

MINUTES

Business, Finance, & Justice Committee

May 9, 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 Five members present and none absent at the time of roll call. **Members present:** Pete Beaver, David Hill, Travis Scott, Robert Hufft and Adam Jones III. **Members absent:**

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

APPROVAL OF MINUTES:

April 18, 2019

Representative Adam Jones III made a motion to **Approved the minutes with any changes**. 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.

ORDER OF BUSINESS:

TR 19-067 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF CHRIS DIXON TO SERVE ON THE MVSKOKE LOAN FUND BOARD

Representative Adam Jones III made a motion to **Do Pass TR 19-067**. 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.

TR 19-069 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING MVSKOKE MEDIA THE USE OF THE GREAT SEAL OF THE MUSCOGEE (CREEK) NATION

Representative Adam Jones III made a motion to **Do Pass TR 19-069**. 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

MOTION CARRIED.

TR 19-070 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AMENDING TR 18-099 (A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CREATING A MUSCOGEE BUSINESS ASSESSMENT COMMITTEE) AS AMENDED BY TR 18-135

Representative Adam Jones III made a motion to **Do Pass TR 19-070**. 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 Adam Jones III – Yes Travis Scott – Yes

MOTION CARRIED.

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 Indefinitely NCA 19-045**. 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: **4 in favor, 0 against.**

Pete Beaver – Yes 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 voice 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 Travis Scott made a motion to **Adjourn**. 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.**

Meeting adjourned at 6:40 p.m.

APPROVAL

Robert Hufft, Chairman

April Lindsey, Legislative Clerk

Date