

# MINUTES

## Business, Finance, & Justice Committee

September 20, 2018

**CALL TO ORDER:** Robert Hufft, Chairman called the meeting to order at 5:30 p.m.

**ROLL CALL:** Alicia Stroble, Legislative Research Specialist accounted for Five members present and none absent at the time of roll call. **Members present:** Pete Beaver, David Hill, Travis Scott, Adam Jones III and Robert Hufft. **Members absent:**

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

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### APPROVAL OF MINUTES:

**August 16, 2018 and August 25, 2018**

Representative David Hill made a motion to **Approve the minutes with any changes.** 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.

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### ORDER OF BUSINESS:

**TR 18-106** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION ESTABLISHING TRIBAL MEMBERSHIP IN THE NATIONAL CONGRESS OF AMERICAN INDIANS

Representative David Hill made a motion to **Do Pass TR 18-106.** 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 –     David Hill – Yes     Adam Jones III – Yes     Travis Scott – Yes

### MOTION CARRIED.

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**TR 18-107** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING BEER SALES ON PROPERTY LOCATED IN WAGONER COUNTY, OKLAHOMA

Representative Pete Beaver made a motion to **Do Pass TR 18-107.** 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.**

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**TR 18-108**     A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO ENTER INTO A MULTI-YEAR FUNDING AGREEMENT WITH THE UNITED STATES DEPARTMENT OF THE INTERIOR BUREAU OF INDIAN AFFAIRS FOR FISCAL YEARS 2019-2021

Representative David Hill made a motion to **Do Pass TR 18-108.** 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.**

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**TR 18-109**     A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT AN APPLICATION FOR THE UNITED STATES DEPARTMENT OF JUSTICE TRIBAL ACCESS PROGRAM (TAP)

Representative David Hill made a motion to **Do Pass TR 18-109.** 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.**

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**TR 18-110**     A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CREDIT BUILDER'S ALLIANCE DATA SERVICES AGREEMENT AND ADDITIONAL NECESSARY AND RELATED DOCUMENTS WITH EQUIFAX, EXPERIAM AND TRANSUNION FOR THE BENEFIT OF MUSCOGEE (CREEK) NATION'S MVSKEKE LOAN FUND

Representative Travis Scott made a motion to **Do Pass TR 18-110.** 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.**

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**TR 18-113**    A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING BEER SALES ON PROPERTY LOCATED IN OKMULGEE COUNTY, OKLAHOMA

Representative Pete Beaver made a motion to **Do Pass TR 18-113**. Representative David Hill seconded the motion. Discussion.

Representative David Hill made a motion to **Add Liquor throughout legislation**. Representative Travis Scott seconded the motion. Discussion. 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.**

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**TR 18-114**    A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN “CLOVER GO SERVICES AGREEMENT”, TRANSFUND MERCHANT SERVICES “MERCHANT AGREEMENT”, AND TRANSFUND MERCHANT SERVICES “DATA PROTECTION SERVICE ADDENDUM TO MERCHANT AGREEMENT”, FOR THE BENEFIT OF MUSCOGEE (CREEK) NATION DEPARTMENTS WHO WISH TO USE MOBILE PROCESSING OF CREDIT CARDS

Representative David Hill made a motion to **Do Pass TR 18-114**. 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.**

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

**MOTION CARRIED.**

**In Executive Session at: 5:50 p.m.**

**Out of Executive Session at: 6:30 p.m.**

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**NCA 18-138** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION OFFICE OF THE ATTORNEY GENERAL'S FISCAL YEAR 2018 BUDGET

Representative Adam Jones III made a motion to **Do Pass NCA 18-138**. 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: **3 in favor, 2 against.**

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

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

**MOTION CARRIED.**

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**NCA 18-139** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO DONNIE CONDIT, A POLITICAL CANDIDATE

Representative Adam Jones III made a motion to **Do Pass NCA 18-139**. 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.**

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**NCA 18-140** A LAW OF THE MUSCOGEE (CREEK) NATIONAL AUTHORIZING A DONATION TO STEVE KOUPLIN, A POLITICAL CANDIDATE

Representative David Hill made a motion to **Do Pass NCA 18-140**. 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.**

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**Referred Legislation:**

Representative Adam Jones III made a motion to **Approve all funding sources for Referred Legislation**. Representative David Hill 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.**

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**OTHER BUSINESS:**

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: 6:36 p.m.**

**Out of Executive Session at: 7:00 p.m.**

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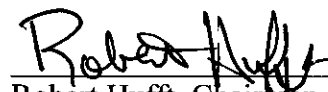
**ADJOURNMENT:**

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**.

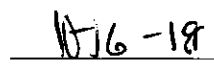
Meeting adjourned at 7:01 p.m.

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**APPROVAL**

  
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Robert Hufft, Chairman

  
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Alicia Stroble, Legislative Research  
Specialist

  
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Date