

MINUTES
Budget Hearing
Business, Finance, & Justice Committee
September 5, 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, Robert Hufft, Adam Jones III and Travis Scott. **Members absent:**

ESTABLISHMENT OF QUORUM Yes. Five members present does constitutes a quorum; therefore, any business transacted will be valid.

Order of Business:

Office of Justice

Representative Pete Beaver made a motion to approve **Office of Justice budget**. 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. Motion carried.**

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

Child Support - Federal

Representative Travis Scott made a motion to approve **Child Support - Federal budget**. 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. Motion carried.**

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

Child Support - Tribal

Representative Travis Scott made a motion to approve **Child Support - Tribal budget**. 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. Motion carried.**

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

National Council

Representative Adam Jones III made a motion to approve **National Council budget**. 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. Motion carried.**

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

District Court

Representative Pete Beaver made a motion to approve **District Court budget**. 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. Motion carried.**

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

Supreme Court

Representative Adam Jones III made a motion to approve **Supreme Court budget**. 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. Motion carried.**

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

Office of the Principal Chief

Representative Adam Jones III made a motion to approve **Office of the Principal Chief Budget**. 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. Motion carried.**

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

Office of the Second Chief

Representative Adam Jones III made a motion to approve **Office of the Second Chief budget**. 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. Motion carried.**

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

Secretary of the Nation

Representative Adam Jones III made a motion to approve **Secretary of the Nation budget**. 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.**
Motion carried.

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

Secretary of the Nation – CESO (Gaming)

Representative David Hill made a motion to approve **Secretary of the Nation - CESO (Gaming) budget.** 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. Motion carried.**

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

Secretary of the Nation – CESO (Program)

Representative Adam Jones III made a motion to approve **Secretary of the Nation – CESO (Program) budget.** 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. Motion carried.**

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

Secretary of the Nation – Mvskoke Loan Fund (Econ Dev)

Representative David Hill made a motion to approve **Secretary of the Nation – Mvskoke Loan Fund (Econ Dev) budget.** 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. Motion carried.**

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

Secretary of the Nation – Mvskoke Loan Fund (Program Income)

Representative David Hill made a motion to approve **Secretary of the Nation – Mvskoke Loan Fund (Program Income) budget.** 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. Motion carried.**

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

Secretary of the Nation – Mvskoke Media (Gaming)

Representative David Hill made a motion to approve **Mvskoke Media (Gaming) budget.** 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. Motion carried.**

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

Secretary of the Nation – Mvskoke Media (Revolving)

Representative Travis Scott made a motion to approve **Mvskoke Media (Revolving) budget**. 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: **4 in favor, 0 against. Motion carried.**

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

Secretary of the Nation – Planning & Grants

Representative David Hill made a motion to approve **Planning & Grants budget**. 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: **3 in favor, 0 against. Motion carried.**

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

Secretary of the Nation - Public Relations

Representative David Hill made a motion to approve **Public Relations Budget**. 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. Motion carried.**

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

Secretary of the Nation - Public Relations (Pageant)

Representative David Hill made a motion to approve **Public Relations (Pageant) Budget**. 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: **4 in favor, 0 against. Motion carried.**

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

Secretary of the Nation – Self - Governance

Representative Adam Jones III made a motion to approve **Self - Governance Budget**. 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. Motion carried.**

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

Secretary of the Nation – Tourism & Recreation

Representative David Hill made a motion to approve **Tourism & Recreation budget**. 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: **4 in favor, 0 against. Motion carried.**

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

Secretary of the Nation – Tourism & Recreation (Fountainhead)

Representative Pete Beaver made a motion to approve **Fountainhead budget**. 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: **4 in favor, 0 against. Motion carried.**

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

Secretary of the Nation – Tourism & Recreation (Festival)

Representative Adam Jones III made a motion to approve **Festival budget**. 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. Motion carried.**

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

Athletic Commission

Representative David Hill made a motion to approve **Athletic Commission budget**. 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: **4 in favor, 0 against. Motion carried.**

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

Realty

Representative David Hill made a motion to approve **Realty FY budget**. 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: **4 in favor, 0 against. Motion carried.**

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

Realty (Program)

Representative Adam Jones III made a motion to approve **Realty (Program) FY budget**. 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.**
Motion carried.

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

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. Motion carried.**

Meeting adjourned at: 8:10p.m.

APPROVAL

Chairman, Robert Hufft

April Lindsey, Legislative Clerk

Date