

Minutes

**Business, Finance, & Justice and Health, Education & Welfare
Joint Committee
June 25, 2019**

CALL TO ORDER: Johnnie Greene, Chairman called the meeting to order at 5:45 p.m.

INVOCATION: Representative Travis 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 absent:** Adam Jones III.

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

APPROVAL OF MINUTES:

May 14, 2019

Representative Robert Hufft made a motion **to Approve the May 14, 2019 minutes with any correction as needed.** Representative Rufus 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: **7 in favor, 0 against, 1 Abstention. Motion carried.**

Pete Beaver – Yes
Robert Hufft – Yes
Rufus Scott – Yes
Adam Jones III –

Joyce Deere – Yes
David Hill – Yes
Travis Scott – Abstain

Johnnie Greene –
James Jennings – Yes
Randall Hicks – 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.** Representative Robert Hufft seconded the motion. Discussion.

Representative Randall Hicks made a motion **Postpone Indefinitely TR 19-060.** Representative Robert Hufft 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 – Yes
Rufus Scott – Yes
Adam Jones III –

Joyce Deere – Yes
David Hill – Yes
Travis Scott – Yes

Johnnie Greene –
James Jennings – Yes
Randall Hicks – Yes

OTHER BUSINESS:

ADJOURNMENT:

Representative Robert Hufft made a motion to **Adjourn**. Representative James Jennings 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 5:51 p.m.

APPROVAL

Johnnie Greene, Chairman

Legislative Clerk

Date