

MINUTES

Business, Finance, & Justice Committee

July 28, 2018

CALL TO ORDER: Robert Hufft, Chairman called the meeting to order at 8:30 a.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.

ORDER OF BUSINESS:

NCR 18-007 A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL SELECTING M. SCOTT MCCOY TO THE BOARD OF DIRECTORS OF ONEFIRE HOLDING COMPAY, LLC

Representative David Hill made a motion to **Do Pass NCR 18-007**. 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.

***Chairman R. Hufft relinquished the chair to Vice-Chair A. Jones III.**

NCA 18-121 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 13-200 (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 TO FORM “ONEFIRE HOLDING COMPANY, LLC” UNDER THE MUSCOGEE (CREEK) NATION LIMITED LIABILITY COMPANY ACT AND APPROVING THE OPERATING AGREEMENT FOR “ONEFIRE HOLDING COMPANY, LLC”) AS AMENDED BY NCA 14-080 AND NCA 14-178

Representative Robert Hufft made a motion to **Do Pass NCA 18-121**. 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 A. Jones relinquished the chair back to Chairman R. Hufft.**

Referred Legislation:

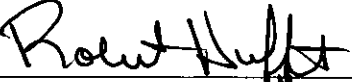
OTHER BUSINESS:

ADJOURNMENT:

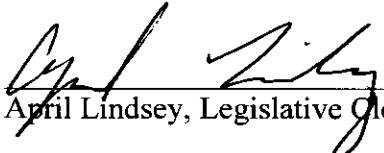
Representative Adam Jones III made a motion to **Adjourn**. Representative Travis Scott seconded the motion. Upon a motion and a second being made, a voice vote was taken with the following results being recorded: **All in favor, none against.**

Meeting adjourned at 8:42 a.m.

APPROVAL



Robert Hufft, Chairman



April Lindsey, Legislative Clerk

8 -16 -18
Date