

MINUTES

Business, Finance, & Justice Committee

January 17, 2019

CALL TO ORDER: Robert Hufft, Chairman called the meeting to order at 6:30 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.

APPROVAL OF MINUTES:

December 6, 2018

Representative Adam Jones III made a motion to **Approve the minutes with any changes.** 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.

ORDER OF BUSINESS:

TR 19-011 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF CLAY A. DARNELL AS THE CONTROLLER FOR THE MUSCOGEE (CREEK) NATION

Representative Adam Jones III made a motion to **Do Pass TR 19-011.** 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.

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

NCA 19-009 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 31, § 3-101 ENTITLED, “Compensation for certain officers or employees of the Muscogee (Creek) Nation”

Representative Robert Hufft made a motion to **Do Pass NCA 19-009.** 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.

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

Referred Legislation:

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

OTHER BUSINESS:

Representative Adam Jones III made a motion to **Go into Executive Session.** 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. MOTION CARRIED.**

In Executive Session at: 6:49 p.m.
Out of Executive Session at: 8:13 p.m.

ADJOURNMENT:

Representative David Hill 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 8:15 p.m.

APPROVAL

Robert Hufft, Chairman

April Lindsey, Legislative Clerk

Date