

MINUTES

Business, Finance, & Justice Committee

November 8, 2018

CALL TO ORDER: Robert Hufft, Chairman called the meeting to order at 6:35 p.m.

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

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

APPROVAL OF MINUTES:

October 16, 2018 and October 27, 2018

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

MOTION CARRIED.

ORDER OF BUSINESS:

*Representative Pete Beaver arrived at 6:37 p.m.

Public Relations (Postponed on 10/29/18)

Representative Travis Scott made a motion to **Postpone Public Relations FY'19 Budget till December 6, 2018.** 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, 0 against.**

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

MOTION CARRIED.

NCA 18-176 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF COMMUNITY ORIENTED POLICING SERVICES FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION'S LIGHTHORSE POLICE DEPARTMENT FOR THE COORDINATED TRIBAL ASSISTANCE SOLICITATION (CTAS) PURPOSE

AREA #1 PUBLIC SAFETY AND COMMUNITY POLICING GRANT

Representative Travis Scott made a motion to **Do Pass NCA 18-176**. 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, 0 against**.

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

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 voice vote was taken with the following results being recorded: **All in favor, None against**.

MOTION CARRIED.

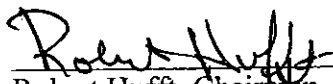
OTHER BUSINESS:

ADJOURNMENT:

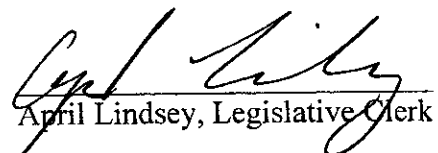
Representative David Hill made a motion to **Adjourn**. Representative Pete Beaver seconded the motion. Upon a motion and a second being made, a voice vote was taken with the following results being recorded: **All in favor, none against**.

Meeting adjourned at 7:00 p.m.

APPROVAL



Robert Hufft, Chairman
12-6-18
Date



April Lindsey, Legislative Clerk