

MINUTES

Business, Finance, & Justice Committee

December 12, 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:

November 7, 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:

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

NCR 19-006 A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL APPROVING THE LEGAL SERVICES AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATIONAL COUNCIL AND FLETCHER LAW, PLLC

Representative Robert Hufft made a motion to **Do Pass NCR 19-006**. 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 Robert Hufft – Yes Travis Scott – Yes

MOTION CARRIED.

* Vice-Chair A. Jones III relinquished the chair back to Chairman R. Hufft

TR 19-146 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION NOMINATING JEREMY T. PITTMAN TO SERVE AS A DISTRICT TRIAL COURT JUDGE OF THE CIVIL DISTRICT TRIAL COURT LAW DIVISION OF THE MUSCOGEE (CREEK) NATION

Representative Travis Scott made a motion to **Do Pass NCA 19-146**. 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 Adam Jones III made a motion to **Go into Executive Session**. 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. MOTION CARRIED.**

In Executive Session at: 6:35 p.m.

Out of Executive Session at: 6:58 p.m.

TR 19-147 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN ATTORNEY-CLIENT ENGAGEMENT AGREEMENT WITH THE LAW FIRM OF VENABLE LLP FOR LEGAL SERVICES ON BEHALF OF THE MUSCOGEE (CREEK) NATION

Representative Adam Jones III made a motion to **Do Pass NCA 19-147**. 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.

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

TR 19-148 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING AND AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD TO EXECUTE THE AGREEMENT WITH THE INTERNAL REVENUE SERVICE

Representative Robert Hufft made a motion to **Do Pass TR 19-148**. 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 Robert Hufft – Yes Travis Scott – Yes

MOTION CARRIED.

TR 19-149 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING AND AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD TO EXECUTE THE AGREEMENT WITH THOMPSON CONSTRUCTION, INC.

Representative Robert Hufft made a motion to **Do Pass TR 19-149**. 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 Robert Hufft – Yes Travis Scott – Yes

MOTION CARRIED.

* Vice-Chair A. Jones III relinquished the chair back to Chairman R. Hufft

NCA 19-152 A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING THE COMPREHENSIVE ANNUAL BUDGET FOR FISCAL YEAR 2020 AND PROVIDING FOR APPROPRIATIONS

Representative Adam Jones III made a motion to **Do Pass NCA 19-152**. 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 19-153 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 16 § 1-108. ENTITLED “Commission no substitution for joint approval of appointments”

Representative Adam Jones III made a motion to **Do Pass NCA 19-153**. 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: **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:

Representative Travis Scott made a motion to **Approve all funding sources for Referred Legislation**. Representative Adam Jones 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:

ADJOURNMENT:

Representative Travis Scott made a motion to **Adjourn**. 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**.

Meeting adjourned at 7:08 p.m.

APPROVAL

Robert Hufft, Chairman

April Lindsey, Legislative Clerk

Date