

MINUTES

Business, Finance, & Justice Committee

September 19, 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, Travis Scott, Robert Hufft and Adam Jones III. **Members absent:**

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

APPROVAL OF MINUTES:

August 15, 2019

Representative David Hill 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: **4 in favor, 0 against.**

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

MOTION CARRIED.

ORDER OF BUSINESS:

Budget Item: Lighthouse Administration (Postponed on 9/9/19)

Law Enforcement

Representative Adam Jones III made a motion to **Approve the Law Enforcement Budget.** 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: **4 in favor, 0 against.**

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

MOTION CARRIED.

Explorers

Representative Adam Jones III made a motion to **Approve the Explorers Budget.** 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: **4 in favor, 0 against.**

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

MOTION CARRIED.

Forfeiture & Seizure

Representative Adam Jones III made a motion to **Approve the Forfeiture & Seizure Budget**. 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: **4 in favor, 0 against**.

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

MOTION CARRIED.

Self-Governance

Representative Adam Jones III made a motion to **Approve the Self-Governance Budget**. 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: **4 in favor, 0 against**.

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

MOTION CARRIED.

Program

Representative Travis Scott made a motion to **Approve the Program Budget**. 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: **4 in favor, 0 against**.

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

MOTION CARRIED.

*Chairman Hufft relinquished the chair to Vice-Chair Jones III.

TR 19-113 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
CONFIRMING THE NOMINATION OF JEFFREY MCCOY TO SERVE ON
THE GAMING OPERATIONS AUTHORITY BOARD

Representative Robert Hufft made a motion to **Do Pass TR 19-113**. 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: **4 in favor, 0 against**.

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

MOTION CARRIED.

TR 19-114 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT AN APPLICATION FOR THE 2019 TRIBAL ACCESS PROGRAM

Representative Robert Hufft made a motion to **Do Pass TR 19-114**. 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**.

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

MOTION CARRIED.

*Vice-Chairman Jones III relinquished the chair to Back to Chairman Hufft.

NCA 19-120 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION IN EXCESS OF TEN PERCENT (10%) FOR THE MUSCOGEE (CREEK) NATION OFFICE OF THE ATTORNEY GENERAL FY 2019 BUDGET

Representative Pete Beaver made a motion to **Do Pass NCA 19-120**. 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: **2 in favor, 2 against**.

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

Due to a tie vote, Chairman votes yes, therefore **3 in favor, 2 against**.

MOTION CARRIED.

NCA 19-121 A LAW OF THE MUSCOGEE (CREEK) NATION TO AMEND THE CONSTITUTION OF THE MUSCOGEE (CREEK) NATION TO ADD ARTICLE XIV INDEPENDENT FREE PRESS

Representative David Hill made a motion to **Do Pass NCA 19-121**. 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**.

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

*Representative David Hill was added as a Co-Sponsor.

MOTION CARRIED.

Referred Legislation:

OTHER BUSINESS:

Representative David Hill made a motion to **Add NCR 19-003 and NCR 19-004 to the Agenda**. 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**.

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

MOTION CARRIED.

NCR 19-003 A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL SELECTING FAMOUS MARSHALL TO SERVE ON THE MUSCOGEE NATION BUSINESS ENTERPRISE BOARD OF DIRECTORS

Representative David Hill made a motion to **Do Pass NCR 19-003**. 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: **3 in favor, 0 against, 1 Abstain**.

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

MOTION CARRIED.

NCR 19-004 A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL SELECTING FAMOUS MARSHALL TO SERVE ON THE MUSCOGEE NATION BUSINESSES, LLC (MNB, LLC) BOARD OF DIRECTORS

Representative David Hill made a motion to **Do Pass NCR 19-004**. 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: **3 in favor, 0 against, 1 Abstain**.

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

MOTION CARRIED.

GOAB

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: 7:23 p.m.

Out of Executive Session at: 7:40 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 7:41 p.m.

APPROVAL

Robert Hufft, Chairman

April Lindsey, Legislative Clerk

Date