

MINUTES

Business, Finance, & Justice Committee

March 15, 2018

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

ROLL CALL: Kristie A. Jackson, National Council Secretary accounted for Five members present and none absent at the time of roll call. **Members present:** Pete Beaver, David Hill, Robert Hufft and Travis Scott and Adam Jones III.

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

APPROVAL OF MINUTES:

February 15, 2018

Representative David Hill 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: **4 in favor, 0 against.**

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

MOTION CARRIED.

ORDER OF BUSINESS:

NCR 18-001 A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL SELECTING GLEN MICHAEL BUNNEY TO THE BOARD OF DIRECTORS OF ONEFIRE HOLDING COMPANY, LLC

Representative David Hill made a motion to **Do Pass NCR 18-001.** 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: **4 in favor, 0 against.**

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

MOTION CARRIED.

NCR 18-002 A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL SELECTING RODNEY LUELLEN TO THE BOARD OF DIRECTORS OF ONEFIRE HOLDING COMPANY, LLC

Representative David Hill made a motion to **Postpone Indefinitely NCR 18-002.** 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: **4 in favor, 0 against.**

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

MOTION CARRIED.

TR 18-031 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF CHRISTOPHER M. RAY TO SERVE ON THE GAMING OPERATIONS AUTHORITY BOARD

Representative David Hill made a motion to **move TR 18-031 to the end of the Agenda under Order of Business**. Representative Pete Beaver 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.

TR 18-032 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF GAYLA WALLER TO SERVE ON THE GAMING OPERATIONS AUTHORITY BOARD

Representative Adam Jones III made a motion to **Do Pass TR 18-032**. 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: **4 in favor, 0 against.**

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

MOTION CARRIED.

TR 18-033 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF TIM GOODVOICE TO SERVE ON THE MVSKOKE LOAN FUND BOARD

Representative Adam Jones III made a motion to **Do Pass TR 18-033**. 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: **4 in favor, 0 against.**

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

MOTION CARRIED.

TR 18-034 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF ANDREW ADAMS III FOR APPOINTMENT TO THE SUPREME COURT OF THE MUSCOGEE (CREEK) NATION

Representative David Hill made a motion to **Do Pass TR 18-034**. Representative Adam Jones III seconded the motion. 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.**

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

MOTION CARRIED.

TR 18-035 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF RICHARD LERBLANCE FOR APPOINTMENT TO THE SUPREME COURT OF THE MUSCOGEE (CREEK) NATION

Representative David Hill made a motion to **Do Pass TR 18-035**. Representative Adam Jones III seconded the motion. 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**.

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

MOTION CARRIED.

TR 18-036 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AMENDING TR 16-188 (A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING BEER SALES AT SOUTH YALE SMOKE HOUSE)

Representative David Hill made a motion to **Do Pass TR 18-036**. 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: **4 in favor, 0 against**.

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

MOTION CARRIED.

TR 18-037 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A LEASE AGREEMENT WITH THE STATE OF OKLAHOMA OFFICE OF MANAGEMENT AND ENTERPRISE SERVICES FOR THE MUSCOGEE (CREEK) NATION OFFICE OF CHILD SUPPORT ENFORCEMENT

Representative David Hill made a motion to **Do Pass TR 18-037**. 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: **4 in favor, 0 against**.

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

MOTION CARRIED.

NCA 18-034 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 17-173 (A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING THE COMPREHENSIVE ANNUAL BUDGET FOR FISCAL YEAR 2018 AND PROVIDING FOR APPROPRIATIONS)

Representative David Hill made a motion to **Do Pass NCA 18-034**. Representative Adam Jones III seconded the motion. 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**.

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

MOTION CARRIED.

TR 18-031 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
CONFIRMING THE NOMINATION OF CHRISTOPHER M. RAY TO SERVE
ON THE GAMING OPERATIONS AUTHORITY BOARD

Representative Adam Jones III made a motion to **Do Pass TR 18-031**. 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: **4 in favor, 0 against**.

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

MOTION CARRIED.

Referred Legislation:

Representative Adam Jones III made a motion to **Approve all funding sources for Referred Legislation**. Representative David Hill seconded the motion. Upon on a motion and second being made, a voice vote was taken with the following results being recorded: **All in favor, none against**.

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 6:56 p.m.

Out of Executive Session at 7:13 p.m.

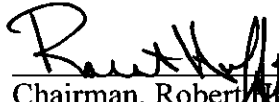
ADJOURNMENT:


Representative Adam Jones III made a motion to **Adjourn**. 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 Peter Beaver gave the Benediction which served as adjournment.

Meeting adjourned at 7:15 p.m.

APPROVAL


Chairman, Robert Hufft


Kristie A. Jackson, National Council
Secretary

4-19-18
Date