

Minutes
Joint Committee Meeting/Business, Finance, & Justice Committee/Land, Natural Resources
& Cultural Preservation
June 26, 2018

CALL TO ORDER: Darrell Proctor, Chairman called the meeting to order at 5:47 p.m.

INVOCATION: Representative Robert Hufft

ROLL CALL: Tracy Wade, Legislative Office Assistant accounted for nine members present, one counted absent at the time of roll call. **Members present:** Robert Hufft, Pete Beaver, David Hill, Adam Jones III, Darrell Proctor, Del Beaver, Patrick Freeman Jr., Mark Randolph and Thomas Yahola Osborn. **Members absent:** Travis Scott.

ESTABLISHMENT OF QUORUM: Yes. Nine members present constitutes a quorum. Therefore, any business transacted will be valid.

ORDER OF BUSINESS:

NCA 18-097 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS TO THE SECRETARY OF THE NATION AND COMMERCE FOR THE BENEFIT OF A TRIBAL UTILITY AUTHORITY FEASIBILITY STUDY IN COMPLIANCE WITH THE UNITED STATES DEPARTMENT OF THE INTERIOR, OFFICE OF INDIAN ENERGY AND ECONOMIC DEVELOPMENT, DIVISION OF ENERGY AND MINERAL DEVELOPMENT (DEMD)

Representative Patrick Freeman made a motion to **Do Pass NCA 18-097**. Representative Del Beaver seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **8 in favor, 0 against. Motion carried.**

Pete Beaver – Yes

David Hill – Yes

Adam Jones III – Yes

Travis Scott –

Robert Hufft – Yes

Del Beaver – Yes

Patrick Freeman Jr. – Yes

Mark Randolph – Yes

Thomas Yahola Osborn – Yes

OTHER BUSINESS:

ADJOURNMENT:

Representative Adam Jones III gave the Benediction which served as adjournment.

Meeting adjourned at 5:50 p.m.

APPROVAL

Darrell Proctor

Darrell Proctor Chairman

7/24/18

Date

Naywack

Legislative Office Assistant