

MINUTES

Business, Finance, & Justice Committee

February 15, 2018

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

ROLL CALL: Alicia Stroble, Legislative Research Specialist accounted for Four members present and one member absent at the time of roll call.
Members present: Pete Beaver, David Hill, Robert Hufft and Travis Scott and **Member Absent:** Adam Jones III.

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

APPROVAL OF MINUTES:

January 18, 2018

Representative Travis Scott made a motion to **Approve the minutes with any changes.** Representative Pete Beaver seconded the motion. 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.**

Pete Beaver – Yes David Hill – Yes Adam Jones III – Travis Scott – Yes

ORDER OF BUSINESS:

TR 18-025 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE ADOPTION OF A STANDARD OPERATING PROCEDURE FOR CONFIDENTIAL INFORMANTS FOR THE MUSCOGEE (CREEK) NATION LIGHTHORSE ADMINISTRATION

Representative David Hill made a motion to **Do Pass TR 18-025.** Representative Pete Beaver seconded the motion. 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.**

Pete Beaver – Yes David Hill – Yes Adam Jones III – Travis Scott – Yes

MOTION CARRIED.

TR 18-026 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD (“GOAB”) TO EXECUTE THE AGREEMENT WITH SODER MECHANICAL, INC.

Representative David Hill made a motion to **Do Pass TR 18-026.** Representative Travis Scott seconded the motion. 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.**

Pete Beaver – Yes David Hill – Yes Adam Jones III – Travis Scott – Yes

MOTION CARRIED.

NCA 18-021 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
Business, Finance, & Justice Committee
February 15, 2018

DONATION TO THE OKLAHOMA LAW ENFORCEMENT MEMORIAL

Representative David Hill made a motion to **Do Pass NCA 18-021**. Representative Pete Beaver seconded the motion. 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. Funding Source: IOP**

Pete Beaver – Yes David Hill – Yes Adam Jones III – Travis Scott – Yes

MOTION CARRIED.

NCA 18-022 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE AN APPROPRIATION OF FUNDS TO THE OFFICE OF CHILD SUPPORT ENFORCEMENT FISCAL YEAR 2018 BUDGET TO ESTABLISH THE “CHILD SUPPORT ENFORCEMENT TAKE BACK ACCOUNT”

Representative David Hill made a motion to **Do Pass NCA 18-022**. Representative Pete Beaver seconded the motion. 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. Funding Source: IOP**

Pete Beaver – Yes David Hill – Yes Adam Jones III – Travis Scott – Yes

MOTION CARRIED.

NCA 18-023 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION OFFICE OF THE ATTORNEY FISCAL YEAR 2018 BUDGET

Representative David Hill made a motion to **Do Pass NCA 18-023**. Representative Travis Scott seconded the motion. 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. Funding Source: IOP**

Pete Beaver – Yes David Hill – Yes Adam Jones III – Travis Scott – Yes

MOTION CARRIED.

NCA 18-024 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 36, CHAPTER 4, ENTITLED “SALES TAX CODE”

Representative Pete Beaver made a motion to **Do Pass NCA 18-024**. Representative David Hill seconded the motion. 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.**

Pete Beaver – Yes David Hill – Yes T Adam Jones III – ravis Scott – Yes

MOTION CARRIED.

NCA 18-027 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO A POLITICAL CANDIDATE

Representative Pete Beaver made a motion to **Do Pass NCA 18-027**. Representative David Hill seconded the motion. 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. Funding Source: IOP**

Pete Beaver – Yes David Hill – Yes Adam Jones III – Travis Scott – Yes

MOTION CARRIED.

Referred Legislation:

Representative Pete Beaver made a motion to **Approve all funding sources for Referred Legislation.** Representative David Hill seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **3 in favor, 0 against.**

Pete Beaver – Yes David Hill – Yes Adam Jones III – Travis Scott – Yes

MOTION CARRIED.

OTHER BUSINESS:

Reports/Update: Gaming Operations Authority Board

Representative David Hill made a motion to **Go into Executive Session.** Representative Travis Scott 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.**

Representative David Hill made a motion to **Come out of Executive Session.** Representative Travis Scott 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.**

Into Executive Session at 6:55 p.m.
Out of Executive Session at 7:20 p.m.

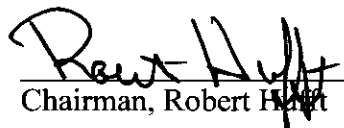
ADJOURNMENT:

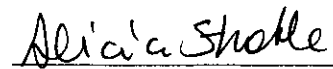
Representative Pete Beaver made a motion to **Adjourn.** Representative David Hill seconded the motion. Upon a motion and a second being made, a voice vote was taken with the following results being recorded: **All in favor, none against.**

Representative David Hill gave the Benediction which served as adjournment.

Meeting adjourned at 7:21 p.m.

APPROVAL


Chairman, Robert Huff


Alicia Stroble, Legislative Research Specialist

3-15-18
Date