

Minutes
Business, Finance, & Justice
Committee
November 10, 2022

CALL TO ORDER: Sandra Golden, Vice-Chairperson called the meeting to order at 3:00 p.m.

INVOCATION: Representative Mark Randolph

ROLL CALL: April Lindsey, Legislative Clerk accounted for four members present and one counted as absent/excused at the time of roll call. **Members present:** Patrick Freeman, Randall Hicks, Mark Randolph, Sandra Golden. **Members absent/excused:** Thomasene Yahola Osborn.

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

ORDER OF BUSINESS:

10/20/22

Representative Randall Hicks made a motion to **Approve the minutes with any changes necessary**. 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, 0 against. Motion carried.**

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

ORDER OF BUSINESS:

TR 22-167 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT A GRANT APPLICATION TO THE U.S. DEPARTMENT OF THE INTERIOR, BUREAU OF INDIAN AFFAIRS, OFFICE OF INDIAN ECONOMIC DEVELOPMENT, DIVISION OF ECONOMIC DEVELOPMENT FOR THE TRIBAL TOURISM GRANT PROGRAM FOR THE BENEFIT OF THE MARKETING AND TOURISM DEPARTMENT

Representative Randall Hicks 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, 0 against. Motion carried.**

Patrick Freeman – Yes	Sandra Golden –	Randall Hicks – Yes
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Mark Randolph – No

Thomasene Yahola Osborn

Referred Legislation:

NCA 22-142 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 15 CHAPTER 1. ENTITLED OFFICIAL HONOR GUARD TO ESTABLISH A WOMEN’S HONOR GUARD AND APPROPRIATING FUNDS FOR THE ESTE CATE HOKTVKE SULETAWV HONOR GUARD **(\$105,000.00)**

NCA 22-145 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO BE USED TOWARD THE PURCHASE OF PROPERTY LOCATED IN OKMULGEE COUNTY, OKLAHOMA **(\$440,000.00)**

Representative Mark Randolph made a motion to **Approve all the Funding Sources**. 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: **3 in favor, 0 against. Motion carried.**

Patrick Freeman – Yes
Mark Randolph – Yes

Sandra Golden – Yes
Thomasene Yahola Osborn –

Randall Hicks – Yes

OTHER BUSINESS:

Discussion:

MNGE (GOAB)

Onefire Holding Company, LLC.

ADJOURNMENT:

Representative Patrick Freeman made a motion to **Adjourn**. Representative Randall Hicks 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 Randall Hicks gave benediction and served as adjournment.

Meeting adjourned at 3:21 p.m.

APPROVAL

Vice Chairperson

Legislative Clerk

Date

BFJ
November 10, 2022
Minutes