

Minutes

**Business, Finance, & Justice
Committee
January 21, 2021
Teleconference**

CALL TO ORDER: William Lowe, Chairman called the Teleconference meeting to order at 6:31 p.m.

INVOCATION: Representative Robert Hufft

ROLL CALL: April Lindsey Legislative Clerk accounted for four members present and one counted as absent/excused at the time of roll call. **Members present:** Adam Jones III, Patrick Freeman, William Lowe, Robert Hufft. **Members absent/excused:** Travis Scott

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

APPROVAL OF MINUTES:

11/17/20 (Budget), 11/17/20 (Budget), 12/1/20 (Budget), 12/10/20, 12/28/20 (Budget)

Representative Adam Jones III made a motion to **Approve the minutes with any changes necessary**. Representative Robert Hufft seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **3 in favor, 0 against. Motion carried.**

Patrick Freeman – Yes
William Lowe –

Robert Hufft–Yes
Travis Scott –

Adam Jones III – Yes

ORDER OF BUSINESS:

***Representative Travis Scott joined the meeting at 6:37 p.m.**

NCR 21-001 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 **Postpone for 1 month and send to Internal Affairs. No Second.**

Representative Adam Jones III made a motion to **Do Pass**. Representative Patrick Freeman seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **3 in favor, 1 against. Motion carried.**

Patrick Freeman – Yes
William Lowe –

Robert Hufft–Yes
Travis Scott – No

Adam Jones III – Yes

TR 21-020 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE UNITED STATES MARSHALS SERVICE TO ESTABLISH A FUGITIVE TASK FORCE WITH THE MUSCOGEE (CREEK) NATION LIGHTHORSE POLICE DEPARTMENT

Representative Robert Hufft made a motion to **Do Pass**. 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. Motion carried.**

Patrick Freeman – Yes
William Lowe –

Robert Hufft–Yes
Travis Scott – Yes

Adam Jones III – Yes

***Chairman William Lowe relinquished the Chair to Vice-Chairman Travis Scott.**

TR 21-021 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING AN INTERGOVERNMENTAL CROSS-DEPUTIZATION AGREEMENT BETWEEN THE UNITED STATES, THE MUSCOGEE (CREEK) NATION AND THE COUNTY OF OKMULGEE, A POLITICAL SUBDIVISION OF THE STATE OF OKLAHOMA

Representative William Lowe made a motion to **Do Pass**. 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. Motion carried.**

Patrick Freeman – Yes
William Lowe – Yes

Robert Hufft–Yes
Travis Scott –

Adam Jones III – Yes

Vice-Chairman Travis Scott relinquished the Chair back to Chairman William Lowe

NCA 21-004 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE 2020 AFTERMATH K-9 GRANT PROGRAM FOR THE BENEFIT OF THE LIGHTHORSE POLICE DEPARTMENT

Representative Travis Scott made a motion to **Do Pass**. 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. Motion carried.**

Patrick Freeman – Yes
William Lowe –

Robert Hufft–Yes
Travis Scott – Yes

Adam Jones III – Yes

Referred Legislation:

OTHER BUSINESS:

Representative Patrick Freeman made a motion to **Add TR 21-024 to the Agenda for action.** 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. Motion carried.**

| | | |
|-----------------------|--------------------|----------------------|
| Patrick Freeman – Yes | Robert Hufft–Yes | Adam Jones III – Yes |
| William Lowe – | Travis Scott – Yes | |

Representative Patrick Freeman made a motion to **Go into Executive Session.** Representative Robert Hufft 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. Motion carried.**

| | | |
|-----------------------|--------------------|----------------------|
| Patrick Freeman – Yes | Robert Hufft–Yes | Adam Jones III – Yes |
| William Lowe – | Travis Scott – Yes | |

In Executive Session at: 6:51 p.m.
Out of Executive Session at: 7:13 p.m.

TR 21-024 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF PAULA WILLITS TO SERVE ON THE GAMING OPERATIONS AUTHORITY BOARD

Representative Patrick Freeman made a motion to **Postpone Indefinitely.** 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. Motion carried.**

| | | |
|-----------------------|--------------------|----------------------|
| Patrick Freeman – Yes | Robert Hufft–Yes | Adam Jones III – Yes |
| William Lowe – | Travis Scott – Yes | |

Representative Robert Hufft made a motion to **Go into Executive Session.** 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. Motion carried.**

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|-----------------------|--------------------|----------------------|
| Patrick Freeman – Yes | Robert Hufft–Yes | Adam Jones III – Yes |
| William Lowe – | Travis Scott – Yes | |

In Executive Session at: 7:16 p.m.
Out of Executive Session at: 8:17 p.m.

Discussion:

GOAB
One Fire Holding Company, LLC

Muscogee Nation Business Enterprise
Muscogee International, LLC

ADJOURNMENT:

Representative Robert Hufft made a motion to **Adjourn**. Representative Adam Jones III 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 8:19 p.m.

APPROVAL

William Lowe, Chairman

Legislative Clerk

Date