

MINUTES

Business, Finance, & Justice Committee

February 13, 2019

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

ROLL CALL: Tracy Wade, Legislative Office Assistant accounted for Four members present and one absent at the time of roll call. **Members present:** Pete Beaver, David Hill, Travis Scott, and Robert Hufft. **Members absent:** Adam Jones III

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

* Representative Adam Jones III arrived at 6:32PM

APPROVAL OF MINUTES:

January 17, 2019

Representative David Hill made a motion to **Approved 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.

ORDER OF BUSINESS:

TR 19-026 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PLAN ADVICE & CONSULTING PROGRAM SERVICES AGREEMENT WITH CETERA ADVISOR NETWORKS LLC FOR THE MUSCOGEE (CREEK) NATION 401K PLAN

Representative David Hill made a motion to **Do Pass TR 19-026**. 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: **1 in favor, 3 against**.

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

MOTION FAILED.

NCA 19-030 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION OFFICE OF THE ATTORNEY GENERAL

Representative Adam Jones made a motion to **Do Pass NCA 19-030**. Representative Travis Scott seconded the motion. Discussion.

Representative Adam Jones 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**.

In Executive Session: 6:46 p.m.

Out of Executive Session: 7:00 p.m.

Back to Main 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.

NCA 19-031 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 16 CHAPTER 11, ENTITLED “MVSKOKE MEDIA” AND CREATING A NEW LAW, ENTITLED “SHIELD ACT”

Representative David Hill made a motion to **Do Pass NCA 19-031**. Representative Travis Scott seconded the motion. Discussion.

Representative David Hill made a motion to **Amend NCA 19-031**. 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

Back to Main Motion as Amend. 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 – No David Hill – Yes Adam Jones III – Yes Travis Scott – Yes

MOTION CARRIED.

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:

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 7:10 p.m.

APPROVAL

Robert Hufft, Chairman

Tracy Wade, Legislative Office Assistant

Date