

MINUTES

Business, Finance, & Justice Committee

September 29, 2019

CALL TO ORDER: Robert Hufft, Chairman called the meeting to order at 8:45 a.m.

ROLL CALL: Kristie Jackson, Recording Secretary 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.

ORDER OF BUSINESS:

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

FY 2020 Comprehensive Annual Budget - Funding

Representative Robert Hufft made a motion to **Approve the Funding for the FY 2020 Comprehensive Annual Budget**. 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: **4 in favor, 0 against**.

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

MOTION CARRIED.

NCA 19-122 A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING THE COMPREHENSIVE ANNUAL BUDGET FOR FISCAL YEAR 2020 AND PROVIDING FOR APPROPRIATIONS

Representative Robert Hufft made a motion to **Do Pass NCA 19-122**. 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: **1 in favor, 3 against**.

Pete Beaver – Yes David Hill – No Robert Hufft – No Travis Scott – No

MOTION FAILED.

*Vice-Chairman Jones III relinquished the chair back to Chairman Hufft

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.**

Meeting adjourned at 9:07 A.M.

APPROVAL

Robert Hufft, Chairman

Kristie Jackson, Recording Secretary

Date