

MINUTES

Business, Finance, & Justice Committee

July 17, 2018

CALL TO ORDER: Robert Hufft, Chairman called the meeting to order at 6:45 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:

June 20, 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:

NCA 18-112 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO DREW EDMONDSON, A POLITICAL CANDIDATE

Representative Pete Beaver made a motion to **Do Pass NCA 18-112.** 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.

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:

Representative David Hill made a motion to **Add TR 18-089**. Representative Adam Jones III 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**.

MOTION CARRIED.

TR 18-089 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE SALE OF BEER AND LIQUOR AT MUSCOGEE (CREEK) NATION GAMING FACILITIES

Representative David Hill made a motion to **Do Pass TR 18-089**. 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.

***Rep. David Hill requested to move GOAB to the top of Other Business discussion.**

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**.

MOTION CARRIED.

In Executive Session at: 6:51 p.m.

Out of Executive Session at: 9:45 p.m.

Reports/Update: GOAB
 OneFire Holding Company
 Muscogee International
 Muscogee Nation Business Enterprise

ADJOURNMENT:

Representative Travis Scott made a motion to **Adjourn**. Representative David Hill 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**.

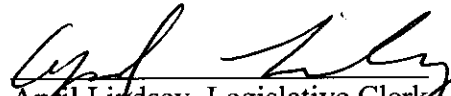
Representative Adam Jones III gave the Benediction which served as adjournment.

Meeting adjourned at 9:45 p.m.

APPROVAL


Robert Hufft, Chairman

8-16-18
Date


April Lindsey, Legislative Clerk