

MINUTES

Business, Finance, & Justice Committee

August 16, 2018

CALL TO ORDER: Robert Hufft, Chairman called the meeting to order at 7:05 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:

July 17, 2018 and July 27, 2018

Representative David Hill made a motion to **Approve the minutes with any changes**. 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 Adam Jones III – Yes Travis Scott – Yes

MOTION CARRIED.

ORDER OF BUSINESS:

TR 18-095 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXECUTIVE BRANCH TO PREPARE AND SUBMIT GRANT APPLICATIONS TO FEDERAL AND STATE GOVERNMENTAL AGENCIES AND PRIVATE FOUNDATIONS FOR BOTH FY2019 AND FY2020 AND AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE ALL NECESSARY GRANT DOCUMENTS

Representative David Hill made a motion to **Do Pass TR 18-095**. 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.

TR 18-096 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A GOOGLE SURVEYS AGREEMENT FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION MVSOKOKE MEDIA

Representative David Hill made a motion to **Do Pass TR 18-096**. 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, 1 against**.

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

MOTION CARRIED.

TR 18-097 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE MUSCOGEE (CREEK) NATION AND THE UNITED STATES ATTORNEY'S OFFICE FOR THE EASTERN DISTRICT OF OKLAHOMA

Representative David Hill made a motion to **Do Pass TR 18-097**. 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 18-127 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO CARLY HOTVEDT, A POLITICAL CANDIDATE

Representative Adam Jones III made a motion to **Do Pass NCA 18-127**. 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.

NCA 18-128 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 16 § 3-104 ENTITLED "Subordinate staff"

Representative David Hill made a motion to **Do Pass NCA 18-127**. 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.

Referred Legislation:

Representative Travis Scott 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 Adam Jones III 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: 7:15 p.m.

Out of Executive Session at: 9:35 p.m.

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

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.**


Representative Travis Scott gave the Benediction which served as adjournment.

Meeting adjourned at 9:36 p.m.

APPROVAL



Robert Hufft, Chairman



April Lindsey, Legislative Clerk

9-20-18
Date