

MINUTES

Business, Finance, & Justice Committee

August 25, 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 Four members present and one absent at the time of roll call. **Members present:** David Hill, Travis Scott, Robert Hufft and Adam Jones III. **Members absent:** Pete Beaver.

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

ORDER OF BUSINESS:

TR 18-099 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CREATING A MUSCOGEE BUSINESS ASSESSMENT COMMITTEE

Representative David Hill made a motion to **Do Pass TR 18-099**. 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, 0 against**.

Pete Beaver – 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 18-131 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION GAMING OPERATION AUTHORITY BOARD'S FISCAL YEAR 2018 BUDGET

Representative Robert Hufft made a motion to **Do Pass NCA 18-131**. 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, 0 against**.

Pete Beaver – 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:

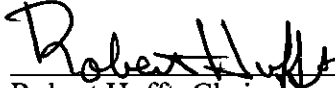
OTHER BUSINESS:

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 8:37 a.m.

APPROVAL



Robert Hufft, Chairman



April Lindsey, Legislative Clerk

9-20-18

Date