

Minutes
**Joint Committee Meeting/Business, Finance, & Justice Committee/Land, Natural
Resources & Cultural Preservation**
August 22, 2023

CALL TO ORDER: Darrell Proctor, Chairperson called the meeting to order at 5:45 p.m.

INVOCATION: Representative Randall Hicks

ROLL CALL: Tracy Knobloch, Legislative Clerk accounted for nine members present, one counted absent/excused at the time of roll call. **Members present:** Sandra Golden, Charles McHenry, Randall Hicks, Darrell Proctor, Thomasene Yahola Osborn, Galen Cloud, Mark Randolph, Nelson Harjo Sr. Patrick Freeman Jr. and Joseph Hicks. **Members absent:**

ESTABLISHMENT OF QUORUM: Yes. Nine members present constitute a quorum. Therefore, any business transacted will be valid.

Approval of minutes for 6/13/2023

Representative Thomasene Yahola Osborn made a motion to *approve the minutes with any necessary changes*. Representative Nelson Harjo Sr. 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 and 1 abstained.* **Motion carried.**

Nelson Harjo Sr. – Yes	Patrick Freeman Jr. – Yes	Galen Cloud – Yes
Sandra Golden – Yes	Charles McHenry – Yes	Joseph Hicks –
Thomasene Yahola Osborn –Yes	Mark Randolph – Yes	Randall Hicks – Yes
Darrell Proctor -		

ORDER OF BUSINESS:

TR 23-080 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A DEED FOR PROPERTY LOCATED IN TULSA COUNTY, OKLAHOMA

Representative Patrick Freeman Jr. made a motion to **Do Pass TR 23-080**. 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: *8 in favor, 0 against.* **Motion Carried.**

Nelson Harjo Sr. –Yes	Patrick Freeman Jr. – Yes	Galen Cloud – Yes
Sandra Golden – Yes	Charles McHenry – Yes	Joseph Hicks –
Thomasene Yahola Osborn – Yes	Mark Randolph – Yes	Randall Hicks – Yes
Darrell Proctor –		

**** Representative Joseph Hicks arrived at 5:51 p.m.**

TR 23-081 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT A TRIBAL BROADBAND CONNECTIVITY PROGRAM GRANT APPLICATION

Representative Joseph Hicks made a motion to **Do Pass TR 23-081**. 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: **8 in favor, 0 against. Motion Carried.**

Nelson Harjo Sr. –Yes	Patrick Freeman Jr. – Yes	Galen Cloud – Yes
Sandra Golden – Yes	Charles McHenry – Yes	Joseph Hicks –
Thomasene Yahola Osborn –Yes	Mark Randolph – Yes	Randall Hicks – Yes
Darrell Proctor –		

TR 23-086 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE MUSCOGEE NATION GAMING ENTERPRISES, LLC (MNGE) TO OPEN A NEW GAMING FACILITY

Representative Randall Hicks made a motion to **Do Pass TR 23-086**. 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: **9 in favor, 0 against. Motion Carried.**

Nelson Harjo Sr. –Yes	Patrick Freeman Jr. – Yes	Galen Cloud – Yes
Sandra Golden – Yes	Charles McHenry – Yes	Joseph Hicks – Yes
Thomasene Yahola Osborn –Yes	Mark Randolph – Yes	Randall Hicks – Yes
Darrell Proctor –		

Representative Randall Hicks made a motion to **Go into Executive Session**. Representative Patrick Freeman Jr. seconded the motion.

In Executive Session at 5:53 p.m.

Out of Executive Session at 6:08p.m.

Back to main motion.

NCA 23-085 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. DEPARTMENT OF INTERIOR DIVISION OF ECONOMIC DEVELOPMENT, OFFICE OF INDIAN ECONOMIC DEVELOPMENT FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION TRIBAL UTILITY AUTHORITY

Representative Randall Hicks made a motion to **Do Pass NCA 23-085**. Representative Joseph 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: **9 in favor, 0 against.** **Motion Carried.**

Nelson Harjo Sr. –Yes	Patrick Freeman Jr. – Yes	Galen Cloud – Yes
Sandra Golden – Yes	Charles McHenry – Yes	Joseph Hicks – Yes
Thomasene Yahola Osborn –Yes	Mark Randolph – Yes	Randall Hicks – Yes
Darrell Proctor –		

NCA 23-086 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. DEPARTMENT OF ENERGY, GRID DEPLOYMENT OFFICE FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION TRIBAL UTILITY AUTHORITY

Representative Randall Hicks made a motion to **Do Pass NCA 23-086**. Representative Patrick Freeman Jr. seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **9 in favor, 0 against.** **Motion Carried.**

Nelson Harjo Sr. –Yes	Patrick Freeman Jr. – Yes	Galen Cloud – Yes
Sandra Golden – Yes	Charles McHenry – Yes	Joseph Hicks – Yes
Thomasene Yahola Osborn –Yes	Mark Randolph – Yes	Randall Hicks – Yes
Darrell Proctor –		

NCA 23-087 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. DEPARTMENT OF COMMERCE FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION TRIBAL UTILITY AUTHORITY

Representative Randall Hicks made a motion to **Do Pass NCA 23-087**. Representative Joseph 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: **9 in favor, 0 against.** **Motion Carried.**

Nelson Harjo Sr. –Yes	Patrick Freeman Jr. – Yes	Galen Cloud – Yes
Sandra Golden – Yes	Charles McHenry – Yes	Joseph Hicks – Yes
Thomasene Yahola Osborn –Yes	Mark Randolph – Yes	Randall Hicks – Yes
Darrell Proctor –		

OTHER BUSINESS:

ADJOURNMENT:

Representative Patrick Freeman Jr. gave the benediction and served as adjournment.

1 Meeting adjourned at 6:17 p.m.

<u>Darrell Proctor</u>	APPROVAL	<u>Tracy Knobloch</u>
Darrell Proctor, Chairman		Tracy Knobloch, Legislative Clerk

11/10/23
Date