## **Minutes**

# Business, Finance, & Justice and Health, Education & Welfare Joint Committee April 20, 2021

**CALL TO ORDER:** William Lowe, Chairman called the meeting to order at 6:00 p.m.

**INVOCATION:** Representative Lucian Tiger III

**ROLL CALL:** April Lindsey, Legislative Clerk accounted for Ten members present and none counted as absent/excused at the time of roll call. **Members present:** Mary Crawford, Joyce Deere, James Jennings, Anna Marshall, Lucian Tiger III, Patrick Freeman, Robert Hufft, William Lowe, Adam Jones III and Travis Scott. **Members absent/excused:** 

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

### **APPROVAL OF MINUTES:**

### February 23, 2021

Representative Anna Marshall made a motion to **Approve the minutes with any changes necessary**. Representative James Jennings seconded the motion. Discussion. 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.** 

### **ORDER OF BUSINESS:**

TR 21-065

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN ATTORNEY-CLIENT AGREEMENT FOR LEGAL SERVICES WITH LAW FIRMS OF WHITTEN BURRAGE, LLP AND NIX PATTERSON, LLP ON BEHALF OF THE MUSCOGEE (CREEK) NATION

Representative Anna Marshall made a motion to **Do Pass TR 21-065**. 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: **9 in favor, 0 against. Motion carried.** 

Mary Crawford – Yes	Joyce Deere – Yes	Patrick Freeman – Yes
Robert Hufft –Yes	James Jennings – Yes	Adam Jones III - Yes
Lucian Tiger III – Yes	Anna Marshall – Yes	Travis Scott – Yes

<sup>\*</sup>Chairman William Lowe relinquished the Chair to Rep. Lucian Tiger III.

NCA 21-039 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 21-025(A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FEDERAL, STATE, AND LOCAL FUNDS RECEIVED BY THE MUSCOGEE (CREEK) NATION TO PROVIDE TRIBAL SERVICES IN RESPONSE TO THE COVID-19 VIRUS)

Representative William Lowe made a motion to **Do Pass NCA 21-039**. 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: **9 in favor, 0 against. Motion carried.** 

Mary Crawford – Yes Robert Hufft –Yes William Lowe – Yes	Joyce Deere – Yes James Jennings – Yes Anna Marshall – Yes	Patrick Freeman – Yes Adam Jones III - Yes Travis Scott – Yes	
*Rep. Lucian Tiger III relinquished the Chair back to Chairman William Lowe.			
OTHER BUSINESS:			
ADJOURNMENT:			
Representative James Jennings made a motion to <b>Adjourn</b> . Representative Lucian Tiger III seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: <b>All in favor, none against.</b>			
Representative James Jennings gave benediction.			
Meeting adjourned at 6:10 p.m.			
APPROVAL			
William Lowe, Chairman	Legis	lative Clerk	

Date