

Minutes
**Joint Committee Meeting/Business, Finance, & Justice Committee/Land, Natural
Resources & Cultural Preservation**
February 21, 2023

CALL TO ORDER: Darrell Proctor, Chairman called the meeting to order at 6:15 p.m.

INVOCATION: Representative Charles McHenry

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

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

Approval of minutes for 12/13/2022

Representative Thomasene Yahola Osborn made a motion to *approve the minutes with any necessary changes*. 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: **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 – Yes

Thomasene Yahola Osborn – Yes

Mark Randolph – Yes

Randall Hicks –

Darrell Proctor -

ORDER OF BUSINESS:

TR 23-024 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT A DEPARTMENT OF ENERGY, GRID DEPLOYMENT OFFICE, NATIONAL ENERGY TECHNOLOGY LABORATORY, BIL – PREVENTING OUTAGES AND ENHANCING THE RESILIENCE OF THE ELECTRIC GRID FORMULA GRANTS TO STATES AND INDIAN TRIBES FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION TRIBAL UTILITY AUTHORITY

Representative Joseph Hicks made a motion to **Do Pass TR 23-024**. Representative Galen Cloud 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
Sandra Golden – Yes
Thomasene Yahola Osborn –Yes
Darrell Proctor –

Patrick Freeman Jr. – Yes
Charles McHenry – Yes
Mark Randolph – Yes

Galen Cloud – Yes
Joseph Hicks – Yes
Randall Hicks –

OTHER BUSINESS:

ADJOURNMENT:

Representative Sandra Golden gave the benediction and served as adjournment.
Meeting adjourned at 6:27 p.m.

Darrell Proctor
Darrell Proctor, Chairman

APPROVAL

Tracy Knobloch
Tracy Knobloch, Legislative Clerk

2/13/23
Date