

# MINUTES

## Business, Finance, & Justice Committee

October 17, 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:

**Sept. 5, 2019 (Budget), Sept. 9, 2019 (Budget), Sept. 19, 2019, Sept. 28, 2019**

Representative Adam Jones III made a motion to **Approved the minutes with any changes**. 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.

---

### ORDER OF BUSINESS:

**NCR 19-005** A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL SELECTING TERRY A. COSTANZA TO THE BOARD OF DIRECTORS OF ONEFIRE HOLDING COMPANY, LLC

Representative Adam Jones III made a motion to **Do Pass NCR 19-005**. 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     Adam Jones III – Yes     Travis Scott – Yes

### MOTION CARRIED.

---

**TR 19-123** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF DEREK STEELEY TO SERVE ON THE MVSKEKE LOAN FUND BOARD

Representative Adam Jones III made a motion to **Do Pass TR 19-123**. 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.**

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

**MOTION CARRIED.**

---

**NCA 19-127** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO FINANCE A LOAN TO THE MVSKOKE LOAN FUND FOR LENDING CAPITAL TO SUPPORT COMMERCIAL AND CONSUMER CLIENTS

Representative Adam Jones III made a motion to **Do Pass NCA 19-127**. 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.**

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

**MOTION CARRIED.**

---

**NCA 19-128** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE INTERNAL REVENUE SERVICE FOR THE BENEFIT OF THE MVSKOKE LOAN FUND

Representative Adam Jones III made a motion to **Do Pass NCA 19-128**. 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.**

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

**MOTION CARRIED.**

---

**NCA 19-129** A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING MCNCA TITLE 16 CHAPTER 11, ENTITLED “MVSKOKE MEDIA” AND CREATING A NEW TITLE 49, ENTITLED “FREE PRESS” AND AMENDING MCNCA TITLE 16 CHAPTER 1, ENTITLED “THE ORGANIZATION OF THE EXECUTIVE OFFICE OF THE PRINCIPAL CHIEF”

Representative Adam Jones III made a motion to **Do Pass NCA 19-129**. Representative Pete Beaver seconded the motion. Discussion.

Representative Pete Beaver made a motion to **Add an amendment to Funding section 1-105 adding a statement “Once the Mvksoke Media is submitted to the Nation Council, such budget request shall be considered by the National Council with the same limitations and rules as any other bill”**. 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: **2 in favor, 2 against.**

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

Due to a tie vote, Chairman votes No, therefore **2 in favor, 3 against.**

**MOTION FAILED.**

Back to the Main Motion. 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 – Yes    David Hill – No    Adam Jones III – Yes    Travis Scott – No

Due to a tie vote, Chairman votes No, therefore **2 in favor, 3 against.**

**MOTION FAILED.**

---

**Referred Legislation:**

---

**OTHER BUSINESS:**

GOAB

Muscogee Nation Business Enterprise

Muscogee Nation Business International

One Fire Holding Company, LLC

Representative Adam Jones III made a motion to **Go into Executive Session.** 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: **2 in favor, 2 against.**

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

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

**MOTION CARRIED.**

---

**In Executive Session at: 7:00 p.m.**

**Out of Executive Session at: 8:00 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 8:01 p.m.

---

**APPROVAL**

\_\_\_\_\_  
Robert Hufft, Chairman

\_\_\_\_\_  
April Lindsey, Legislative Clerk

\_\_\_\_\_  
Date