

Minutes

Business, Finance, & Justice
Committee
April 20, 2021

CALL TO ORDER: William Lowe, Chairman called the meeting to order at 6:15 p.m.

INVOCATION: Representative Patrick Freeman

ROLL CALL: April Lindsey Legislative Clerk accounted for five members present and none counted as absent/excused at the time of roll call. **Members present:** Adam Jones III, Patrick Freeman, William Lowe, Robert Hufft and Travis Scott. **Members absent/excused:**

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

ORDER OF BUSINESS:

NCR 21-004 A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL
SELECTING RODNEY LUELLEN TO SERVE ON THE MUSCOGEE NATION
BUSINESS ENTERPRISE BOARD OF DIRECTORS

Representative Travis Scott made a motion to **Do Pass**. 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
William Lowe –

Robert Hufft–Yes
Travis Scott – Yes

Adam Jones III – Yes

NCR 21-005 A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL
SELECTING RODNEY LUELLEN TO SERVE ON THE MUSCOGEE NATION
BUSINESSES, LLC (MNB, LLC) BOARD OF DIRECTORS

Representative Travis Scott made a motion to **Do Pass**. 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
William Lowe –

Robert Hufft–Yes
Travis Scott – Yes

Adam Jones III – Yes

TR 21-066 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
CONFIRMING THE NOMINATION OF CHRISTOPHER M. RAY TO SERVE
ON THE GAMING OPERATIONS AUTHORITY BOARD

Representative Patrick Freeman 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

TR 21-067 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF KEVIN AGEE TO SERVE ON THE GAMING OPERATIONS AUTHORITY BOARD

Representative Patrick Freeman made a motion to **Do Pass**. 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
William Lowe –

Robert Hufft–Yes
Travis Scott – Yes

Adam Jones III – Yes

TR 21-068 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF JACKIE JACKSON TO SERVE ON THE GAMING OPERATIONS AUTHORITY BOARD

Representative Patrick Freeman 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

OTHER BUSINESS:

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 6:22 p.m.

APPROVAL

William Lowe, Chairman

Legislative Clerk

Date

BFJ
April 20, 2021
Minutes