

Minutes
Business, Finance, & Justice
Committee
July 26, 2021

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

INVOCATION: Representative Patrick Freeman Jr.

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

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

APPROVAL OF MINUTES:

6/17/21

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

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

ORDER OF BUSINESS:

TR 21-107 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF BARRY W. BRANDON TO SERVE ON THE PUBLIC GAMING COMMISSION

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: **2 in favor, 1 against. Motion carried.**

Patrick Freeman – Yes Robert Hufft–No Adam Jones III – Yes William Lowe –

NCA 21-085 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE 2021 UNITED STATES DEPARTMENT OF TREASURY - COMMUNITY DEVELOPMENT FINANCIAL INSTITUTIONS FUND (CDFI) RAPID RESPONSE PROGRAM GRANT FOR THE BENEFIT OF THE MVSKEKE LOAN FUND

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, 0 against. Motion carried.**

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

Referred Legislation:

OTHER BUSINESS:

Representative Robert Hufft made a motion to **Add NCA 21-086 and NCA 21-087 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: **3 in favor, 0 against. Motion carried.**

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

NCA 21-086 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS FROM THE BUREAU OF INDIAN AFFAIRS OFFICE OF TRIBAL JUSTICE SUPPORT FOR PROGRAM SERVICES

Representative Robert Hufft 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. Motion carried.**

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

NCA 21-087 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION IN EXCESS OF TEN PERCENT (10%) FOR THE DISTRICT COURT FISCAL YEAR 2021 BUDGET

Representative Robert Hufft 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, 0 against. Motion carried.**

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

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 7:56 p.m.

APPROVAL

William Lowe, Chairman

Legislative Clerk

Date