** **Motion Failed.**

78

79 William Lowe – Robert Hufft – No Adam Jones III –
80 Darrell Proctor – No Charles McHenry – No Patrick Freeman Jr. – No
81 Joseph Hicks – No Thomasene Yahola Osborn – No Mark Randolph – No
82 Travis Scott - No

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84

OTHER BUSINESS:

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86 Representative Robert Hufft made a motion to **Add TR 21-129 to the Agenda**. Representative
87 Thomasene Yahola Osborn seconded the motion. Discussion. Upon a motion and a second being
88 made a roll call vote was taken with the following results being recorded: **7 in favor, 0 against.**
89 **Motion Carried.**

90

91 William Lowe – Robert Hufft – Yes Adam Jones III –
92 Darrell Proctor – Yes Charles McHenry – Yes Patrick Freeman Jr. – Yes
93 Joseph Hicks – (Lost Audio) Thomasene Yahola Osborn – Yes Mark Randolph – Yes
94 Travis Scott - Yes

95 **TR 21-129** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
96 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SUPPLIER
97 CERTIFICATION OF COMPLIANCE WITH USDA QSA PROGRAM FOR
98 SEGREGATION OF CATTLE MATERIAL PROHIBITED FROM ANIMAL
99 FEED WITH VALLEY PROTEINS, INC.

100

101 Representative Robert Hufft made a motion to **Do Pass TR 21-129**. Representative Travis Scott
102 seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was
103 taken with the following results being recorded: **8 in favor, 0 against. Motion Carried.**

104

105 William Lowe –	Robert Hufft – Yes	Adam Jones III –
106 Darrell Proctor – Yes	Charles McHenry – Yes	Patrick Freeman Jr. – Yes
107 Joseph Hicks – Yes	Thomasene Yahola Osborn – Yes	Mark Randolph – Yes
108 Travis Scott - Yes		

109

110 **ADJOURNMENT:**

111 Representative Travis Scott gave benediction and served as adjournment.
Meeting adjourned at 6:29 P.M.

APPROVAL

William Lowe, Chairman

April Lindsey, Legislative Clerk

Date