

Minutes

**Business, Finance, & Justice and Health, Education & Welfare
Joint Committee
March 26, 2019**

CALL TO ORDER: Robert Hufft, Chairman called the meeting to order at 6:00 p.m.

INVOCATION: Representative Rufus Scott

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

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

APPROVAL OF MINUTES:

February 19, 2019

Representative James Jennings made a motion to **Approve the February 19, 2019 minutes with any correction as needed**. Representative Randall Hicks 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, 1 Abstentions. Motion carried.**

Pete Beaver – Yes	Joyce Deere – Yes	Johnnie Greene – Yes
Robert Hufft–	David Hill – Yes	James Jennings – Yes
Rufus Scott – Abstain	Travis Scott – Yes	Randall Hicks – Yes
Adam Jones III –		

February 23, 2019

Representative Rufus Scott made a motion to **Approve the February 23, 2019 minutes with any correction as needed**. 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: **8 in favor, 0 against, 0 Abstentions. Motion carried.**

Pete Beaver – Yes	Joyce Deere – Yes	Johnnie Greene – Yes
Robert Hufft–	David Hill – Yes	James Jennings – Yes
Rufus Scott – Yes	Travis Scott – Yes	Randall Hicks – Yes
Adam Jones III –		

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 Randall Hicks made a motion to **Postpone TR 19-027 till May**. 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: **8 in favor, 0 against. Motion carried.**

Pete Beaver – Yes	Joyce Deere – Yes	Johnnie Greene – Yes
Robert Hufft–	David Hill – Yes	James Jennings – Yes
Rufus Scott – Yes	Travis Scott – Yes	Randall Hicks – Yes
Adam Jones III –		

***Representative Adam Jones III arrived at 6:12 a.m.**

TR 19-043 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
AUTHORIZING THE PRINCIPAL CHIEF TO PROCEED WITH A
SETTLEMENT OF CERTAIN CONTRACT SUPPORT COST CLAIMS
AGAINST THE INDIAN HEALTH SERVICE

Representative James Jennings made a motion to **Do Pass TR 19-043**. Representative Johnnie Greene seconded the motion. Discussion.

Representative James Jennings made a motion to **Go into Executive Session**. Representative Johnnie Greene seconded the motion. Discussion. 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: 6:05 p.m.
Out of Executive Session at: 6:18 p.m.

Back to the Main Motion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **9 in favor, 0 against. Motion carried.**

Pete Beaver – Yes	Joyce Deere – Yes	Johnnie Greene – Yes
Robert Hufft–	David Hill – Yes	James Jennings – Yes
Rufus Scott – Yes	Travis Scott – Yes	Randall Hicks – Yes
Adam Jones III – Yes		

NCA 19-046 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 17-199 (A
LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO
ONEFIRE HOLDING COMPANY, LLC FOR THE PURPOSE OF
ESTABLISHING A PROPANE BUSINESS)

Representative Adam Jones III made a motion to **Do Pass NCA 19-046**. Representative Travis

Scott seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **9 in favor, 0 against. Motion carried.**

Pete Beaver – Yes

Robert Hufft–

Rufus Scott – Yes

Adam Jones III – Yes

Joyce Deere – Yes

David Hill – Yes

Travis Scott – Yes

Johnnie Greene – Yes

James Jennings – Yes

Randall Hicks – Yes

OTHER BUSINESS:

ADJOURNMENT:

Representative Travis Scott 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 6:25 p.m.

APPROVAL

Robert Hufft, Chairman

Legislative Clerk

Date