

MINUTES
Budget Hearing
Business, Finance, & Justice Committee
December 6, 2022

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

INVOCATION: Representative Mark Randolph

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:

Legislative Branch – National Council

Representative Patrick Freeman made a motion to **Approve the National Council 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 Sandra Golden – Yes Randall Hicks – Yes Mark Randolph - Yes

Executive Branch – Communications

Representative Mark Randolph made a motion to **Approve the Communications 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 – Secretary Of Commerce

Representative Randall Hicks made a motion to **Approve the Secretary of Commerce 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: **2 in favor, 2 against.**

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. Motion carried.**

Office of the Treasury

Representative Randall Hicks made a motion to **Approve the Office of the Treasury 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 Sandra Golden – Yes Randall Hicks – Yes Mark Randolph - Yes

Office of the Treasury – Internal Auditor

Representative Randall Hicks made a motion to **Approve the Office of the Treasury – Internal Auditor 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 Administration – Tribal Administrator

Representative Mark Randolph made a motion to **Approve the Department of Administration – Tribal Administrator 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

Tax Commission

Representative Mark Randolph made a motion to **Approve the Tax Commission 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

Mvskoke Media

Representative Randall Hicks made a motion to **Approve the Mvskoke Media 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 Sandra Golden – Yes Randall Hicks – Yes Mark Randolph - Yes

Lighthouse Administration

Representative Randall Hicks made a motion to **Approve the Lighthouse Administration 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

OPG

Representative Randall Hicks made a motion to **Approve the Office of Public Gaming 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

Office of Motor Vehicle

Representative Mark Randolph made a motion to **Approve the Office of Motor Vehicle 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

Lighthouse Commission

Representative Patrick Freeman made a motion to **Approve the Lighthouse Commission 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

Special Appropriation by Law (and Debt Services)

Representative Mark Randolph made a motion to **Approve the Special Appropriation by Law (and Debt Services) 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

OTHER BUSINESS:

Representative Mark Randolph made a motion to **Add the Office of Justice – Legal Services Budget to the Agenda**. 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

Office of Justice – Legal Services

Representative Randall Hicks made a motion to **Approve the Office of Justice – Legal Services 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 Patrick Freeman made a motion to **adjourn.** Representative Mark Randolph 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: 3:06 p.m.

APPROVAL

Thomasene Yahola Osborn, Chairperson

April Lindsey, Legislative Clerk

Date