

MINUTES

Business, Finance, & Justice Committee

July 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:** David Hill, Travis Scott, Robert Hufft and Adam Jones III. **Members absent:** Pete Beaver.

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

APPROVAL OF MINUTES:

June 19, 2019

Representative Travis Scott made a motion to **Approved the minutes with any changes.** Representative Adam Jones III seconded the motion. Upon a motion and a second being made, a roll call vote was taken with the following results being recorded: **3 in favor, 0 against.**

Pete Beaver – David Hill – Yes Adam Jones III – Yes Travis Scott – Yes

MOTION CARRIED.

Unfinished Business:

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

Representative Adam Jones III made a motion to **Remove NCA 19-090 from the Table and to be placed on the agenda in numerical order.** 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: **3 in favor, 0 against.**

Pete Beaver – David Hill – Yes Adam Jones III – Yes Travis Scott – Yes

MOTION CARRIED.

ORDER OF BUSINESS:

NCR 19-002 A RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING RUTH BIBLE TO SERVE ON THE MVSKOKE MEDIA EDITORIAL BOARD

Representative Adam Jones III made a motion to **Do Pass NCR 19-002.** 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: **2 in favor, 0 against, 1 Abstention.**

Pete Beaver – David Hill – Yes Adam Jones III – Yes Travis Scott – Abstain

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 Indefinitely NCA 19-089.** 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: **3 in favor, 0 against.**

Pete Beaver – 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 **Postpone Indefinitely 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: **3 in favor, 0 against.**

Pete Beaver – David Hill – Yes Adam Jones III – Yes Travis Scott – Yes

MOTION CARRIED.

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

NCA 19-099 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 37, CHAPTER 4 ENTITLED “CONFLICT OF INTEREST”

Representative Robert Hufft made a motion to **Do Pass NCA 19-099.** 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: **3 in favor, 0 against.**

Pete Beaver – David Hill – Yes Robert Hufft – Yes Travis Scott – Yes

MOTION CARRIED.

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

NCA 19-100 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION OFFICE OF THE ATTORNEY GENERAL’S FY 2019 BUDGET

Representative Adam Jones III made a motion to **Do Pass NCA 19-100**. Representative David Hill seconded the motion. Discussion.

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: 6:44 p.m.

Out of Executive Session at: 7:27 p.m.

Back to the main motion. Upon a motion and a second being made, a roll call vote was taken with the following results being recorded: **2 in favor, 1 against**.

Pete Beaver – David Hill – Yes Adam Jones III – Yes Travis Scott – No

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 roll call vote was taken with the following results being recorded: **3 in favor, 0 against**.

Pete Beaver – David Hill – Yes Adam Jones III – Yes Travis Scott – Yes

MOTION CARRIED.

OTHER BUSINESS:

Clay Darnell – Controller, Okemah Note Refinancing Options

GOAB

Muscogee Nation Business Enterprise

Muscogee Nation Business International

One Fire Holding Company, LLC

Representative Adam Jones III made a motion to **Go into Executive Session**. Representative Travis Scott 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: 7:30 p.m.

Out of Executive Session at: 8:34 p.m.

MOTION CARRIED.

ADJOURNMENT:

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

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 8:35 p.m.

APPROVAL

Robert Hufft, Chairman

April Lindsey, Legislative Clerk

Date