

# Minutes

**Business, Finance, & Justice and Health, Education & Welfare  
Joint Committee  
December 12, 2019**

**CALL TO ORDER:** Robert Hufft, Chairman called the meeting to order at 6:15 p.m.

**INVOCATION:** Representative Rufus Scott

**ROLL CALL:** April Lindsey, Legislative Clerk accounted for Ten members present and none counted as absent at the time of roll call. **Members present:** Joyce Deere, Johnnie Greene, Randall Hicks, James Jennings, Rufus Scott, Pete Beaver, Robert Hufft, Adam Jones III and Travis Scott and David Hill. **Members absent:**

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

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## APPROVAL OF MINUTES:

**October 22, 2019**

Representative Rufus Scott made a motion to **Approve the October 22, 2019 minutes with any correction as needed.** Representative Johnnie Greene seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **8 in favor, 0 against, 1 abstention. Motion carried.**

Pete Beaver – Yes

Joyce Deere – Yes

Johnnie Greene – Yes

Robert Hufft–

David Hill – Yes

James Jennings – Yes

Rufus Scott – Yes

Travis Scott – Abstain

Randall Hicks – Yes

Adam Jones III – Yes

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## ORDER OF BUSINESS:

**TR 19-151** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
AUTHORIZING THE PRINCIPAL CHIEF TO PROCEED WITH A  
SETTLEMENT OF CERTAIN CONTRACT SUPPORT COST CLAIMS  
AGAINST THE INDIAN HEALTH SERVICES

Representative Johnnie Greene made a motion to **Do Pass TR 19-151.** 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: **9 in favor, 0 against. Motion carried.**

Pete Beaver – Yes

Joyce Deere – Yes

Johnnie Greene – Yes

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

David Hill – Yes  
Travis Scott – Yes

James Jennings – Yes  
Randall Hicks – Yes

**TR 19-152** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A LEGAL SERVICES AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION ELECTION BOARD AND ROGER WILEY LAW FIRM, PLLC

Representative James Jennings made a motion to **Do Pass TR 19-152**. Representative Rufus 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: **9 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 – Yes

Johnnie Greene – Yes  
James Jennings – Yes  
Randall Hicks – Yes

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**OTHER BUSINESS:**

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**ADJOURNMENT:**

Representative Rufus Scott made a motion to **Adjourn**. Representative James Jennings 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 6:22 p.m.**

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**APPROVAL**

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Robert Hufft, Chairman

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Legislative Clerk

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Date