MINUTES

Business, Finance, & Justice Committee

October 27, 2018

CALL TO ORDER: Robert Hufft, Chairman called the meeting to order at 8:47 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:

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

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 Robert Hufft made a motion to **Do Pass NCA 18-158**. 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

Robert Hufft – Yes

Travis Scott - Yes

MOTION CARRIED.

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

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 8:51 a.m.

APPROVAL

Robert Hufft, Chairman

11- &-189 Date