

MINUTES

Business, Finance, & Justice Committee

April 19, 2018

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

ROLL CALL: April Lindsey, Legislative Clerk 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:

March 15, 2018

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

ORDER OF BUSINESS:

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.**

In Executive Session at 6:33 p.m.

Out of Executive Session at 6:52 p.m.

NCR 18-003 A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL SELECTING RODNEY LUELLEN TO SERVE ON THE MUSCOGEE NATION BUSINESS ENTERPRISE BOARD OF DIRECTORS

Representative Travis Scott made a motion to **Do Pass NCR 18-003.** 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.

***Representatives T. Scott; R. Scott and A. Jones were added as Co-Sponsors.**

NCR 18-004 A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL SELECTING RODNEY LUELLEN TO SERVE ON THE MUSCOGEE

NATION BUSINESSES, LLC (MNB, LLC) BOARD OF DIRECTORS

Representative David Hill made a motion to **Do Pass NCR 18-004**. 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.

***Representatives T. Scott; R. Scott and A. Jones were added as Co-Sponsors.**

Representative David Hill made a motion to **Move NCA 18-058 next on the Agenda**. 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.

NCA 18-058 A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING MCNCA TITLE 36, § 5-107 A. AND B., ENTITLED “TAX ON CIGARETTES” AND CREATING A NEW TITLE 36, § 5-107 A. AND B., ENTITLED “TAX ON CIGARETTES”

Representative David Hill made a motion to **Do Pass NCA 18-058**. 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 18-055 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE ADOPTION OF A PROPERTY MANAGEMENT POLICY AND PROCEDURE FOR THE MUSCOGEE (CREEK) NATION LIGHTHORSE ADMINISTRATION

Representative Pete Beaver made a motion to **Do Pass TR 18-055**. 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 18-058 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE SALE OF BEER AT THE MUSKOGEE AND OKMULGEE TRAVEL PLAZAS

Representative David Hill made a motion to **Do Pass TR 18-058**. 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 18-059 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO ACCEPT AND EXECUTE A CERTAIN UNITED TALENT AGENCY CONTRACT FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF TOURISM & RECREATION

Representative David Hill made a motion to **Postpone Indefinitely TR 18-059**. 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.

NCA 18-054 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION TO FUND THE COSTS ASSOCIATED WITH THE QUARTERLY INTER-TRIBAL COUNCIL MEETING OF THE FIVE CIVILIZED TRIBES

Representative Pete Beaver made a motion to **Do Pass NCA 18-054**. 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. Funding Source: Interest on Permanent Fund.**

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

MOTION CARRIED.

NCA 18-056 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO A POLITICAL CANDIDATE

Representative Adam Jones III made a motion to **Do Pass NCA 18-056**. 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. Funding Source: Interest on Permanent Fund.**

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

MOTION CARRIED.

***Representative Adam Jones III was added as a Co-Sponsor.**

NCA 18-057 A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING AND AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AND FILE THE ARTICLES OF ORGANIZATION WITH THE OFFICE OF THE SECRETARY OF THE NATION AND COMMERCE TO FORM “FOUNTAINHEAD CREEK GOLF COURSE, LLC” UNDER THE MUSCOGEE (CREEK) NATION LIMITED LIABILITY COMPANY ACT AND APPROVING THE OPERATING AGREEMENT FOR “FOUNTAINHEAD CREEK GOLF COURSE, LLC”

Representative Pete Beaver made a motion to **Do Pass NCA 18-057**. 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.

NCA 18-059 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 37, CHAPTER 3, SUBCHAPTER 5, ENTITLED, “EMPLOYEE PROTECTION”

Representative David Hill made a motion to **Postpone Indefinitely NCA 18-059**. 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.

NCA 18-060 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 37, CHAPTER 3, SUBCHAPTER 10 ENTITLED “SEXUAL HARASSMENT PROHIBITED”

Representative David Hill made a motion to **Do Pass NCA 18-060**. Representative Adam Jones III seconded the motion.

Representative Adam Jones III made a motion to **Postpone NCA 18-060 for one month**. 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, 1 against**.

Pete Beaver – No David Hill – Yes Adam Jones III – Yes Travis Scott – Yes

MOTION CARRIED.

NCA 18-062 A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING TITLE 37 § 2-901, ENTITLED “Comprehensive Annual Budget-Requirements for Inclusion with New Programs”

Representative David Hill made a motion to **Do Pass NCA 18-062**. 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.

Referred Legislation:

Representative Travis Scott 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**.

Into Executive Session at 7:25 p.m.

Out of Executive Session at 7:57 p.m.

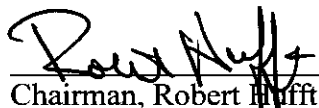
ADJOURNMENT:

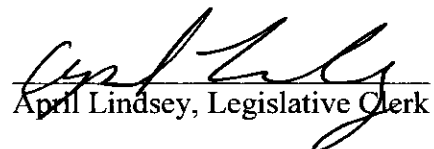
Representative Pete Beaver made a motion to **Adjourn**. Representative Travis Scott seconded the motion. Upon a motion and a second being made, a voice vote was taken with the following results being recorded: **All in favor, none against**.

Representative David Hill gave the Benediction which served as adjournment.

Meeting adjourned at 7:59 p.m.

APPROVAL


Chairman, Robert Hufft


April Lindsey, Legislative Clerk

5-10-18
Date