

Minutes

**Business, Finance, & Justice and Health, Education & Welfare
Joint Committee
February 19, 2019**

CALL TO ORDER: Johnnie Greene, Chairman called the meeting to order at 3:00 p.m.

INVOCATION: Representative Travis Scott

ROLL CALL: April Lindsey, Legislative Clerk accounted for Eight members present and Two counted as excused at the time of roll call. **Members present:** Joyce Deere, Randall Hicks, James Jennings, Pete Beaver, David Hill and Travis Scott. **Members absent:** Johnnie Greene and Adam Jones III. **Members excused:** Rufus Scott and Robert Hufft.

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

APPROVAL OF MINUTES:

November 17, 2018

Representative Pete Beaver made a motion to **Approve the minutes any correction as needed.** Representative Adam Jones III seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **7 in favor, 0 against, 0 Abstentions. Motion carried.**

Pete Beaver – Yes
Robert Hufft –
Rufus Scott –
Adam Jones III – Yes

Joyce Deere – Yes
David Hill – Yes
Travis Scott – Yes

Johnnie Greene –
James Jennings – Yes
Randall Hicks – Yes

ORDER OF BUSINESS:

TR 19-027 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A BUSINESS SERVICES AGREEMENT WITH BTC BROADBAND, INC.

Representative Robert Hufft made a motion to **Do Pass TR 19-027 for Discussion only.** Representative James Jennings seconded the motion.

Representative Randall Hicks made a motion to **Postponed TR 19-027 till March.** 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: **7 in favor, 0 against.**

Pete Beaver – Yes

Joyce Deere – Yes

Johnnie Greene –

Robert Hufft–
Rufus Scott –
Adam Jones III – Yes

David Hill – Yes
Travis Scott – Yes

James Jennings – Yes
Randall Hicks – Yes

MOTION CARRIED.

NCA 19-032 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO THE NATIONAL INDIAN CHILD WELFARE ASSOCIATION IN SUPPORT OF DEFENDING THE INDIAN CHILD WELFARE ACT

Representative David Hill made a motion to **Postpone till Saturday Morning**. Representative James Jennings seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **7 in favor, 0 against. Motion carried.**

Pete Beaver – Yes
Robert Hufft–
Rufus Scott –
Adam Jones III – Yes

Joyce Deere – Yes
David Hill – Yes
Travis Scott – Yes

Johnnie Greene –
James Jennings – Yes
Randall Hicks – Yes

OTHER BUSINESS:

ADJOURNMENT:

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

Meeting adjourned at 3:10 p.m.

APPROVAL

Johnnie Greene, Chairman

Legislative Clerk

Date