

MINUTES

Business, Finance, & Justice Committee

August 15, 2019

CALL TO ORDER: Adam Jones III, Vice-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:** Pete Beaver, David Hill, Travis Scott, and Adam Jones III. **Members absent:** Robert Hufft.

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

APPROVAL OF MINUTES:

July 18, 2019

Representative David Hill made a motion to **Approved the minutes with any changes.** 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: **2 in favor, 0 against, 1 Abstain.**

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

MOTION CARRIED.

ORDER OF BUSINESS:

TR 19-106 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION ESTABLISHING TRIBAL MEMBERSHIP IN THE NATIONAL CONGRESS OF AMERICAN INDIANS

Representative David Hill made a motion to **Do Pass TR 19-106.** Representative Pete Beaver 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 – Yes David Hill – Yes Adam Jones III – Travis Scott – Yes

MOTION CARRIED.

NCA 19-111 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION CITIZEN LEGAL SERVICES DEPARTMENT FISCAL YEAR 2019 BUDGET

Representative Pete Beaver made a motion to **Do Pass TR 19-111**. 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: **2 in favor, 1 against**.

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

MOTION CARRIED.

Referred Legislation:

Representative David Hill made a motion to **Approve all funding sources for Referred Legislation**. Representative Pete Beaver 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 – Yes David Hill – Yes Adam Jones III – Travis Scott – Yes

MOTION CARRIED.

OTHER BUSINESS:

GOAB

Representative David Hill made a motion to **Go into Executive Session**. Representative Pete Beaver 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: 6:41 p.m.

Out of Executive Session at: 7:02 p.m.

MOTION CARRIED.

ADJOURNMENT:

Representative David Hill made a motion to **Adjourn**. Representative Pete Beaver 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 7:03 p.m.

APPROVAL

Adam Jones III, Vice-Chairman

April Lindsey, Legislative Clerk

Date