

MINUTES
Business, Finance, & Justice Committee
November 9, 2017

CALL TO ORDER: Robert Hufft, Chairman called the meeting to order at 6:00 p.m.

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

INVOCATION: Representative David Hill

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

Approval of Minutes: 10/19/2017

Representative Randall Hicks made a motion to **approve the minutes of October 19, 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 – Yes Pete Beaver – Yes Adam Jones III – Randall Hicks – Yes
**Representative Adam Jones III present at 6:02 p.m.*

Order of Business:

NCA 17-215 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS FROM THE NATIVE CDFI NETWORK LEADERSHIP MINI-GRANT TO THE MVSKOKE LOAN FUND FOR THE PURPOSES OF SOFTWARE PURCHASES AND LEADERSHIP DEVELOPMENT

Representative Randall Hicks made a motion to **Do Pass NCA 17-215**. Representative David Hill 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.**

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

NCA 17-216 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION TO THE MUSCOGEE (CREEK) NATION TOURISM AND RECREATION DEPARTMENT – FOUNTAINHEAD CREEK GOLF COURSE

Representative Pete Beaver made a motion to **Do Pass NCA 17-216**. Representative Adam Jones III 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.**

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

**It was a consensus of the committee to add Rep. P. Beaver as a co-sponsor*

Referred Legislation:

Representative Randall Hicks made a motion to **approve the funding for all referred legislation**. Representative David Hill 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, None against**. **Motion carried.**

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

NCA 17-201 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO CONTINUE THE JUNIOR BOTBALL PROGRAM TO BE ADMINISTURED BY THE DEPARTMENT OF EDUCATION AND TRAINING **Sponsor: Dode Barnett (\$110,677.00)**

NCA 17-202 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO OKEMAH PUBLIC SCHOOLS **Sponsor: Randall Hicks (\$2,000.00)**

NCA 17-203 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO MIDWAY PUBLIC SCHOOLS **Sponsor: Randall Hicks (\$2,000.00)**

NCA 17-204 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO TULSA COMMUNITY COLLEGE **Sponsor: Robert Hufft (\$2,000.00)**

NCA 17-206 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE HIGHER EDUCATION-INCENTIVE GRANTS PROGRAM FISCAL YEAR 2018 BUDGET **Sponsor: Dode Barnett (\$154,200.00)**

NCA 17-208 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION TO THE MUSCOGEE (CREEK) CULTURAL CENTER AND ARCHIVES DEPARTMENT FOR THE RESTORATION AND MAINTENANCE OF THE COUNCIL HOUSE **Sponsor: Mark Randolph (\$296,234.00)**

NCA 17-214 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION TRIBAL DRIVEWAYS DEPARTMENT FOR THE PURCHASE OF EQUIPMENT **Sponsor: Del Beaver (\$228,833.00)**

NCA 17-217 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION OF FUNDS FOR THE PURCHASE TRUST PROPERTY LOCATED IN HUGHES COUNTY, OKLAHOMA **Sponsor: Thomas Yahola (\$3,000.00)**

Other Business:

Representative David Hill made a motion to **go into executive session**. Representative Adam Jones III 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.**

***In to executive session at 6:17 p.m.**

***Out of executive session at 6:36 p.m.**

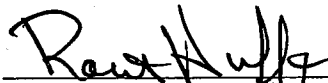
Adjournment:

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.**

Representative Adam Jones III gave benediction.

Meeting adjourned at 6:37 p.m.

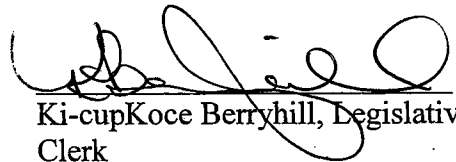
APPROVAL



Chairman, Robert Huff

12/7/2017

Date



Ki-cupKoce Berryhill, Legislative
Clerk