

MINUTES

Business, Finance, & Justice Committee

June 19, 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:

May 9, 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 19-081 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CLIENT AGREEMENT AND ASSOCIATED DOCUMENTS WITH WELLS FARGO ADVISORS

Representative Adam Jones III made a motion to **Do Pass TR 19-081**. 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.

TR 19-082 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMBERSHIP INTEREST TRANSFER AGREEMENT WITH BMS GLENPOOL CNG, LLC, BLUEMARK INVESTMENTS, LLC AND ONEFIRE HOLDING COMPANY, LLC

Representative Adam Jones III made a motion to **Do Pass TR 19-082**. 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 19-083 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CNG FUELING STATION SERVICES AGREEMENT WITH BLUEMARK SOLUTIONS, LLC

Representative Adam Jones III made a motion to **Do Pass TR 19-083**. 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 Adam Jones III – Yes Travis Scott – Yes

MOTION CARRIED.

NCA 19-089 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO THE MVSKOKE LOAN FUND FOR LENDING CAPITAL TO SUPPORT COMMERCIAL AND CONSUMER CLIENTS

Representative Adam Jones III made a motion to **Postpone NCA 19-089 till July**. 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

MOTION CARRIED.

NCA 19-090 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO VISION EUFAULA

Representative Adam Jones III made a motion to **Table NCA 19-090**. 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.

NCA 19-092 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE MUSCOGEE (CREEK) NATION LIGHTHORSE POLICE DEPARTMENT FISCAL YEAR 2019

BUDGET

Representative Adam Jones III made a motion to **Do Pass NCA 19-092**. 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.

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: **All in favor, None against**.

MOTION CARRIED.

OTHER BUSINESS:

Jimmy Saenz, Fountainhead Golf Course, General Manager
GOAB

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**.

In Executive Session at: 7:07 p.m.

Out of Executive Session at: 7:22 p.m.

MOTION CARRIED.

ADJOURNMENT:

Representative Adam Jones III 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 7:23 p.m.

APPROVAL

Robert Hufft, Chairman

April Lindsey, Legislative Clerk

Date