

**MINUTES**  
**Budget Hearing**  
**Business, Finance, & Justice Committee**  
**August 31, 2023**

**CALL TO ORDER:** Thomasene Yahola Osborn, Chairperson called the meeting to order at 2:31 p.m.

**INVOCATION:** Chairperson Thomasene Yahola Osborn

**ROLL CALL:** April Lindsey, Legislative Clerk accounted for four members present and one absent at the time of roll call. **Members present:** Sandra Golden, Randall Hicks, Thomasene Yahola Osborn, Mark Randolph. **Members absent:** Patrick Freeman.

**ESTABLISHMENT OF QUORUM** Yes. Four members present does constitutes a quorum; therefore, any business transacted will be valid.

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**Order of Business:**

**Executive Branch – Office of the Principal Chief, At Large, Complex Security, Incentive Proposal**

Representative Mark Randolph made a motion to **Approve the Office of the Principal Chief Budgets as presented**. 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: **2 in favor, 1 against. Motion carried.**

Patrick Freeman – Sandra Golden – No Randall Hicks – Yes Mark Randolph - Yes

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**Executive Branch – Office of the Second Chief**

Representative Mark Randolph made a motion to **Approve the Office of the Second Chief Budget as presented**. 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: **2 in favor, 1 against. Motion carried.**

Patrick Freeman – Sandra Golden – No Randall Hicks – Yes Mark Randolph - Yes

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**Executive Branch – Chief of Staff**

Representative Randall Hicks made a motion to **Approve the Chief of Staff Budget**. 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: **2 in favor, 1 against. Motion carried.**

Patrick Freeman – Sandra Golden – No Randall Hicks – Yes Mark Randolph - Yes

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### **Executive Branch – Secretary of Nation, Grants, Planning, CESO**

Representative Mark Randolph made a motion to **Approve the Secretary of Nation Budgets as presented**. 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: **2 in favor, 1 against. Motion carried.**

Patrick Freeman – Sandra Golden – No Randall Hicks – Yes Mark Randolph - Yes

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### **Executive Branch – Secretary of Commerce, Marketing & Tourism, Festival, Fountainhead Creek Golf, Mvskoke Loan Fund, Recreation**

Representative Randall Hicks made a motion to **Approve the Secretary of Commerce Budgets as presented**. 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: **2 in favor, 1 against. Motion carried.**

Patrick Freeman – Sandra Golden – No Randall Hicks – Yes Mark Randolph - Yes

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### **Office of the Treasury**

Representative Randall Hicks made a motion to **Approve the Office of the Treasury Budget as presented**. 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: **4 in favor, 0 against. Motion carried.**

Patrick Freeman – Yes Sandra Golden – Yes Randall Hicks – Yes Mark Randolph – Yes

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### **Office of the Treasury – Internal Auditor**

Representative Randall Hicks made a motion to **Approve the Amended Office of the Treasury – Internal Auditor Budgets (Increase to the Internal Auditor Salary) as presented**. 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: **2 in favor, 1 against. Motion carried.**

Patrick Freeman – Sandra Golden – No Randall Hicks – Yes Mark Randolph – Yes

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### **Executive Branch – Communication**

Representative Randall Hicks made a motion to **Approve the Communication Budget as presented**. 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: **2 in favor, 1 against. Motion carried.**

Patrick Freeman – Sandra Golden – No Randall Hicks – Yes Mark Randolph – Yes

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## **Department of Administration – Tribal Administrator**

Representative Randall Hicks made a motion to **Approve the Department of Administration – Tribal Administrator Budget as presented**. 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: **2 in favor, 1 against. Motion carried.**

Patrick Freeman – Sandra Golden – No Randall Hicks – Yes Mark Randolph – Yes

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## **Tax Commission**

Representative Randall Hicks made a motion to **Approve the Tax Commission Budget as presented**. 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: **2 in favor, 1 against. Motion carried.**

Patrick Freeman – Sandra Golden – No Randall Hicks – Yes Mark Randolph – Yes

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## **Office of Motor Vehicle**

Representative Mark Randolph made a motion to **Approve the Office of Motor Vehicle Budget**. 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: **2 in favor, 1 against. Motion carried.**

Patrick Freeman – Sandra Golden – No Randall Hicks – Yes Mark Randolph – Yes

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## **Lighthouse –Lighthouse Explorer Post**

Representative Mark Randolph made a motion to **Approve the Lighthouse Budgets as presented**. 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: **2 in favor, 1 against. Motion carried.**

Patrick Freeman – Sandra Golden – No Randall Hicks – Yes Mark Randolph - Yes

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## **Gaming Commission - OPG**

Representative Randall Hicks made a motion to **Approve the Amended Gaming Commission - OPG Budgets as presented (Take out the 4%)**. 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: **2 in favor, 1 against. Motion carried.**

Patrick Freeman – Sandra Golden – No Randall Hicks – Yes Mark Randolph – Yes

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## **Lighthouse Police Commission**

Representative Randall Hicks made a motion to **Approve the Lighthouse Police Commission Budget as presented**. 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: **2 in favor, 1 against. Motion carried.**

Patrick Freeman – Sandra Golden – No Randall Hicks – Yes Mark Randolph - Yes

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### **Mvskoke Media**

Representative Mark Randolph made a motion to **Approve the Mvskoke Media Budget as presented**. 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: **2 in favor, 1 against. Motion carried.**

Patrick Freeman – Sandra Golden – No Randall Hicks – Yes Mark Randolph – Yes

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### **Special Appropriation by Law**

Representative Randall Hicks made a motion to **Approve the Special Appropriation by Law Budget as presented**. 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: **3 in favor, 0 against. Motion carried.**

Patrick Freeman – Sandra Golden – Yes Randall Hicks – Yes Mark Randolph - Yes

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### **OTHER BUSINESS:**

#### **Adjournment:**

Representative Randall Hicks made a motion to **adjourn**. Representative Mark Randolph seconded the motion. Upon a motion and a second being made a voice vote was taken with the following results being recorded: **All in favor, none against. Motion carried.**

**Meeting adjourned at: 5:41 p.m.**

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### **APPROVAL**

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Thomasene Yahola Osborn, Chairperson

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April Lindsey, Legislative Clerk

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Date