

MINUTES

Business, Finance, & Justice Committee

November 7, 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:

October 17, 2019

Representative David Hill made a motion to **Approved the minutes with any changes.** 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.

ORDER OF BUSINESS:

Representative David Hill made a motion to **Move TR 19-136 to the end of the Agenda.** Representative Adam Jones III 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.

TR 19-135 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE MUSCOGEE (CREEK) NATION TO PARTICIPATE AS A MEMBER OF THE AD HOC COMMITTEE IN CONNECTION WITH THE CHAPTER 11 BANKRUPTCY CASES OF PURDUE PHARMA, L.P. AND ITS SUBSIDIARIES AND AFFILIATES AND TO EXECUTE THE AD HOC COMMITTEE'S AGREEMENT & PROCEDURAL BY-LAWS

Representative Pete Beaver made a motion to **Do Pass TR 19-135.** 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.

NCA 19-143 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS FOR THE 2020 INAUGURATION CEREMONIES

Representative Pete Beaver made a motion to **Do Pass NCA 19-143**. Representative Adam Jones III seconded the motion. Discussion.

Representative Pete Beaver made a motion to **Amend the amount to \$60,000.00 and add 1 person from PR in Section 5**. Representative Adam Jones III seconded the motion. Discussions. 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.

Back to the Main Motion as amended. 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 19-144 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE MUSCOGEE (CREEK) NATION LIGHTHORSE POLICE DEPARTMENT FOR FISCAL YEAR 2020

Representative Travis Scott made a motion to **Do Pass NCA 19-144**. 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.

Representative David Hill made a motion to **Go into Executive Session**. Representative Pete Beaver seconded the motion. Discussion. 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.

In Executive Session at: 6:46 p.m.
Out Executive Session at: 6:53 p.m.

TR 19-136 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN ATTORNEY-CLIENT CONTINGENCY FEE AGREEMENT FOR LEGAL SERVICES WITH THE LAW FIRM OF GODFREY JOHNSON, P.C. ON BEHALF OF THE MUSCOGEE (CREEK) NATION

Representative Adam Jones III made a motion to **Do Pass TR 19-136**. 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 Adam Jones III – Yes Travis Scott – Yes

MOTION CARRIED.

Referred Legislation:

Representative David Hill made a motion to **Approve all funding sources for Referred Legislation**. Representative Pete Beaver 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.

OTHER BUSINESS:

Representative Adam Jones III made a motion to **Add TR 19-137 to the Agenda**. 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.

TR 19-137 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD TO EXECUTE AN AGREEMENT WITH TIGER LAW, PLLC FOR LEGAL SERVICES

Representative Travis Scott made a motion to **Do Pass TR 19-137**. 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.

ADJOURNMENT:

Representative Adam Jones III 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 6:58 p.m.

APPROVAL

Robert Hufft, Chairman

April Lindsey, Legislative Clerk

Date