

1 **Minutes**  
2 **Joint Committee Meeting/Business, Finance, & Justice Committee/Land, Natural**  
3 **Resources & Cultural Preservation**  
4 **December 14, 2021**  
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7 **CALL TO ORDER:** Mark Randolph, Chairman called the meeting to order at 6:00 p.m.  
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9 **INVOCATION:** Representative Robert Hufft  
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11 **ROLL CALL:** April Lindsey, Legislative Clerk accounted for nine members present, one  
12 counted absent/excused at the time of roll call. **Members present:** William Lowe, Charles  
13 McHenry, Joseph Hicks, Patrick Freeman Jr., Darrell Proctor, Thomasene Yahola Osborn, Mark  
14 Randolph, Adam Jones III and Robert Hufft. **Members absent:** Travis Scott.  
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16 **ESTABLISHMENT OF QUORUM:** Yes. Nine members present constitute a quorum.  
17 Therefore, any business transacted will be valid.  
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20 **Approval of minutes for 9/16/2021**  
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22 Representative William Lowe made a motion to *approve the minutes with any necessary changes*.  
23 Representative Charles McHenry seconded the motion. Discussion. Upon a motion and a second  
24 being made a roll call vote was taken with the following results being recorded: **8 in favor, 0**  
25 **against.** **Motion carried.**

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

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32 **ORDER OF BUSINESS:**  
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35 **TR 21-166** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
36 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN AGREEMENT  
37 BETWEEN THE MUSCOGEE (CREEK) NATION DBA LOOPED SQUARE  
38 MEAT COMPANY AND HARLEY HOLLAN COMPANY  
39

40 Representative Joseph Hicks made a motion to **Postpone Indefinitely TR 21-166**. Representative  
41 Adam Jones III seconded the motion. Discussion. Upon a motion and a second being made a roll  
42 call vote was taken with the following results being recorded: **8 in favor, 0 against.** **Motion**  
43 **Carried.**

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

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**TR 21-167** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A FIRST  
AMENDMENT TO REVOLVING LOAN AND SECURITY AGREEMENT  
WITH BOKF, NA d/b/a BANK OF OKLAHOMA AND A REVOLVING NOTE  
WITH BOKF, NA d/b/a BANK OF OKLAHOMA

Representative Joseph Hicks made a motion to **Postpone Indefinitely TR 21-167**. Representative Adam Jones III seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **8 in favor, 0 against. Motion Carried.**

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

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**OTHER BUSINESS:**

Representative Joseph Hicks made a motion to **Add NCA 21-159, NCA 21-163 and NCA 21-164 to the Agenda**. 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: **8 in favor, 0 against. Motion Carried.**

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

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**NCA 21-159** A LAW OF THE MUSCOGEE (CREEK) NATION CREATING A NEW  
CHAPTER 10, ENTITLED “MUSCOGEE (CREEK) NATION TRIBAL  
UTILITY AUTHORITY” IN MCNCA TITLE 17 “ECONOMIC  
DEVELOPMENT”

Representative Joseph Hicks made a motion to **Do Pass NCA 21-159**. 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: **8 in favor, 0 against. Motion Carried.**

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

94 **NCA 21-163** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE  
95 EXPENDITURE OF SELF-GOVERNANCE FUNDS FOR THE MUSCOGEE  
96 (CREEK) NATION TRIBAL UTILITY AUTHORITY FOR THE BENEFIT OF  
97 THE OFFICE OF THE SECRETARY OF THE NATION AND COMMERCE  
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99 Representative Joseph Hicks made a motion to **Do Pass NCA 21-163**. Representative William  
100 Lowe seconded the motion. Discussion. Upon a motion and a second being made a roll call vote  
101 was taken with the following results being recorded: **8 in favor, 0 against. Motion Carried.**  
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103 William Lowe – Yes	Robert Hufft – Yes	Adam Jones III – Yes
104 Darrell Proctor – Yes	Charles McHenry – Yes	Patrick Freeman Jr. – Yes
105 Joseph Hicks – Yes	Thomasene Yahola Osborn – Yes	Mark Randolph –
106 Travis Scott –		

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109 **NCA 21-164** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE  
110 EXPENDITURE OF AMERICAN RESCUE PLAN ACT (“ARPA”) FUNDS  
111 FROM THE UNITED STATES FOR THE CLIMATE RESILIENCY PROJECT  
112 AT RIVER SPIRIT CASINO RESORT  
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114 Representative Patrick Freeman made a motion to **Do Pass NCA 21-164**. Representative Adam  
115 Jones III seconded the motion. Discussion. Upon a motion and a second being made a roll call  
116 vote was taken with the following results being recorded: **8 in favor, 0 against. Motion Carried.**  
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118 William Lowe – Yes	Robert Hufft – Yes	Adam Jones III – Yes
119 Darrell Proctor – Yes	Charles McHenry – Yes	Patrick Freeman Jr. – Yes
120 Joseph Hicks – Yes	Thomasene Yahola Osborn – Yes	Mark Randolph –
121 Travis Scott –		

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123 **ADJOURNMENT:**

124 Representative Darrell Proctor gave benediction and served as adjournment.  
Meeting adjourned at 6:22 P.M.

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**APPROVAL**

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Mark Randolph, Chairman

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April Lindsey, Legislative Clerk

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Date