

# MINUTES

## Business, Finance, & Justice Committee

December 6, 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 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.

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### APPROVAL OF MINUTES:

**October 29, 2018 and November 8, 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:

Representative David Hill made a motion to **Move NCA 18-197 and NCA 19-198 to the top of the Agenda.** 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.

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

**NCA 18-197 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO BUSINESS ASSESSMENT COMMITTEE TO HIRE A FINANCIAL ADVISOR**

Representative Robert Hufft made a motion to **Do Pass NCA 18-197.** 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    Robert Hufft – Yes    Travis Scott – Yes

**MOTION CARRIED.**

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

**NCA 18-198** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION FOR THE MEMBERSHIP FEES OF THE STATE CHAMBER OF OKLAHOMA

Representative David Hill made a motion to **Do Pass NCA 18-198**. 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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\* Chairman R. Hufft relinquished the chair to Vice-Chair to A. Jones III.

**TR 18-135** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AMENDING TR 18-099 (A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CREATING A MUSCOGEE BUSINESS ASSESSMENT COMMITTEE)

Representative Robert Hufft made a motion to **Do Pass TR 18-135**. 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.**

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

**Public Relations (Budget FY 19)**

Representative Adam Jones III made a motion to **Approve Public Relation FY19 Budget**. 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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**NCA 18-184** A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING NCA 18-180 (A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING MCNCA TITLE 49, ENTITLED “MVSKOKE MEDIA” AND CREATING A NEW CHAPTER ELEVEN UNDER MCNCA TITLE 16, ENTITLED “MVSKOKE MEDIA,” AND AMENDING MCNCA TITLE 16 § 1-102 H., ENTITLED

“DEPARTMENT OF COMMERCE,” J., ENTITLED “PUBLIC RELATIONS” AND K., ENTITLED “INDEPENDENT STATUTORY EXECUTIVE AGENCIES”) AND AMENDING MCNCA TITLE 49 § 2-102 ENTITLED, “Policy” AND AMENDING § 1-102 ENTITLED “ORGANIZATION OF THE EXECUTIVE OFFICE OF THE PRINCIPAL CHIEF”

Representative David Hill made a motion to **Do Pass NCA 18-184**. 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: **2 in favor, 2 against**.

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

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

**MOTION CARRIED.**

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**Referred Legislation:**

Representative Adam Jones III made a motion to **Approve all funding sources for Referred Legislation**. 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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**OTHER BUSINESS:**

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Representative Adam Jones III 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: 6:56 p.m.  
Out of Executive Session at: 7:15 p.m.

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Representative David Hill made a motion to **Add NCR 18-008 to the Agenda for Action**. 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.**

Representative Pete Beaver made a motion to **Add TR 18-136 to the Agenda for Action**. 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.**

Representative Travis Scott made a motion to **Add TR 18-137 to the Agenda for Action.** 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.**

Representative Pete Beaver made a motion to **Add NCA 18-199 to the Agenda for Action.** 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.**

Representative Pete Beaver made a motion to **Add NCA 18-200 to the Agenda for Action.** No Second. **NO ACTION.**

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

**NCR 18-008** A RESOLUTION OF THE MUSCOGEE (CREEK) NATION COUNCIL APPROVING THE LEGAL SERVICES AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATIONAL COUNCIL AND FLETCHER LAW, PLLC

Representative Robert Hufft made a motion to **Do Pass NCR 18-008.** 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    Robert Hufft – Yes    Travis Scott – Yes

**MOTION CARRIED.**

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

**TR 18-137** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION NOMINATING JEREMY T. PITTMAN TO SERVE AS A DISTRICT TRIAL COURT JUDGE OF THE CIVIL DISTRICT TRIAL COURT LAW DIVISION OF THE MUSCOGEE (CREEK) NATION

Representative Travis Scott made a motion to **Do Pass TR 18-137.** 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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**NCA 18-199** A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING TITLE 16, CHAPTER NINE ENTITLED “MUSCOGEE (CREEK) NATION

CONTRACTING AND EMPLOYMENT SUPPORT ACT” AND CREATING A  
NEW TITLE 16, CHAPTER NINE ENTITLED “MUSCOGEE (CREEK)  
NATION CONTRACTING AND EMPLOYMENT SUPPORT ACT”

Representative Pete Beaver made a motion to **Do Pass TR 18-199**. 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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Representative Pete Beaver made a motion to **Add NCA 18-200 to the Agenda for Action**. 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: **3 in favor, 1 against**.

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

**MOTION CARRIED.**

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**NCA 18-200** A LAW OF THE MUSCOGEE (CREEK) NATION ESTABLISHING THE  
“MUSCOGEE (CREEK) NATION AMBASSADOR” IN MCNCA TITLE 25,  
CHAPTER 5 AND AMENDING MCNCA TITLE 31, §3-101 ENTITLED,  
“Compensation for certain officers or employees of the Muscogee (Creek)  
Nation”

Representative Pete Beaver made a motion to **Do Pass NCA 18-200**. 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: **2 in favor, 2 against**.

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

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

**MOTION CARRIED.**

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**TR 18-136** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
CONFIRMING THE NOMINATION OF JONODEV OSCEOLA CHAUDHURI  
TO SERVE AS THE MUSCOGEE (CREEK) NATION’S AMBASSADOR

Representative Pete Beaver made a motion to **Do Pass TR 18-136**. 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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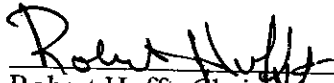
**ADJOURNMENT:**

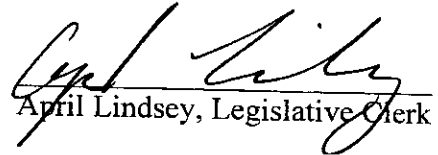
Representative Adam Jones III made a motion to **Adjourn**. Representative Travis Scott seconded the motion. Upon a motion and a second being made, a voice vote was taken with the following results being recorded: **All in favor, none against.**

Meeting adjourned at 8:27 p.m.

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**APPROVAL**

  
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Robert Hufft, Chairman  
1-11-19  
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Date

  
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April Lindsey, Legislative Clerk