

1 **Minutes**
2 **Joint Committee Meeting/Business, Finance, & Justice Committee/Land, Natural**
3 **Resources & Cultural Preservation**
4 **January 21, 2020**
5

6 **CALL TO ORDER:** Mark Randolph, Chairman called the meeting to order at 5:45 p.m.
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8 **INVOCATION:** Pastor Grover Wind
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10 **ROLL CALL:** Tracy Wade, Legislative Clerk accounted for nine members present, two
11 counted absent/excused at the time of roll call. **Members present:**, William Lowe, Adam Jones
12 III, Travis Scott, Charles McHenry, Patrick Freeman Jr., Darrell Proctor, Joseph Hicks, Thomasene
13 Yahola Osborn and Mark Randolph. **Members absent:** Robert Hufft
14

15 **ESTABLISHMENT OF QUORUM:** Yes. Nine members present constitute a quorum.
16 Therefore, any business transacted will be valid.
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18 **Approval of minutes for 12/12/2019**
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20 Representative Travis Scott made a motion to *approve the minutes with any changes necessary.*
21 Representative Thomasene Yahola Osborn seconded the motion. Discussion. Upon a motion and
22 a second being made a roll call vote was taken with the following results being recorded: 7 in
23 favor, None against and 1 Abstain. **Motion carried.**
24

25 William Lowe – Abstain	Robert Hufft –	Adam Jones III – Yes
26 Travis Scott – Yes	Darrell Proctor– Yes	Charles McHenry – Yes
27 Patrick Freeman Jr. – Yes	Joseph Hicks – Yes	Thomasene Yahola Osborn – Yes

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31 **ORDER OF BUSINESS:**
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33 **NCA 20-004** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN
34 APPROPRIATION TO INSTALL ARTIFICIAL TURF ON THE CLAUDE COX
35 OMNIPLEX SOFTBALL FIELDS
36

37 Representative Thomasene Yahola Osborn made a motion to **Do Pass NCA 20-004.**
38 Representative Travis Scott seconded the motion. Discussion. Upon a motion and a second being
39 made a roll call vote was taken with the following results being recorded: 3 in favor, 5 against.
40 **Motion failed.**
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42 William Lowe – No	Robert Hufft –	Adam Jones III – Yes
43 Travis Scott – Yes	Darrell Proctor – No	Charles McHenry – No
44 Patrick Freeman Jr. – No	Joseph Hicks – No	Thomasene Yahola Osborn – Yes

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48 **OTHER BUSINESS:**
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50 **ADJOURNMENT:**

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52 Representative Thomasene Yahola Osborn gave benediction and served as adjournment.
Meeting adjourned at 6:13 P.M.

APPROVAL

Mark Randolph, Chairman

Legislative Clerk

Date

DRAFT