

Minutes

**Business, Finance, & Justice and Health, Education & Welfare
Joint Committee
May 15, 2018**

CALL TO ORDER: Johnnie Greene, Chairperson called the meeting to order at 6:10 p.m.

INVOCATION: Representative Robert Hufft

ROLL CALL: April Lindsey, Legislative Clerk accounted for eight members present and two counted absent at the time of roll call. **Members present:** Pete Beaver, Joyce Deere, Johnnie Greene, David Hill, Robert Hufft, James Jennings, Rufus Scott and Travis Scott. **Members absent/excused:** Randall Hicks and Adam Jones III.

ESTABLISHMENT OF QUORUM: Yes. Eight members present constitute a quorum. Therefore, any business transacted will be valid.

APPROVAL OF MINUTES: March 20, 2018

Representative Robert Hufft made a motion to **Approve the minutes of March 20, 2018 with any corrections.** Representative Rufus Scott seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **7 in favor, 0 against.**

Pete Beaver – Yes	Joyce Deere – Yes	Johnnie Greene –
Robert Hufft– Yes	David Hill – Yes	James Jennings – Yes
Rufus Scott – Yes	Travis Scott – Yes	

MOTION CARRIED.

ORDER OF BUSINESS:

TR 18-067 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING BEER SALES AT THE CHECOTAH CREEK INDIAN COMMUNITY SMOKE SHOP

Representative Rufus Scott made a motion to **Do Pass TR 18-067.** Representative Robert Hufft seconded the motion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **7 in favor, 0 against.**

Pete Beaver – Yes	Joyce Deere – Yes	Johnnie Greene –
Robert Hufft– Yes	David Hill – Yes	James Jennings – Yes
Rufus Scott – Yes	Travis Scott – Yes	

MOTION CARRIED.

TR 18-069 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE MVSKOKE YOUTH COUNCIL COMMERCIAL USE OF THE GREAT SEAL OF THE MUSCOGEE (CREEK) NATION FOR FUNDRAISING PURPOSES

Representative Joyce Deere made a motion to **Do Pass TR 18-069**. Representative Pete Beaver seconded the motion. Discussion.

Representative Joyce Deere made a motion to **Strike “Mvskoke Nation Youth Council Members and/or” on line 30**. Representative Robert Hufft seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **7 in favor, 0 against**.

Pete Beaver – Yes	Joyce Deere – Yes	Johnnie Greene –
Robert Hufft– Yes	David Hill – Yes	James Jennings – Yes
Rufus Scott – Yes	Travis Scott – Yes	

Back to the Main Motion as Amended. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **7 in favor, 0 against**.

Pete Beaver – Yes	Joyce Deere – Yes	Johnnie Greene –
Robert Hufft– Yes	David Hill – Yes	James Jennings – Yes
Rufus Scott – Yes	Travis Scott – Yes	

MOTION CARRIED.

NCA 18-080 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE SECRETARY OF HEALTH TO EXECUTE AND FILE THE ARTICLES OF ORGANIZATION WITH THE OFFICE OF THE SECRETARY OF THE NATION AND COMMERCE TO FORM “MUSCOGEE (CREEK) NATION HEALTHCARE HOLDING COMPANY, LLC” UNDER THE MUSCOGEE (CREEK) NATION LIMITED LIABILITY COMPANY ACT

Representative James Jennings made a motion to **Do Pass NCA 18-080**. 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: **7 in favor, 0 against**.

Pete Beaver – Yes	Joyce Deere – Yes	Johnnie Greene –
Robert Hufft– Yes	David Hill – Yes	James Jennings – Yes
Rufus Scott – Yes	Travis Scott – Yes	

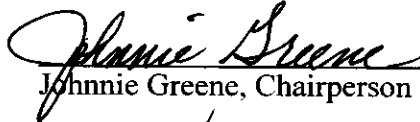
MOTION CARRIED.

OTHER BUSINESS:

ADJOURNMENT:


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

Meeting adjourned at 6:33 p.m.



Johnnie Greene, Chairperson

APPROVAL



Legislative Clerk

7-24-18
Date