

# Minutes

**Business, Finance, & Justice  
Committee  
February 22, 2021  
Teleconference**

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

**INVOCATION:** Representative Travis Scott

**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, Travis Scott. **Members absent/excused:** Robert Hufft.

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

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**APPROVAL OF MINUTES:**

**\*Representative Robert Hufft joined the Meeting at 6:33 p.m.**

**1/21/21**

Representative Travis Scott made a motion to **Approve the minutes with any changes necessary**. 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

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**ORDER OF BUSINESS:**

**TR 21-032** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF RICHARD PHILLIPS TO SERVE AS THE CHIEF OF THE LIGHTHORSE ADMINISTRATION

Representative Adam Jones III 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

**TR 21-033** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF LINDSEY GOLIGHTLY AS THE TAX COMMISSIONER OF THE MUSCOGEE (CREEK) NATION

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	Robert Hufft–Yes	Adam Jones III – Yes
William Lowe –	Travis Scott – Yes	

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**Referred Legislation:**

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**OTHER BUSINESS:**

Representative Patrick Freeman made a motion to **Add TR 21-034 to the Agenda for action**. 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	

**TR 21-034** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD (“GOAB”) TO EXECUTE THE AGREEMENT WITH NEW FIRE NATIVE DESIGN GROUP PLLC

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

**Discussion:**

GOAB

Representative Patrick Freeman 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.**

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

In Executive Session at: 6:47 p.m.  
Out of Executive Session at: 7:00 p.m.

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**ADJOURNMENT:**

Representative Robert Hufft made a motion to **Adjourn**. Representative Travis Scott 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 7:02 p.m.**

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**APPROVAL**

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William Lowe, Chairman

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Legislative Clerk

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Date