

MINUTES

Business, Finance, & Justice Committee

June 20, 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, Travis Scott, Robert Hufft and Adam Jones III. **Members absent:**

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

APPROVAL OF MINUTES:

May 10, 2018

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

ORDER OF BUSINESS:

NCR 18-006 A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL ADOPTING A NATIONAL COUNCIL FACEBOOK PAGE POLICY

Representative David Hill made a motion to **Do Pass NCR 18-006.** 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: **2 in favor, 2 against.**

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

Due to a tie vote, Chairman votes No, therefore 2 in favor, 3 against.

MOTION FAILS.

TR 18-077 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT A 2018 BODY-WORN CAMERA POLICY AND IMPLEMENTATION PROGRAM COMPETITIVE GRANT

Representative David Hill made a motion to **Do Pass TR 18-077.** 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.

Representative Adam Jones III made a motion to **Reconsider NCR 18-006**. 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: **2 in favor, 2 against.**

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

Due to a tie vote, Chairman votes Yes, therefore 3 in favor, 2 against.

MOTION CARRIED.

(The Motion to Reconsider was invalid due to National Council Rules and Procedures)

**NCR 18-006 A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL
ADOPTING A NATIONAL COUNCIL FACEBOOK PAGE POLICY**

Representative Adam Jones III made a motion to **Postpone NCR 18-006 for one month**. 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: **2 in favor, 2 against.**

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

Due to a tie vote, Chairman votes Yes, therefore 3 in favor, 2 against.

MOTION CARRIED.

(Motion invalid due to National Council Rules and Procedures)

***Chairman Robert Hufft relinquished the Chair to Vice-Chair Adam Jones III.**

**TR 18-078 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD
("GOAB") TO APPROVE AND EXECUTE CONTRACTS WITH MONTHLY
AUTOMATIC RENEWALS AND/OR MONTH TO MONTH TERM
PROVISIONS**

Representative Robert Hufft made a motion to **Do Pass TR 18-078**. 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 Robert Hufft – Yes Travis Scott – Yes

MOTION CARRIED.

TR 18-080 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION

AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A REVOLVING
LOAN AND SECURITY AGREEMENT WITH BOKF, NA d/b/a BANK OF
OKLAHOMA

Representative Robert Hufft made a motion to **Do Pass TR 18-080**. 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 Robert Hufft – Yes Travis Scott – Yes

MOTION CARRIED.

NCA 18-092 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN
APPROPRIATION TO FUND THE COSTS ASSOCIATED WITH
INSTALLING NEW SEATS FOR THE MULTI-PURPOSE BUILDING

Representative Robert Hufft made a motion to **Do Pass NCA 18-092**. 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 Robert Hufft – Yes Travis Scott – Yes

MOTION CARRIED.

***Representative Randall Hicks was added as a Co-Sponsor.**

***Vice-Chairman Adam Jones III relinquished the Chair back to Chairman Robert Hufft.**

NCA 18-093 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
DONATION TO A POLITICAL CANDIDATE

Representative David Hill made a motion to **Do Pass NCA 18-093**. 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, 1 against**.

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

MOTION CARRIED.

***Representative Rufus Scott was added as a Co-Sponsor.**

NCA 18-094 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
DONATION TO A POLITICAL CANDIDATE

Representative David Hill made a motion to **Do Pass NCA 18-094**. 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 18-095 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO A POLITICAL CANDIDATE

Representative Pete Beaver made a motion to **Do Pass NCA 18-095**. 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 R. Scott and P. Beaver were added as Co-Sponsors.**

NCA 18-096 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 35 CHAPTER 9, ENTITLED “SPECIAL APPROPRIATIONS” AND CHAPTER 12, ENTITLED “DONATIONS”

Representative Travis Scott made a motion to **Do Pass NCA 18-096**. Representative Pete Beaver seconded the motion. Discussion.

Representative Travis Scott made a motion to **Change the Effective Date to FY 2019**. 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.

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: **4 in favor, 0 against**.

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

MOTION CARRIED.

***Representatives R. Hicks, A. Jones III and P. Beaver were added as Co-Sponsors.**

***Chairman Robert Hufft relinquished the Chair to Vice-Chair Adam Jones III.**

NCA 18-100 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 49 § 3-101, ENTITLED “Editorial Board”

Representative Robert Hufft made a motion to **Do Pass NCA 18-100**. 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 Robert Hufft – Yes Travis Scott – Yes

MOTION CARRIED.

***Vice-Chairman Adam Jones III relinquished the Chair back to Chairman Robert Hufft.**

NCA 18-101 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION OFFICE OF THE ATTORNEY GENERAL FISCAL YEAR 2018 BUDGET

Representative David Hill made a motion to **Do Pass NCA 18-101**. Representative Travis Scott seconded the motion. Discussion.

Representative David Hill made a motion to **Go into Executive Session**. Representative Adam Jones III 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.

In Executive Session at: 6:59 p.m.
Out of Executive Session at: 7:43 p.m.

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 Pete Beaver 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:

Representative Adam Jones III made a motion to **Add TR 18-081, TR 18-082**. Representative David Hill seconded the motion. Upon on a motion and 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.

***Chairman Robert Hufft relinquished the Chair to Vice-Chair Adam Jones III.**

TR 18-081 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD

("GOAB") TO EXECUTE THE MUSIC PERFORMANCE AGREEMENT
WITH BROADCAST MUSIC, INC. ("BMI")

Representative Robert Hufft made a motion to **Do Pass TR 18-081**. 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 Robert Hufft – Yes Travis Scott – Yes

MOTION CARRIED.

TR 18-082 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
CONFIRMING THE NOMINATION OF TRACIE REVIS TO SERVE ON THE
PUBLIC GAMING COMMISSION

Representative Robert Hufft made a motion to **Do Pass TR 18-082**. 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 Robert Hufft – Yes Travis Scott – Yes

MOTION CARRIED.

***Representatives A. Jones III and D. Hill were added as Co-Sponsors.**

***Vice-Chairman Adam Jones III relinquished the Chair back to Chairman Robert Hufft.**

Reports/Update: GOAB
 OneFire Holding Company

ADJOURNMENT:

Representative Adam Jones III made a motion to **Adjourn**. 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**.

Representative Pete Beaver gave the Benediction which served as adjournment.

Meeting adjourned at 8:14 p.m.

APPROVAL



Robert Hufft, Chairman



April Lindsey, Legislative Clerk

7-17-18

Date