

Minutes

**Business, Finance, & Justice and Health, Education & Welfare
Joint Committee
May 14, 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 Adam Jones III. **Members absent:** Travis Scott.

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

APPROVAL OF MINUTES:

April 23, 2019

Representative Rufus Scott made a motion to **Approve the April 23, 2019 minutes with any correction as needed.** Representative Johnnie Greene 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 –

Randall Hicks – Yes

Adam Jones III – 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 Randall Hicks made a motion to **Do Pass TR 19-060 for Discussion Only.** Representative David Hill 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.**

Representative Randall Hicks made a motion to **Postpone TR 19-027 till June.** 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: **8 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 –

Johnnie Greene – Yes

James Jennings – Yes

Randall Hicks – Yes

OTHER BUSINESS:

ADJOURNMENT:

Representative David Hill made a motion to **Adjourn**. Representative Johnnie Greene 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 6:08 p.m.

APPROVAL

Robert Hufft, Chairman

Legislative Clerk

Date