

**Minutes**  
**Business, Finance, & Justice**  
**Committee**  
**October 20, 2022**

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

**INVOCATION:** Representative Randall Hicks

**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.

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**ORDER OF BUSINESS:**

**9/15/22**

Representative Randall Hicks 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: **4 in favor, 0 against. Motion carried.**

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

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**ORDER OF BUSINESS:**

**NCR 22-011** A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL CONFIRMING CYNTHIA M. TIGER TO SERVE ON THE MVSKOKE MEDIA EDITORIAL BOARD

Representative Sandra Golden made a motion to **Do Pass**. Representative Patrick Freeman seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **3 in favor, 1 against. Motion carried.**

Patrick Freeman – Yes	Sandra Golden – Yes	Randall Hicks – Yes
Mark Randolph – No	Thomasene Yahola Osborn	

**TR 22-158** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A LEGAL SERVICES CONTRACT BETWEEN THE NATION AND CODY MINYARD, ATTORNEY AT LAW, PLLC, FOR THE MUSCOGEE (CREEK) NATION OFFICE OF CHILD SUPPORT ENFORCEMENT

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 –

**TR 22-159** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXTENSION OF THE SECRETARY OF THE NATION AND COMMERCE TO CONTINUE OPERATIONS OF THE ONEFIRE HOLDING COMPANY, LLC

Representative Patrick Freeman made a motion to **Do Pass**. Representative Mark Randolph seconded the motion. Discussion.

Representative Patrick Freeman made a motion to **Amend line 16 and 20, Striking “ninety (90) days” and replace with “till new Governing Board in place”**. 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 –

Back to the Main Motion as amended. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **3 in favor, 1 against. Motion carried.**

Patrick Freeman – Yes                      Sandra Golden – Yes                      Randall Hicks – No  
Mark Randolph – Yes                      Thomasene Yahola Osborn –

**TR 22-161** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION ESTABLISHING TRIBAL MEMBERSHIP IN THE NATIONAL CONGRESS OF AMERICAN INDIANS

Representative Mark Randolph 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: **4 in favor, 0 against. Motion carried.**

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

**NCA 22-125** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION’S LIGHTHORSE POLICE DEPARTMENT FOR THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF COMMUNITY ORIENTED POLICING SERVICES 2022 COPS OFFICE TRIBAL RESOURCES GRANT PROGRAM - EQUIPMENT AND TRAINING

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 –

**NCA 22-126** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE U.S. DEPARTMENT OF JUSTICE OFFICE ON VIOLENCE AGAINST WOMEN FY 2022 GRANTS TO INDIAN TRIBAL GOVERNMENTS TO EXERCISE SPECIAL DOMESTIC VIOLENCE CRIMINAL JURISDICTION GRANT AWARD FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION LIGHTHORSE POLICE DEPARTMENT

Representative Sandra Golden 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 22-127** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE NATIONAL WHITE COLLAR CRIME CENTER GRANT AWARD FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION LIGHTHORSE POLICE DEPARTMENT

Representative Sandra Golden 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 –

**\*Chairperson T. Yahola Osborn relinquished the chair to Vice-Chair S. Golden.**

**NCA 22-136** A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING MCNCA TITLE 50, ENTITLED “LIGHTHORSE POLICE”

Representative Thomasene Yahola Osborn made a motion to **Do Pass Substitute**. 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: **3 in favor, 1 against. Motion carried.**

Patrick Freeman – No                      Sandra Golden –                      Randall Hicks – Yes  
Mark Randolph – Yes                      Thomasene Yahola Osborn – Yes

**NCA 22-137** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 26 § 3-102 D. ENTITLED “Compensation”

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

**\*Vice-Chair S. Golden relinquished the Chair back to Chairperson T. Yahola Osborn.**

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**Referred Legislation:**

**NCA 22-119** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 35, CHAPTER 3, ENTITLED “MEDICAL TRAVEL ASSISTANCE” **(\$200,000.00)**

**NCA 22-121** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO OKFUSKEE CEREMONIAL GROUND TO PURCHASE A TRACTOR AND RELATED EQUIPMENT **(\$75,888.00)**

**NCA 22-128** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO USED FOR TRANSACTIONAL COSTS RELATED TO ACCEPTING DONATED REAL PROPERTY LOCATED IN OKMULGEE COUNTY, OKLAHOMA **(\$20,000.00)**

**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 **(\$15,000.00)**

Representative Sandra Golden made a motion to **Approve all the Funding Sources**. 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 –

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**OTHER BUSINESS:**

Representative Randall Hicks made a motion to **Go into Executive Session**. 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: **4 in favor, 0 against. Motion carried.**

Patrick Freeman – Yes

Sandra Golden – Yes

Randall Hicks – Yes

Mark Randolph – Yes

Thomasene Yahola Osborn –

**In Executive Session at: 3:59 p.m.**

**Out of Executive Session at: 4:23 p.m.**

**Discussion:**

MNGE (GOAB)

Muscogee Nation Business Enterprise

Muscogee International, LLC

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**ADJOURNMENT:**

Representative Sandra Golden made a motion to **Adjourn**. Representative Mark Randolph 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 Mark Randolph gave benediction and served as adjournment.

**Meeting adjourned at 4:34 p.m.**

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**APPROVAL**

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Thomasene Yahola Osborn, Chairperson

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Legislative Clerk

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Date