

MINUTES
Business, Finance, & Justice Committee
December 7, 2017

CALL TO ORDER: David Hill, Vice-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:** David Hill, Pete Beaver, Randall Hicks, and Adam Jones III. **Members absent:** Robert Hufft

INVOCATION: Representative Pete Beaver

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

Approval of Minutes: 11/9/2017

Representative Adam Jones III made a motion to **approve the minutes of November 9, 2017 with any necessary changes needed.** 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, 0 against. Motion carried.**

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

Order of Business:

NCR 17-004 A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL APPROVING THE LEGAL SERVICES AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATIONAL COUNCIL AND FLETCHER LAW, PLLC

Representative Adam Jones III made a motion to **Do Pass NCR 17-004.** 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

Referred Legislation:

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

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

NCA 17-218 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO PADEN PUBLIC SCHOOLS **Sponsor: David Hill Co-Sponsor: Randall Hicks (\$2,000.00)**

NCA 17-219 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A

DONATION TO MCINTOSH COUNTY TOYS FOR TOTS Sponsor: Adam Jones III Co-Sponsor: James Jennings (\$5,000.00)

NCA 17-220 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO DEEP FORK HILLABEE BAPTIST CHURCH Sponsor: James Jennings (\$30,648.92)

NCA 17-221 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE FOUNDERS' PLACE HISTORICAL DISTRICT Sponsor: Joyce Deere Co-Sponsor: Pete Beaver (\$5,000.00)

NCA 17-223 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE UNITED STATES DEPARTMENT OF TRANSPORTATION FEDERAL TRANSIT ADMINISTRATION 2014 AND 2015 DISCRETIONARY GRANT FUNDS AND APPROPRIATING TRIBAL FUNDS FOR THE TRIBAL MATCH FOR THE PURCHASE OF TWO TEN-PASSENGER CNG BUSES FOR THE MUSCOGEE (CREEK) NATION TRANSIT PROGRAM AND REPEALING NCA 16-001 Sponsor: Thomas Yahola (\$24,021.00)

NCA 17-224 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION FOR RENOVATIONS TO A BUILDING ON TRIBAL PROPERTY LOCATED IN SAPULPA, OKLAHOMA Sponsor: Mark Randolph (\$30,700.00)

NCA 17-226 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) ELDER Sponsor: Mark Randolph (\$2,000.00)

Other Business:

Representative Randall Hicks made a motion to **Add TR 17-162 to the Agenda for Action**. Representative Adam Jones III seconded the motion. Discussion. 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.**

TR 17-162 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION NOMINATING GREGORY BIGLER TO SERVE AS A DISTRICT TRIAL COURT JUDGE OF THE CRIMINAL DISTRICT TRIAL COURT LAW DIVISION OF THE MUSCOGEE (CREEK) NATION

Representative Randall Hicks made a motion to **Do Pass TR 17-162**. 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: **3 in favor, 0 against. Motion carried.**

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

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 6:40 p.m.

APPROVAL

David W. Hill

Vice-Chairman, David Hill

1-18-18

Date

April King
Legislative Clerk