

1 **Minutes**
2 **Joint Committee Meeting/Business, Finance, & Justice Committee/Land, Natural**
3 **Resources & Cultural Preservation**
4 **December 15, 2020**
5

6 **CALL TO ORDER:** Mark Randolph, Chairman called the meeting to order at 6:33 p.m.
7

8 **INVOCATION:** Representative Thomasene Yahola Osborn
9

10 **ROLL CALL:** Tracy Wade, Legislative Clerk accounted for ten members present, none
11 counted absent/excused at the time of roll call. **Members present:** William Lowe, Adam Jones
12 III, Charles McHenry, Patrick Freeman Jr., Darrell Proctor, Thomasene Yahola Osborn, Joseph
13 Hicks, and Mark Randolph. **Members absent:** Robert Hufft and Travis Scott
14

15 **ESTABLISHMENT OF QUORUM:** Yes. Eight members present constitute a quorum.
16 Therefore, any business transacted will be valid.
17

18 **Approval of minutes for 11/17/2020**
19

20 Representative Joseph Hicks made a motion to *approve the minutes with any necessary changes.*
21 Representative William Lowe seconded the motion. Discussion. Upon a motion and a second being
22 made a roll call vote was taken with the following results being recorded: **7 in favor, 0 against**
23 **and 0 Abstain.** **Motion carried.**
24

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

29
30
31 **ORDER OF BUSINESS:**
32

33 **TR 20-213** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
34 AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT A 2020 ENERGY AND
35 MINERAL DEVELOPMENT PROGRAM (EMDP) GRANT APPLICATION
36

37 Representative Joseph Hicks made a motion to **Do Pass TR 20-213.** Representative Charles
38 McHenry seconded the motion. Discussion. Upon a motion and a second being made a roll call
39 vote was taken with the following results being recorded: **7 in favor, 0 against.** **Motion Carried**
40

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

48

49 **OTHER BUSINESS:**

50

51 **ADJOURNMENT:**

52 Representative Adam Jones III gave benediction and served as adjournment.
Meeting adjourned at 6:40 P.M.

APPROVAL

Mark Randolph, Chairman

Tracy Wade, Legislative Clerk

Date

DRAFT