

MINUTES

Business, Finance, & Justice Committee

March 21, 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 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.

APPROVAL OF MINUTES:

February 13, 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: **3 in favor, 0 against.**

Pete Beaver – Yes David Hill – Yes Adam Jones III – Travis Scott – Yes

MOTION CARRIED.

ORDER OF BUSINESS:

TR 19-039 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A LEASE AGREEMENT WITH THE STATE OF OKLAHOMA OFFICE OF MANAGEMENT AND ENTERPRISE SERVICES FOR THE MUSCOGEE (CREEK) NATION OFFICE OF CHILD SUPPORT ENFORCEMENT

Representative David Hill made a motion to **Do Pass TR 19-039.** 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: **3 in favor, 0 against.**

Pete Beaver – Yes David Hill – Yes Adam Jones III – Travis Scott – Yes

MOTION CARRIED.

* Representative Adam Jones III arrived at 6:34PM

TR 19-040 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF SHANNON PRESCOTT TO SERVE AS THE DISTRICT TRIAL COURT JUDGE FOR THE FAMILY LAW

DIVISION (INCLUDING CHILD SUPPORT) OF THE DISTRICT TRAIL COURT OF THE MUSCOGEE (CREEK) NATION

Representative David Hill made a motion to **Do Pass NCA 19-040**. Representative Adam Jones III seconded the motion. Discussion.

Representative Travis Scott made a motion to **Go into Executive Session**. Representative David Hill 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: 6:34 p.m.
Out of Executive Session: 6:38 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: **4 in favor, 0 against**.

Pete Beaver – Yes David Hill – Yes Adam Jones III – Yes Travis Scott – Yes

MOTION CARRIED.

* Chairman Robert Hufft relinquished the chair to Vice-Chair Adam Jones III

TR 19-044 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE ADOPTION OF A BODY WORN CAMERA POLICY AND PROCEDURE FOR THE MUSCOGEE (CREEK) NATION LIGHTHORSE ADMINISTRATION

Representative Robert Hufft made a motion to **Do Pass TR 19-044**. Representative David Hill seconded the motion. Discussion. 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 – No David Hill – Yes Robert Hufft – Yes Travis Scott – Yes

MOTION CARRIED.

* Vice-Chair Adam Jones III relinquished the chair back to Chairman Robert Hufft

NCA 19-045 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO MVSKOKE MEDIA FOR FISCAL YEAR 2019 BUDGET

Representative David Hill made a motion to **Do Pass NCA 19-045**. Representative Adam Jones III seconded the motion. Discussion.

Representative Travis Scott made a motion to **Postpone NCA 19-045 till prior to Pre-Agenda**. 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

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 David Hill 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: 6:51 p.m.
Out of Executive Session at: 7:40 p.m.

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 7:41 p.m.

APPROVAL

Robert Hufft, Chairman

April Lindsey, Legislative Clerk

Date