

Minutes

**Business, Finance, & Justice and Health, Education & Welfare
Joint Committee
October 22, 2019**

CALL TO ORDER: Johnnie Greene, Chairman called the meeting to order at 6:03 p.m.

INVOCATION: Representative James Jennings

ROLL CALL: April Lindsey, Legislative Clerk accounted for Seven members present and Three counted as absent at the time of roll call. **Members present:** Joyce Deere, Johnnie Greene, Randall Hicks, James Jennings, Rufus Scott, Pete Beaver and David Hill. **Members absent:** Robert Hufft, Adam Jones III and Travis Scott.

ESTABLISHMENT OF QUORUM: Yes. Seven members present constitute a quorum. Therefore, any business transacted will be valid.

APPROVAL OF MINUTES:

July 23, 2019

Representative David Hill made a motion to **Approve the July 23, 2019 minutes with any correction as needed.** 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: **6 in favor, 0 against. Motion carried.**

Pete Beaver – Yes
Robert Hufft –
Rufus Scott – Yes
Adam Jones III –

Joyce Deere – Yes
David Hill – Yes
Travis Scott –

Johnnie Greene –
James Jennings – Yes
Randall Hicks – Yes

ORDER OF BUSINESS:

*Representative Adam Jones III arrived at 6:06 p.m.

TR 19-126 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CONTRACT FOR CIVIL LEGAL ASSISTANCE BETWEEN THE MUSCOGEE (CREEK) NATION FAMILY VIOLENCE PREVENTION PROGRAM AND NATIVE ALLIANCE AGAINST VIOLENCE

Representative Randall Hicks made a motion to **Do Pass TR 19-126.** Representative James Jennings seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **7 in favor, 0 against. Motion carried.**

Pete Beaver – Yes
Robert Hufft –
Rufus Scott – Yes
Adam Jones III – Yes

Joyce Deere – Yes
David Hill – Yes
Travis Scott –

Johnnie Greene –
James Jennings – Yes
Randall Hicks – Yes

NCA 19-132 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. DEPARTMENT OF JUSTICE, OFFICE FOR VICTIMS OF CRIME FOR THE BENEFIT OF THE FAMILY VIOLENCE PREVENTION PROGRAM

Representative Randall Hicks made a motion **to Do Pass NCA 19-132**. Representative James Jennings seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **7 in favor, 0 against. Motion carried.**

Pete Beaver – Yes
Robert Hufft –
Rufus Scott – Yes
Adam Jones III – Yes

Joyce Deere – Yes
David Hill – Yes
Travis Scott –

Johnnie Greene –
James Jennings – Yes
Randall Hicks – Yes

OTHER BUSINESS:

ADJOURNMENT:

Representative James Jennings made a motion to **Adjourn**. Representative David Hill seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **All in favor, none against.**

Meeting adjourned at 6:03 p.m.

APPROVAL

Johnnie Greene, Chairman

Legislative Clerk

Date