| 1 | Minutes | | | | | | | |
|----------------------------------|--|--|--|--|--|--|--|--|
| 2 | Joint Committee Meeting/Business, Finance, & Justice Committee/Land, Natural | | | | | | | |
| 3 | Resources & Cultural Preservation | | | | | | | |
| 4 | | December 14, 2021 | | | | | | |
| 5 | | | | | | | | |
| 6 7 | CALL TO O | RDER: Mark Randolph, Chairman called the meeting to order at 6:00 p.m. | | | | | | |
| 8 9 10 | INVOCATI | ON: Representative Robert Hufft | | | | | | |
| 10 11 12 13 14 15 | ROLL CALL: April Lindsey, Legislative Clerk accounted for nine members present, one counted absent/excused at the time of roll call. Members present: William Lowe, Charles McHenry, Joseph Hicks, Patrick Freeman Jr., Darrell Proctor, Thomasene Yahola Osborn, Mark Randolph, Adam Jones III and Robert Hufft. Members absent: Travis Scott. | | | | | | | |
| 15 16 17 18 19 | | IMENT OF QUORUM: Yes. Nine members present constitute a quorum. y business transacted will be valid. | | | | | | |
| | Approval of r | ninutes for 9/16/2021 | | | | | | |
| 20 | Approvarori | | | | | | | |
| 22 23 24 25 26 | Representative William Lowe made a motion to <i>approve the minutes with any necessary changes</i> . Representative Charles McHenry seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: <u>8 in favor, 0 against.</u> Motion carried. | | | | | | | |
| 27 28 29 30 31 | Darrel Joseph | m Lowe – Yes I Proctor – Yes Hicks – Yes Scott – Robert Hufft – Yes Charles McHenry – Yes Thomasene Yahola Osborn – Yes Mark Randolph – | | | | | | |
| 32 33 | ORDER OF | BUSINESS | | | | | | |
| 33 34 | ORDER OF | DUSHNESS: | | | | | | |
| 35 36 37 38 39 | TR 21-166 | A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION DBA LOOPED SQUARE MEAT COMPANY AND HARLEY HOLLAN COMPANY | | | | | | |
| 40 41 42 43 | Representative Joseph Hicks made a motion to Postpone Indefinitely TR 21-166 . 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: <u>8 in favor, 0 against</u> . Motion Carried. | | | | | | | |
| 44 45 46 47 | Willian Darrel Joseph | m Lowe – Yes Robert Hufft – Yes Adam Jones III – Yes l Proctor – Yes Charles McHenry – Yes Patrick Freeman Jr. – Yes Hicks – Yes Thomasene Yahola Osborn – Yes Mark Randolph – Scott - | | | | | | |

| TR 21-167 | 7 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A FIRST AMENDMENT TO REVOLVING LOAN AND SECURITY AGREEMENT | | | | |
|---|--|---|--|--|--|
| | | | | | |
| | | A d/b/a BANK OF OKLAHOMA AND A REVOLVING N | | | |
| | WITH BOKF, NA d/b/a BANK OF OKLAHOMA | | | | |
| Representative Joseph Hicks made a motion to Postpone Indefinitely TR 21-167 . Representation Jones III seconded the motion. Discussion. Upon a motion and a second being matrix | | | | | |
| | | | | | |
| Carried. | | | | | |
| Willia | m Lowe – Yes | Robert Hufft – Yes | Adam Jones III – Yes | | |
| | l Proctor – Yes | Charles McHenry – Yes | Patrick Freeman Jr. – Yes | | |
| Joseph Hicks – Yes Travis Scott - | | Thomasene Yahola Osborn | – Yes Mark Randolph – | | |
| Travis | Scott - | | | | |
| OTHER BU | SINESS: | | | | |
| Representativ to the Agend | ve Joseph Hicks mac la. Representative P | de a motion to Add NCA 21-1 Patrick Freeman seconded the | motion. Discussion. Upon a r | | |
| Representativ to the Agend and a second | ve Joseph Hicks mac la. Representative P | Patrick Freeman seconded the all vote was taken with the fo | motion. Discussion. Upon a r | | |
| Representativ to the Agend and a second favor, 0 agai | ve Joseph Hicks mac la. Representative P being made a roll c | Patrick Freeman seconded the all vote was taken with the fo | motion. Discussion. Upon a r | | |
| Representativ to the Agend and a second favor, 0 agai Willia Darrel | ve Joseph Hicks mac la. Representative P being made a roll c <u>nst.</u> Motion Carrie m Lowe – Yes l Proctor – Yes | Patrick Freeman seconded the all vote was taken with the for ed. Robert Hufft – Yes Charles McHenry – Yes | motion. Discussion. Upon a r llowing results being recorde Adam Jones III – Yes Patrick Freeman Jr. – Yes | | |
| Representativ to the Agend and a second favor, 0 agai Willia Darrel Joseph | ve Joseph Hicks mac la. Representative P being made a roll c <u>nst.</u> Motion Carrie m Lowe – Yes l Proctor – Yes n Hicks – Yes | Patrick Freeman seconded the all vote was taken with the fo ed. Robert Hufft – Yes | motion. Discussion. Upon a r llowing results being recorde Adam Jones III – Yes Patrick Freeman Jr. – Yes | | |
| Representativ to the Agend and a second favor, 0 agai Willia Darrel Joseph | ve Joseph Hicks mac la. Representative P being made a roll c <u>nst.</u> Motion Carrie m Lowe – Yes l Proctor – Yes | Patrick Freeman seconded the all vote was taken with the for ed. Robert Hufft – Yes Charles McHenry – Yes | motion. Discussion. Upon a r llowing results being recorde Adam Jones III – Yes Patrick Freeman Jr. – Yes | | |
| Representativ to the Agend and a second favor, 0 agai Willia Darrel Joseph Travis | ve Joseph Hicks mac la. Representative P being made a roll c <u>nst.</u> Motion Carrie m Lowe – Yes l Proctor – Yes h Hicks – Yes Scott - | Patrick Freeman seconded the call vote was taken with the fo ed. Robert Hufft – Yes Charles McHenry – Yes Thomasene Yahola Osborn | motion. Discussion. Upon a r llowing results being recorde Adam Jones III – Yes Patrick Freeman Jr. – Yes – Yes Mark Randolph – | | |
| Representativ to the Agend and a second favor, 0 agai Willia Darrel Joseph Travis | ve Joseph Hicks mac la. Representative P being made a roll c <u>nst.</u> Motion Carrie m Lowe – Yes l Proctor – Yes h Hicks – Yes Scott - | Patrick Freeman seconded the sall vote was taken with the fo ed. Robert Hufft – Yes Charles McHenry – Yes Thomasene Yahola Osborn MUSCOGEE (CREEK) NA | motion. Discussion. Upon a r llowing results being recorde Adam Jones III – Yes Patrick Freeman Jr. – Yes – Yes Mark Randolph – | | |
| Representativ to the Agend and a second favor, 0 agai Willia Darrel Joseph Travis | ve Joseph Hicks mac la. Representative P being made a roll c <u>nst.</u> Motion Carrie m Lowe – Yes 1 Proctor – Yes 1 Hicks – Yes Scott - A LAW OF THE CHAPTER 10, EI | Patrick Freeman seconded the call vote was taken with the for ed. Robert Hufft – Yes Charles McHenry – Yes Thomasene Yahola Osborn MUSCOGEE (CREEK) NAT | motion. Discussion. Upon a r llowing results being recorde Adam Jones III – Yes Patrick Freeman Jr. – Yes – Yes Mark Randolph – TION CREATING A NEW REEK) NATION TRIBAL | | |
| Representativ to the Agend and a second favor, 0 agai Willia Darrel Joseph Travis | A LAW OF THE CHAPTER 10, EI UTILITY AUTH | Patrick Freeman seconded the call vote was taken with the fo ed. Robert Hufft – Yes Charles McHenry – Yes Thomasene Yahola Osborn MUSCOGEE (CREEK) NAT NTITLED "MUSCOGEE (CI ORITY" IN MCNCA TITLE | motion. Discussion. Upon a r llowing results being recorde Adam Jones III – Yes Patrick Freeman Jr. – Yes – Yes Mark Randolph – TION CREATING A NEW REEK) NATION TRIBAL | | |
| Representativ to the Agend and a second favor, 0 agai Willia Darrel Joseph Travis | ve Joseph Hicks mac la. Representative P being made a roll c <u>nst.</u> Motion Carrie m Lowe – Yes 1 Proctor – Yes 1 Hicks – Yes Scott - A LAW OF THE CHAPTER 10, EI | Patrick Freeman seconded the call vote was taken with the fo ed. Robert Hufft – Yes Charles McHenry – Yes Thomasene Yahola Osborn MUSCOGEE (CREEK) NAT NTITLED "MUSCOGEE (CI ORITY" IN MCNCA TITLE | motion. Discussion. Upon a r llowing results being recorde Adam Jones III – Yes Patrick Freeman Jr. – Yes – Yes Mark Randolph – TION CREATING A NEW REEK) NATION TRIBAL | | |
| Representativ to the Agend and a second favor, 0 agai Willia Darrel Joseph Travis | A LAW OF THE CHAPTER 10, EJ UTILITY AUTHO | Patrick Freeman seconded the call vote was taken with the fo ed. Robert Hufft – Yes Charles McHenry – Yes Thomasene Yahola Osborn MUSCOGEE (CREEK) NAT NTITLED "MUSCOGEE (CI ORITY" IN MCNCA TITLE | motion. Discussion. Upon a r llowing results being recorde Adam Jones III – Yes Patrick Freeman Jr. – Yes – Yes Mark Randolph – TION CREATING A NEW REEK) NATION TRIBAL 17 "ECONOMIC | | |
| Representative to the Agend and a second <i>favor, 0 agai</i> Willia Darrel Joseph Travis NCA 21-159 Representative Freeman second | ve Joseph Hicks mac la. Representative P being made a roll c <u>nst.</u> Motion Carrie m Lowe – Yes 1 Proctor – Yes 1 Hicks – Yes Scott - A LAW OF THE CHAPTER 10, EI UTILITY AUTH DEVELOPMENT ve Joseph Hicks ma onded the motion. I | Patrick Freeman seconded the all vote was taken with the for ed. Robert Hufft – Yes Charles McHenry – Yes Thomasene Yahola Osborn MUSCOGEE (CREEK) NAT NTITLED "MUSCOGEE (CH ORITY" IN MCNCA TITLE F" ade a motion to Do Pass No Discussion. Upon a motion a | motion. Discussion. Upon a r llowing results being recorde Adam Jones III – Yes Patrick Freeman Jr. – Yes – Yes Mark Randolph – FION CREATING A NEW REEK) NATION TRIBAL 17 "ECONOMIC CA 21-159. Representative I nd a second being made a record | | |
| Representative to the Agend and a second <i>favor, 0 agai</i> Willia Darrel Joseph Travis NCA 21-159 Representative Freeman second | ve Joseph Hicks mac la. Representative P being made a roll c <u>nst.</u> Motion Carrie m Lowe – Yes 1 Proctor – Yes 1 Hicks – Yes Scott - A LAW OF THE CHAPTER 10, EI UTILITY AUTH DEVELOPMENT ve Joseph Hicks ma onded the motion. I | Patrick Freeman seconded the call vote was taken with the for ed. Robert Hufft – Yes Charles McHenry – Yes Thomasene Yahola Osborn MUSCOGEE (CREEK) NAT NTITLED "MUSCOGEE (CH ORITY" IN MCNCA TITLE F" ade a motion to Do Pass No | motion. Discussion. Upon a r llowing results being recorde Adam Jones III – Yes Patrick Freeman Jr. – Yes – Yes Mark Randolph – FION CREATING A NEW REEK) NATION TRIBAL 17 "ECONOMIC CA 21-159. Representative I nd a second being made a record | | |
| Representative to the Agend and a second favor, 0 agai Willia Darrel Joseph Travis NCA 21-159 Representative Freeman second | ve Joseph Hicks mac la. Representative P being made a roll c <u>nst.</u> Motion Carrie m Lowe – Yes l Proctor – Yes h Hicks – Yes Scott - A LAW OF THE CHAPTER 10, EI UTILITY AUTHO DEVELOPMENT ve Joseph Hicks mac onded the motion. I en with the followin | Patrick Freeman seconded the call vote was taken with the for ed. Robert Hufft – Yes Charles McHenry – Yes Thomasene Yahola Osborn MUSCOGEE (CREEK) NAT MUSCOGEE (CREEK) NAT NTITLED "MUSCOGEE (CH ORITY" IN MCNCA TITLE F" ade a motion to Do Pass No Discussion. Upon a motion a ng results being recorded: <u>8 in</u> | motion. Discussion. Upon a r llowing results being recorde Adam Jones III – Yes Patrick Freeman Jr. – Yes – Yes Mark Randolph – TION CREATING A NEW REEK) NATION TRIBAL 17 "ECONOMIC CA 21-159. Representative H nd a second being made a roc <u>favor, 0 against.</u> Motion Ca | | |
| Representative to the Agend and a second favor, 0 agai Willia Darrel Joseph Travis NCA 21-159 Representative Freeman second vote was take Willia | ve Joseph Hicks mac la. Representative P being made a roll c <u>nst.</u> Motion Carrie m Lowe – Yes 1 Proctor – Yes 1 Hicks – Yes Scott - A LAW OF THE CHAPTER 10, EI UTILITY AUTH DEVELOPMENT ve Joseph Hicks ma onded the motion. I | Patrick Freeman seconded the all vote was taken with the for ed. Robert Hufft – Yes Charles McHenry – Yes Thomasene Yahola Osborn MUSCOGEE (CREEK) NAT NTITLED "MUSCOGEE (CH ORITY" IN MCNCA TITLE F" ade a motion to Do Pass No Discussion. Upon a motion a | motion. Discussion. Upon a r llowing results being recorde Adam Jones III – Yes Patrick Freeman Jr. – Yes – Yes Mark Randolph – FION CREATING A NEW REEK) NATION TRIBAL 17 "ECONOMIC CA 21-159. Representative I nd a second being made a record | | |

| 94 | NCA 21-163 | A LAW OF THE | MUSCOGEE (CREEK) NATIO | ON AUTHORIZING THE | | | |
|----|---|-------------------|--------------------------------------|-------------------------------|--|--|--|
| 95 | | EXPENDITURE | OF SELF-GOVERNANCE FUN | NDS FOR THE MUSCOGEE | | | |
| 96 | | (CREEK) NATIO | ON TRIBAL UTILITY AUTHO | RITY FOR THE BENEFIT OF | | | |
| 97 | | THE OFFICE OF | THE SECRETARY OF THE N | ATION AND COMMERCE | | | |
| 8 | | | | | | | |
| 9 | Representative Joseph Hicks made a motion to Do Pass NCA 21-163. Representative William | | | | | | |
| 0 | Lowe seconded the motion. Discussion. Upon a motion and a second being made a roll call vote | | | | | | |
| 1 | was taken with the following results being recorded: <u>8 in favor, 0 against.</u> Motion Carried. | | | | | | |
| 2 | | e | | | | | |
| | Willian | n Lowe – Yes | Robert Hufft – Yes | Adam Jones III – Yes | | | |
| | Darrell | Proctor – Yes | Charles McHenry – Yes | Patrick Freeman Jr. – Yes | | | |
| | | Hicks – Yes | Thomasene Yahola Osborn – Y | es Mark Randolph – | | | |
|) | Travis Scott - | | | | | | |
| 7 | | | | | | | |
| 3 | | | | | | | |
|) | NCA 21-164 | A LAW OF THE | MUSCOGEE (CREEK) NATIO | ON AUTHORIZING THE | | | |
|) | EXPENDITURE OF AMERICAN RESCUE PLAN ACT ("ARPA") FUNDS | | | | | | |
| | FROM THE UNITED STATES FOR THE CLIMATE RESILIENCY PROJECT | | | | | | |
| | | AT RIVER SPIR | IT CASINO RESORT | | | | |
| | Representative | e Patrick Freeman | made a motion to Do Pass NC . | A 21-164. 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: <u>8 in favor, 0 against.</u> Motion Carried. | | | | | | |
| | | | .8.1.6.4.1.6.5.1.8.1.6.6.1.4.6.1. | | | | |
| | Willian | n Lowe – Yes | Robert Hufft – Yes | Adam Jones III – Yes | | | |
| | | Proctor – Yes | Charles McHenry – Yes | Patrick Freeman Jr. – Yes | | | |
| | | Hicks – Yes | Thomasene Yahola Osborn – Y | | | | |
| | Travis | | | Ĩ | | | |
| | | | | | | | |
| | ADJOURNM | IENT: | | | | | |
| | | | ave benediction and served as ad | journment. | | | |
| ŀ | Meeting adjourned at 6:22 P.M. | | | | | | |
| | inteening adjot | | | | | | |
| | | | | | | | |

APPROVAL

Mark Randolph, Chairman

April Lindsey, Legislative Clerk

Date