

MINUTES

Business, Finance, & Justice Committee

April 18, 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.

*Representative Adam Jones III arrived at 6:32 p.m.

APPROVAL OF MINUTES:

March 21, 2019 and March 30, 2019

Representative David Hill made a motion to **Approved 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:

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

TR 19-056 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PROPOSAL LETTER, FEE LETTER, AND TERM SHEET WITH BOKF, NA dba BANK OF OKLAHOMA

Representative Robert Hufft made a motion to **Do Pass TR 19-056.** 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.

TR 19-057 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF GEORGE THOMPSON FOR

APPOINTMENT TO THE SUPREME COURT OF THE MUSCOGEE
(CREEK) NATION

Representative Robert Hufft made a motion to **Do Pass TR 19-057**. 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 – Yes David Hill – Yes Robert Hufft – Yes Travis Scott – Yes

MOTION CARRIED.

TR 19-058 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF LEAH HARJO WARE FOR APPOINTMENT TO THE SUPREME COURT OF THE MUSCOGEE (CREEK) NATION

Representative Robert Hufft made a motion to **Do Pass TR 19-058**. Representative Pete Beaver 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-Chairman Adam Jones III relinquished the Chair back to Chairman Robert Hufft**

TR 19-059 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF LU ANN HUDSON TO SERVE TO SERVE ON THE MVSKOKE LOAN FUND BOARD

Representative Adam Jones III made a motion to **Do Pass TR 19-059**. 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 – Yes David Hill – Yes Adam Jones III – Yes Travis Scott – Yes

TR 19-061 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF EARL KING TO SERVE TO SERVE ON THE MVSKOKE LOAN FUND BOARD

Representative Pete Beaver made a motion to **Do Pass TR 19-061**. 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 – Yes David Hill – Yes Adam Jones III – Yes Travis Scott – Yes

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 **Postpone NCA 19-045 till May**. 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: **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 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**.

MOTION CARRIED.

In Executive Session at: 6:53 p.m.
Out of Executive Session at: 8:14 p.m.

ADJOURNMENT:

Representative Travis Scott made a motion to **Adjourn**. Representative Adam Jones III 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