

**Minutes**  
**Business, Finance, & Justice**  
**Committee**  
**October 28, 2023**

**CALL TO ORDER:** Thomasene Yahola Osborn, Chairperson called the meeting to order at 8:34 a.m.

**INVOCATION:** Representative Mark Randolph

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

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

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**ORDER OF BUSINESS:**

**TR 23-112** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION SUPPORTING THE NOMINATION OF SANDRA GOLDEN TO SERVE AS THE RECORDING SECRETARY OF THE NATIONAL CONGRESS OF AMERICAN INDIANS (NCAI) EXECUTIVE COMMITTEE

Representative Mark Randolph made a motion to **Do Pass Substitute**. 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, 0 against, 1 Abstain. Motion carried**

Patrick Freeman –	Sandra Golden – Abstain	Randall Hicks – Yes
Mark Randolph – Yes	Thomasene Yahola Osborn –	

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**Referred Legislation:**

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**OTHER BUSINESS:**

Representative Mark Randolph made a motion to **Add NCA 23-148 to the Agenda**. Representative Sandra Golden 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	Thomasene Yahola Osborn –	

**\*Chairperson Thomasene Y. Osborn relinquished the Chair to Vice-Chair Sandra Golden.**

**\*Representative Patrick Freeman joined the meeting.**

**NCA 23-148** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 23-107 (A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING THE COMPREHENSIVE ANNUAL BUDGET FOR FISCAL YEAR 2024 AND PROVIDING FOR APPROPRIATIONS)

Representative Thomasene Yahola Osborn made a motion to **Do Pass**. 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, 1 Abstain.**  
**Motion carried**

Patrick Freeman – Abstain	Sandra Golden –	Randall Hicks – Yes
Mark Randolph – Yes	Thomasene Yahola Osborn – Yes	

**\*Vice-Chair Sandra Golden relinquished the Chair back to Chairperson Thomasene Y. Osborn.**

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**ADJOURNMENT:**

Representative Thomasene Yahola Osborn gave benediction and served as adjournment.

**Meeting adjourned at 8:45 a.m.**

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**APPROVAL**

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Thomasene Yahola Osborn, Chairperson

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Legislative Clerk

\_\_\_\_\_  
Date