

MINUTES

Business, Finance, & Justice Committee

May 10, 2018

CALL TO ORDER: Adam Jones III, Chairman called the meeting to order at 6:34 p.m.

ROLL CALL: April Lindsey, Legislative Clerk accounted for Four members present and One absent at the time of roll call. **Members present:** Pete Beaver, David Hill, Travis Scott and Adam Jones III. **Members absent:** Robert Hufft.

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

APPROVAL OF MINUTES:

April 19, 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: **3 in favor, 0 against.**

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

MOTION CARRIED.

ORDER OF BUSINESS:

TR 18-061 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF JOHN FREEMAN TO SERVE ON THE MUSCOGEE INTERNATIONAL, LLC (MI, LLC) BOARD OF DIRECTORS

Representative Travis Scott made a motion to **Do Pass TR 18-061.** 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.

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 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.

In Executive Session at: 6:36 p.m.
Out of Executive Session at: 7:06 p.m.

TR 18-062 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF JERRY MCPEAK TO SERVE AS TRIBAL ADMINISTRATOR OF THE MUSCOGEE (CREEK) NATION

Representative Travis Scott made a motion to **Do Pass TR 18-062**. 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 18-063 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF DR. MICHAEL HUGHES TO SERVE ON THE MUSCOGEE INTERNATIONAL, LLC (MI, LLC) BOARD OF DIRECTORS

Representative Travis Scott made a motion to **Do Pass TR 18-063**. 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 Adam Jones III – 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 for Discussion**. Representative Travis Scott seconded the motion.

Representative Pete Beaver made a motion to **Postpone Indefinitely NCA 18-060 for Discussion**. 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.

Referred Legislation:

Representative David Hill made a motion to **Approve all funding sources for Referred Legislation**. Representative Travis Scott seconded the motion. Upon on 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:

Representative David Hill made a motion to **Add TR 18-068, NCA 18-082, NCA 18-083.** Representative Travis Scott seconded the motion. Upon on 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.

TR 18-068 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF GEORGE F. TAYLOR AS THE CONTROLLER FOR THE MUSCOGEE (CREEK) NATION

Representative David Hill made a motion to **Do Pass TR 18-068.** 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.

NCA 18-082 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION CITIZEN LEGAL SERVICES DEPARTMENT FISCAL YEAR 2018 BUDGET

Representative David Hill made a motion to **Do Pass NCA 18-082.** 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 18-083 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO A POLITICAL CANDIDATE

Representative Travis Scott made a motion to **Do Pass NCA 18-083.** 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.

Reports/Update: OneFire Holding Company

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 7:35 p.m.
Out of Executive Session at 8:33 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.**

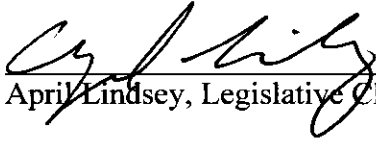
Representative David Hill gave the Benediction which served as adjournment.

Meeting adjourned at 8:34 p.m.

APPROVAL



Adam Jones III, Vice-Chairman



April Lindsey, Legislative Clerk

6-20-18

Date