

Minutes
Business, Finance, & Justice
Committee
May 13, 2021

CALL TO ORDER: William Lowe, Chairman called the meeting to order at 6:30 p.m.

INVOCATION: Representative Adam Jones III

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.

APPROVAL OF MINUTES:

4/15/21 & 4/21/21

Representative Robert Hufft made a motion to **Approve the minutes with any changes necessary**. 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: **4 in favor, 0 against. Motion carried.**

Patrick Freeman – Yes
William Lowe –

Robert Hufft–Yes
Travis Scott – Yes

Adam Jones III – Yes

ORDER OF BUSINESS:

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

TR 21-075 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE FEDERAL BUREAU OF INVESTIGATION AND THE MUSCOGEE (CREEK) NATION

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 Scott relinquished the Chair back to Chairman Lowe.**

TR 21-076 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF JOHN FREEMAN TO SERVE ON THE MUSCOGEE INTERNATIONAL, LLC (MI, LLC) BOARD OF DIRECTORS

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: **3 in favor, 0 against, 1 Abstain. Motion carried.**

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

TR 21-077 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF DR. MICHAEL HUGHES TO SERVE ON THE MUSCOGEE INTERNATIONAL, LLC (MI, LLC) BOARD OF DIRECTORS

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

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

TR 21-078 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION SUPPORTING THE TULSA REGIONAL CHAMBER OF COMMERCE FOR THE TULSA’S FUTURE ROAD TO RECOVERY CAMPAIGN

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

NCA 21-052 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 37, CHAPTER 2, ENTITLED “BUDGET AND FINANCE”

Representative William Lowe 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 – Yes

Robert Hufft–Yes
Travis Scott –

Adam Jones III – Yes

***Vice-Chairman Scott relinquished the Chair back to Chairman Lowe.**

NCA 21-053 A LAW OF THE MUSCOGEE (CREEK) NATION TO AMEND THE CONSTITUTION OF THE MUSCOGEE (CREEK) NATION TO ADD ARTICLE XIV INDEPENDENT FREE PRESS

Representative Robert Hufft made a motion to **Do Pass Substitute**. 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

Referred Legislation:

Representative Robert Hufft made a motion to **Approve all funding sources for Referred Legislation**. Representative Travis Scott 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. Motion carried.**

Patrick Freeman – Yes
William Lowe –

Robert Hufft–Yes
Travis Scott – Yes

Adam Jones III – Yes

OTHER BUSINESS:

Representative Patrick Freeman made a motion to **Add TR 21-079, TR 21-080, TR 21-081, TR 21-082, NCA 21-054 AND NCA 21-056 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
William Lowe –

Robert Hufft–Yes
Travis Scott – Yes

Adam Jones III – Yes

TR 21-079 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF MARY MASHUNKASHEY AS THE TAX COMMISSIONER OF THE MUSCOGEE (CREEK) NATION

Representative Adam Jones III 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 21-080 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AMENDING TR 19-076 (A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION TO SUSPEND ALL SPECIAL APPROPRIATIONS AND DONATIONS) AS AMENDED BY TR 20-150

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	

TR 21-081 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION (THE “NATION”) AUTHORIZING THE PRINCIPAL CHIEF TO ENTER INTO AMENDMENT NO. 2 TO THE LOAN AGREEMENT WITH BOKF, NA dba BANK OF OKLAHOMA AND THE LENDERS PARTY THERETO

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

TR 21-082 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF TIM GOODVOICE TO SERVE ON THE MVSOKOKE LOAN FUND BOARD

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: **4 in favor, 0 against. Motion carried.**

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

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

NCA 21-054 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION TAX COMMISSION FOR FISCAL YEAR 2021

Representative William Lowe 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 – Yes

Robert Hufft–Yes
Travis Scott –

Adam Jones III – Yes

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

NCA 21-056 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS FOR PUBLIC RELATION SERVICES FOR THE MUSCOGEE (CREEK) NATION

Representative Adam Jones III 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

Representative Adam Jones III 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
William Lowe –

Robert Hufft–Yes
Travis Scott – Yes

Adam Jones III – Yes

In Executive Session at: 6:55 p.m.

Discussion:

GOAB

AG

Out of Executive Session at: 7:53 p.m.

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 7:55 p.m.

APPROVAL

William Lowe, Chairman

Legislative Clerk

Date

BFJ
May 13, 2021
Minutes