

MINUTES
Budget Hearing
Business, Finance, & Justice Committee
November 28, 2022

CALL TO ORDER: Thomasene Yahola Osborn, Chairperson called the meeting to order at 1:00 p.m.

INVOCATION: Representative Patrick Freeman

ROLL CALL: April Lindsey, Legislative Clerk accounted for five members present and none absent at the time of roll call. **Members present:** Patrick Freeman, Sandra Golden, Randall Hicks, Thomasene Yahola Osborn, Mark Randolph. **Members absent:**

ESTABLISHMENT OF QUORUM Yes. Five members present does constitutes a quorum; therefore, any business transacted will be valid.

Order of Business:

Department of Justice – Office of Justice

Representative Mark Randolph made a motion to **Move the Office of Justice Budget to the bottom of the Agenda**. 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

Legislative Branch – National Council

Representative Mark Randolph made a motion to **Postpone the National Council Budget till Monday**. 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

Judicial Branch – District Court

Representative Mark Randolph made a motion to **Approve the District Court Budget as presented**. 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

Judicial Branch – Supreme Court

Representative Patrick Freeman made a motion to **Approve the Supreme Court Revised Budget**. 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

Executive Branch – Office of the Principal Chief

Representative Mark Randolph made a motion to **Approve the Office of the Principal Chief Budget as presented**. 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, 1 against. Motion carried.**

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

Executive Branch – Office of the Principal Chief – At Large

Representative Randall Hicks made a motion to **Approve the Office of the Principal Chief – At Large Budget as presented**. 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 – Yes Sandra Golden – No Randall Hicks – Yes Mark Randolph - Yes

Executive Branch – Office of the Principal Chief – Complex Security

Representative Mark Randolph made a motion to **Approve the Office of the Principal Chief – Complex Security Budget as presented**. 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 – No Randall Hicks – Yes Mark Randolph - Yes

Executive Branch – Office of the Second Chief

Representative Mark Randolph made a motion to **Approve the Office of the Second Chief Budget as presented**. 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, 1 against. Motion carried.**

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

Executive Branch – Chief Of Staff

Representative Randall Hicks made a motion to **Approve the Chief of Staff Budget**. 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 – No Randall Hicks – Yes Mark Randolph - Yes

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

Executive Branch – Secretary of Nation

Representative Randall Hicks made a motion to **Approve the Secretary of Nation Budget as presented**. 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 Thomasene Yahola Osborn – Yes Randall Hicks – Yes Mark Randolph - Yes

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

Executive Branch – Planning

Representative Mark Randolph made a motion to **Approve the Planning Budget as presented**. 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, 2 against. Motion carried.**

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

Due to a tie vote, Chairman votes: Yes, therefore: **3 in favor, 2 against.**

Executive Branch – Grants

Representative Patrick Freeman made a motion to **Approve the Grants Budget as presented**. 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 – Yes Sandra Golden – No Randall Hicks – Yes Mark Randolph - Yes

Executive Branch – Marketing & Tourism – Economic Develop/Land

Representative Randall Hicks made a motion to **Approve the Marketing & Tourism – Economic Develop/Land Budget as presented.** 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 – No Randall Hicks – Yes Mark Randolph - Yes

Executive Branch – Marketing & Tourism – Festival

Representative Mark Randolph made a motion to **Approve the Marketing & Tourism – Festival Budget as presented.** 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

Executive Branch – Marketing & Tourism – Fountainhead

Representative Randall Hicks made a motion to **Approve the Fountainhead Budget as presented.** 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: **4 in favor, 0 against. Motion carried.**

Patrick Freeman – Yes Sandra Golden – Yes Randall Hicks – Yes Mark Randolph - Yes

Executive Branch – Recreation

Representative Mark Randolph made a motion to **Approve the Recreation Budget.** 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

Executive Branch – Communication

Representative Mark Randolph made a motion to **Postpone the Communication Budget till December 5th Meeting.** 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

Executive Branch – Contracting Employment

Representative Mark Randolph made a motion to **Approve the Contracting Employment Budget as presented.** 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: **4 in favor, 0 against. Motion carried.**

Patrick Freeman – Yes Sandra Golden – Yes Randall Hicks – Yes Mark Randolph - Yes

Executive Branch – Mvskoke Loan Fund

Representative Mark Randolph made a motion to **Approve the Mvskoke Loan Fund Budget as presented.** 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: **4 in favor, 0 against. Motion carried.**

Patrick Freeman – Yes Sandra Golden – Yes Randall Hicks – Yes Mark Randolph - Yes

Department of Justice – Office of Justice

Representative Mark Randolph made a motion to **Approve the Office of Justice Budget as presented.** 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: **4 in favor, 0 against. Motion carried.**

Patrick Freeman – Yes Sandra Golden – Yes Randall Hicks – Yes Mark Randolph - Yes

Adjournment:

Representative Randall Hicks made a motion to **adjourn.** Representative Patrick Freeman seconded the motion. 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.**

Meeting adjourned at: 3:21p.m.

APPROVAL

Thomasene Yahola Osborn, Chairperson

April Lindsey, Legislative Clerk

Date