

MINUTES
Budget Hearing
Business, Finance, & Justice Committee
September 9, 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 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 do constitute a quorum; therefore, any business transacted will be valid.

Order of Business:

Office of the Controller

Representative Adam Jones III made a motion to approve **Office of the Controller 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

Internal Auditor

Representative Adam Jones III made a motion to approve **Internal Auditor 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

Tribal Administrator

Representative Adam Jones III made a motion to approve **Tribal Administrator 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 favor, 0 against. Motion carried.**

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

GOAB

Representative Adam Jones III made a motion to approve **GOAB 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 favor, 0 against. Motion carried.**

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

Lighthouse – Law Enforcement

Representative Travis Scott made a motion to postpone **Lighthouse budget till next BFJ Budget meeting with revised 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

Tax Commission

Representative Adam Jones III made a motion to approve **Tax Commission 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

Office of Public Gaming

Representative Travis Scott made a motion to approve **Office of Public Gaming 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

Special Appropriations by Law

Representative Travis Scott made a motion to approve **Special Appropriations by Law Funding**. 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

OTHER BUSINESS:

Adjournment:

Representative Travis Scott 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: 7:14 p.m.

APPROVAL

Robert Hufft, Chairman

April Lindsey, Legislative Clerk

Date