

1 **Minutes**
2 **Joint Committee Meeting/Business, Finance, & Justice Committee/Land, Natural**
3 **Resources & Cultural Preservation**
4 **November 17, 2020**
5

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

8 **INVOCATION:** Representative Thomasene Yahola Osborn
9

10 **ROLL CALL:** April Lindsey, Legislative Clerk accounted for ten members present, none
11 counted absent/excused at the time of roll call. **Members present:** Robert Hufft, William Lowe,
12 Adam Jones III, Charles McHenry, Patrick Freeman Jr, Darrell Proctor, Thomasene Yahola
13 Osborn, Joseph Hicks, Travis Scott and Mark Randolph. **Members absent:**
14

15 **ESTABLISHMENT OF QUORUM:** Yes. Ten members present constitute a quorum.
16 Therefore, any business transacted will be valid.
17

18 **Approval of minutes for 10/27/2020**
19

20 Representative Thomasene Yahola Osborn made a motion to *approve the minutes with any*
21 *necessary changes*. Representative Robert Hufft seconded the motion. Discussion. Upon a motion
22 and a second being made a roll call vote was taken with the following results being recorded: ***8 in***
23 ***favor, 0 against and 1 Abstain.*** **Motion carried.**
24

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

30
31 **ORDER OF BUSINESS:**
32

33 **TR 20-196** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
34 AUTHORIZING THE PRINCIPAL CHIEF TO NEGOTIATE AND EXECUTE
35 AN AGREEMENT FOR THE PURCHASE OF TRUST PROPERTY LOCATED
36 IN TULSA COUNTY, OKLAHOMA
37

38 Representative Patrick Freeman made a motion to **Do Pass TR 20-196 Substitute**. Representative
39 Travis Scott seconded the motion. Discussion.
40

41 Representative Patrick Freeman made a motion to **Go into Executive Session**. Representative
42 Travis Scott seconded the motion. Discussion. Upon a motion and a second being made a roll call
43 vote was taken with the following results being recorded: ***9 in favor, 0 against.*** **Motion Carried.**
44

45 William Lowe –	Robert Hufft – Yes	Adam Jones III – Yes
46 Travis Scott – Yes	Darrell Proctor – Yes	Charles McHenry – Yes
47 Patrick Freeman Jr. – Yes	Joseph Hicks – Yes	Thomasene Yahola Osborn – Yes

48 Mark Randolph – Yes
49
50 In Executive Session at: 6:09 p.m.
51 Out of Executive Session at: 6:28 p.m.
52

53 Back to the Main Motion. Discussion. Upon a motion and a second being made a roll call vote was
54 taken with the following results being recorded: **9 in favor, 0 against. Motion Carried.**
55

56 William Lowe –	Robert Hufft – Yes	Adam Jones III – Yes
57 Travis Scott – Yes	Darrell Proctor – Yes	Charles McHenry – Yes
58 Patrick Freeman Jr. – Yes	Joseph Hicks – Yes	Thomasene Yahola Osborn – Yes
59 Mark Randolph – Yes		

61
62 **OTHER BUSINESS:**
63

64 **ADJOURNMENT:**
65 Representative Mark Randolph gave benediction and served as adjournment.
Meeting adjourned at 6:31 P.M.

APPROVAL

William Lowe, Chairman

April Lindsey, Legislative Clerk

Date