# Minutes

## Business, Finance, & Justice and Health, Education & Welfare Joint Committee October 18, 2022

CALL TO ORDER: Joyce C. Deere, Chairperson called the meeting to order at 5:30 p.m.

**INVOCATION:** Representative Mary Crawford

**ROLL CALL:** April Lindsey, Legislative Clerk accounted for eight members present and three counted as absent/excused at the time of roll call. **Members present:** Mary Crawford, Joyce Deere, Anna Marshall, Robert Hufft, Patrick Freeman, Randall Hicks, Thomasene Yahola Osborn, and Sandra Golden. **Members absent/excused:** Leonard Gouge, Patrick Freeman and Mark Randolph.

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

## **APPROVAL OF MINUTES:**

#### **September 20, 2022**

Representative Mary Crawford made a motion to **Approve the minutes with any changes necessary**. 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: **6 in favor**, **0 against. Motion carried**.

Mary Crawford - YesJoyce Deere -Robert Hufft - YesLeonard Gouge -Randall Hicks - YesSandra Golden - YesThomasene Yahola Osborn - Yes

Anna Marshall – Yes Patrick Freeman -Mark Randolph –

#### **ORDER OF BUSINESS:**

\*Representative L. Gouge and M. Randolph arrived at 5:33 p.m.

NCA 22-133 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE INTERNAL REVENUE SERVICE FOR THE BENEFIT OF THE OFFICE OF THE SECRETARY OF THE NATION AND COMMERCE

Representative Randall Hicks made a motion to **Do Pass**. 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: **8 in favor**, **0 against**. Motion carried.

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Mary Crawford – Yes	Joyce Deere –
Robert Hufft – Yes	Leonard Gouge – Yes
Randall Hicks – Yes	Sandra Golden – Yes
Thomasene Yahola Osborn -	Yes

Anna Marshall – Yes Patrick Freeman -Mark Randolph – Yes

### NCA 22-134 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE INTERNAL REVENUE SERVICE VOLUNTEER INCOME TAX ASSISTANCE PROGRAM FRO THE BENEFIT OF THE OFFICE OF THE SECRETARY OF THE NATION AND COMMERCE

Representative Randall Hicks made a motion to **Do Pass**. 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: **8 in favor**, **0 against. Motion carried**.

Mary Crawford – Yes	Joyce Deere –	Anna Marshall – Yes
Robert Hufft – Yes	Leonard Gouge – Yes	Patrick Freeman -
Randall Hicks – Yes	Sandra Golden – Yes	Mark Randolph – Yes
Thomasene Yahola Osborn – Yes		

## NCA 22-135 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION FOR THE VOLUNTEER INCOME TAX ASSISTANCE PROGRAM FOR THE BENEFIT OF THE OFFICE OF THE SECRETARY OF THE NATION AND COMMERCE

Representative Randall Hicks made a motion to **Do Pass and forward to BFJ for funding**. 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: 7 in favor, 0 against. Motion carried.

Mary Crawford – YesJoyaRobert Hufft – YesLeoRandall Hicks – YesSanaThomasene Yahola Osborn – Yes

Joyce Deere – Leonard Gouge – Yes Sandra Golden – Yes Yes Anna Marshall – Patrick Freeman -Mark Randolph – Yes

#### **OTHER BUSINESS:**

#### **ADJOURNMENT:**

Representative Sandra Golden gave benediction and served as adjournment Meeting adjourned at 5:45 P.M.

### APPROVAL

BFJ/HEW October 18, 2022 Minutes Joyce C Deere, Chairperson

April Lindsey, Legislative Clerk

Date

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