

**MINUTES**  
**Business, Finance, & Justice Committee**  
**October 19, 2017**

**CALL TO ORDER:** Robert Hufft, Chairman called the meeting to order at 6:30 p.m.

**ROLL CALL:** April Lindsey, Legislative clerk accounted for four members present and one member absent at the time of roll call. **Members present:** Adam Jones III, Pete Beaver, Randall Hicks, and Robert Hufft. **Members absent:** David Hill.

**INVOCATION:** Representative Pete Beaver

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

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**Approval of Minutes: 9/21/2017**

Representative Randall Hicks made a motion to **approve the minutes of September 21, 2017 with any necessary changes needed**. Representative Pete Beaver 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.

David Hill – Pete Beaver – Yes Adam Jones III – Yes Randall Hicks – Yes

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**Order of Business:**

**TR 17-144** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A JAIL SERVICES AGREEMENT WITH OKMULGEE COUNTY CRIMINAL JUSTICE AUTHORITY, STATE OF OKLAHOMA

Representative Adam Jones III made a motion to **Do Pass TR 17-144**. Representative Pete Beaver 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.

David Hill – Pete Beaver – Yes Adam Jones III – Yes Randall Hicks – Yes

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**TR 17-145** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SOFTWARE AS A SERVICE AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND TYLER TECHNOLOGIES

Representative Randall Hicks made a motion to **Do Pass TR 17-145**. Representative Adam Jones III seconded the motion. Discussion.

Representative Adam Jones III made a motion to **Do Pass TR 17-145 Substitute**. Representative Pete Beaver 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.

David Hill –                      Pete Beaver – Yes      Adam Jones III – Yes                      Randall Hicks – Yes

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**Referred Legislation:**

Representative Adam Jones III made a motion to **approve the funding for all referred legislation**. 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: **3 in favor, None against**. **Motion carried.**

David Hill –                      Pete Beaver – Yes      Adam Jones III – Yes                      Randall Hicks – Yes

**NCA 17-164** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 37 § 2-130 ENTITLED, “Special Academic/Extra-Curricular Program” AND APPROPRIATING SUPPLEMENTAL FUNDS FOR FISCAL YEAR 2018 **Sponsor: James Jennings (\$25,000.00)**

**NCA 17-166** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 37, § 2-119 ENTITLED, “Mvskoke (Creek) Nation Pageant and Royalty” AND APPROPRIATING FUNDS FOR FISCAL YEAR 2018 **Sponsor: James Jennings (\$78,108.00)**

**NCA 17-180** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO WAGONER PUBLIC SCHOOLS **Sponsor: Johnnie Greene (\$2,000.00)**

**NCA 17-181** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO RYAL PUBLIC SCHOOL **Sponsor: Dode Barnett (\$2,000.00)**

**NCA 17-182** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO OKLAHOMA CITY PUBLIC SCHOOLS NATIVE AMERICAN STUDENT SERVICES DEPARTMENT **Sponsor: James Jennings (\$2,000.00)**

**NCA 17-183** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE BRISTOW FIRE DEPARTMENT **Sponsor: David Hill (\$4,840.00)**

**NCA 17-184** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO HASKELL PUBLIC SCHOOLS **Sponsor: Robert Hufft Co-Sponsor: James Jennings (\$2,000.00)**

**NCA 17-185** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO MASON PUBLIC SCHOOLS **Sponsor: Del Beaver (\$2,000.00)**

**NCA 17-186** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO WELEETKA PUBLIC SCHOOLS **Sponsor: Randall Hicks (\$2,000.00)**

**NCA 17-191** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION OF FUNDS FOR THE PURCHASE OF A TWENTY ACRE TRACT OF TRUST PROPERTY LOCATED IN HUGHES COUNTY,

OKLAHOMA Sponsor: Thomas Yahola (\$21,000.00)

NCA 17-192 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO HICKORY GROUND INDIAN BAPTIST CHURCH #2 Sponsor: Darrell Proctor (\$9,361.00)

NCA 17-193 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO CEDAR CREEK BAPTIST CHURCH Sponsor: Mark Randolph (\$3,179.85)

NCA 17-194 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO BUCKEYE CREEK BAPTIST CHURCH Sponsor: Mark Randolph (\$4,999.00)

NCA 17-195 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION TO THE DEPARTMENT OF INTERIOR AFFAIRS FOR THE DEVELOPMENT AND MAINTENANCE OF THE OKMULGEE COUNTRY CLUB AND GOLF COURSE Sponsor: Del Beaver (\$116,130.00)

NCA 17-197 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS FOR THE CONSTRUCTION OF A WATER LINE EXTENSION AT HANNA FARM Sponsor: Darrell Proctor (\$16,000.00)

NCA 17-198 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO GOD'S HELPING HANDS Sponsor: Adam Jones III Co-Sponsor: James Jennings (\$2,500.00)

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**Other Business:**

**Discussion:**

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Muscogee International

One Fire Holding Co.

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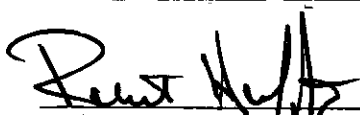
**Adjournment:**


Representative Adam Jones III made a motion to **Adjourn**. Representative Randall Hicks 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 7:40 p.m.

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**APPROVAL**

  
Robert Hufft, Chairman  
11-9-17  
Date

  
April Lindsey, Legislative Clerk