

Minutes
Business, Finance, & Justice
Committee
December 8, 2022

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

INVOCATION: Representative Sandra Golden

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.

ORDER OF BUSINESS:

11/10/22

Representative Randall Hicks made a motion to **Approve the minutes with any changes necessary**. 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 –	

ORDER OF BUSINESS:

TR 22-177 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN MEMORANDUM OF UNDERSTANDING WITH THE MUSCOGEE (CREEK) NATION AND THE SEMINOLE NATION OF OKLAHOMA FOR THE SHARED USE OF COURTROOMS

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	

TR 22-178 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXECUTE OF A SUBRECIPIENT CONTRACT FOR SERVICES - MICROGRANT/SUBAWARD CONTAINING A WAIVER OF SOVEREIGN IMMUNITY WITH THE NATIONAL WHITE COLLAR CRIME CENTER (NW3C)

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

TR 22-179 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF SHANNON PRESCOTT TO SERVE AS THE DISTRICT TRIBAL COURT JUDGE FOR THE FAMILY LAW DIVISION (INCLUDING CHILD SUPPORT) OF THE DISTRICT TRIAL COURT OF THE MUSCOGEE (CREEK) NATION

Representative Mark Randolph 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: **3 in favor, 0 against, 1 abstention. Motion carried.**

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

TR 22-180 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION NOMINATING DENETTE MOUSER TO SERVE AS THE DISTRICT TRIAL COURT JUDGE OF THE DISTRICT TRIBAL COURT CIVIL DIVISION OF THE MUSCOGEE (CREEK) NATION

Representative Mark Randolph 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: **3 in favor, 1 against, 1 abstention. Motion carried.**

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

NCA 22-150 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE 2022 NATIVE AMERICAN AGRICULTURE FUND GRANT FOR THE BENEFIT OF THE MVSKOKE LOAN FUND

Representative Mark Randolph 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	

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

NCA 22-151 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE DISTRICT ATTORNEYS COUNCIL 2022 JAG-LLE GRANT AWARD FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION LIGHTHORSE POLICE DEPARTMENT

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

NCA 22-152 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO PURCHASE RADIO EQUIPMENT FOR VARIOUS DEPARTMENTS

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. *Rep. S. Golden was added as a Co-Sponsor.**

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

FY 2023 Comprehensive Annual Budget - Funding

Representative Randall Hicks made a motion to **Approve the Funding for the FY 2023 CAB**. 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	

Referred Legislation:

OTHER BUSINESS:

Representative Randall Hicks made a motion to **Add NCA 22-153 to the Agenda**. 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
Mark Randolph – Yes

Sandra Golden – Yes
Thomasene Yahola Osborn

Randall Hicks – Yes

NCA 22-153 A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING THE COMPREHENSIVE ANNUAL BUDGET FOR FISCAL YEAR 2023 AND PROVIDING FOR APPROPRIATIONS

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: **3 in favor, 1 against. Motion carried.**

Patrick Freeman – Yes
Mark Randolph – Yes

Sandra Golden – No
Thomasene Yahola Osborn

Randall Hicks – Yes

Discussion:

MNGE (GOAB)

ADJOURNMENT:

Representative Randall Hicks 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.**

Chairperson Thomasene Yahola Osborn gave benediction and served as adjournment.

Meeting adjourned at 3:58 p.m.

APPROVAL

Thomasene Yahola Osborn, Chairperson

Legislative Clerk

Date