

MINUTES

Business, Finance, & Justice Committee

October 16, 2018

CALL TO ORDER: David Hill, Second Speaker called the meeting to order at 7:23 p.m.

ROLL CALL: April Lindsey, Legislative Clerk accounted for Three members present and Two absent at the time of roll call. **Members present:** Pete Beaver, David Hill, Travis Scott. **Members absent:** Adam Jones III and Robert Hufft.

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

APPROVAL OF MINUTES:

September 20, 2018

Representative Travis Scott 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: **2 in favor, 0 against.**

Pete Beaver – Yes David Hill – Adam Jones III – Travis Scott – Yes

MOTION CARRIED.

ORDER OF BUSINESS:

***Representative David Hill relinquished the Chair to Representative Travis Scott.**

NCA 18-158 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED BY THE U.S. DEPARTMENT OF JUSTICE - OFFICE OF JUSTICE PROGRAMS FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION'S LIGHTHORSE POLICE DEPARTMENT FOR THE BODY-WORN CAMERA POLICY AND IMPLEMENTATION PROJECT

Representative David Hill made a motion to **Postpone NCA 18-158 till Pre-Agenda.** 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: **2 in favor, 0 against.**

Pete Beaver – Yes David Hill – Yes Adam Jones III – Travis Scott –

MOTION CARRIED.

Referred Legislation:

Representative David Hill made a motion to **Approve all funding sources for Referred Legislation**. 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: **2 in favor, 0 against**.

Pete Beaver – Yes David Hill – Yes Adam Jones III – Travis Scott –

MOTION CARRIED.

OTHER BUSINESS:

Representative Pete Beaver made a motion to **Add TR 18-120 and TR 18-121 to the Agenda for action**. 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: **2 in favor, 0 against**.

Pete Beaver – Yes David Hill – Yes Adam Jones III – Travis Scott –

MOTION CARRIED.

TR 18-120 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AMENDING TR 16-093 (A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING BEER SALES AT THE B.A. TOBACCO OUTLET AND MINGO TOBACCO OUTLET SMOKE SHOPS)

Representative David Hill made a motion to **Do Pass TR 18-120**. 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: **2 in favor, 0 against**.

Pete Beaver – Yes David Hill – Yes Adam Jones III – Travis Scott –

MOTION CARRIED.

TR 18-121 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING AND AUTHORIZING THE SPONSORSHIP AGREEMENT FOR BOK CENTER AND SMG SPECIAL EVENTS WITH SMG

Representative David Hill made a motion to **Do Pass TR 18-121**. 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: **2 in favor, 0 against**.

Pete Beaver – Yes David Hill – Yes Adam Jones III – Travis Scott –

MOTION CARRIED.

***Representative Travis Scott relinquished the Chair to Representative David Hill.**

Representative Travis Scott made a motion to **Go into Executive Session**. 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: **2 in favor, 0 against**.

Pete Beaver – Yes David Hill – Adam Jones III – Travis Scott – Yes

MOTION CARRIED.

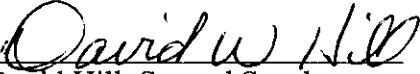
In Executive Session at: 7:35 p.m.
Out of Executive Session at: 7:59 p.m.

ADJOURNMENT:

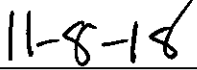
Representative Pete Beaver made a motion to **Adjourn**. Representative Travis Scott seconded the motion. Upon a motion and a second being made, a voice vote was taken with the following results being recorded: **All in favor, none against**.

Meeting adjourned at 8:00 p.m.

APPROVAL



David Hill, Second Speaker



Date



April Lindsey, Legislative Clerk