

**Minutes**  
**Business, Finance, & Justice**  
**Committee**  
**August 23, 2021**

**CALL TO ORDER:** William Lowe, Chairman called the meeting to order at 6:32 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.

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**APPROVAL OF MINUTES:**

**7/23/21**

Representative Patrick Freeman made a motion to **Approve the minutes with any changes necessary.** 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: **3 in favor, 0 against. Motion carried.**

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

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**ORDER OF BUSINESS:**

**NCR 21-007** A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL CONFIRMING ERIC FREEMAN TO SERVE ON THE LIGHTHORSE POLICE COMMISSION

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: **2 in favor, 0 against, 1 abstention. Motion carried.**

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

**NCA 21-094** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION IN EXCESS OF TEN PERCENT (10%) FOR THE DEPARTMENT OF JUSTICE OFFICE OF JUSTICE PROGRAMS FY 18 BODY-WORN CAMERA POLICY AND IMPLEMENTATION PROGRAM GRANT FUNDS FOR THE BENEFIT OF THE MUSCOGEE (CREEK)

NATION LIGHTHORSE POLICE DEPARTMENT

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 21-095** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 6, § 6-232 ENTITLED “MODIFICATION OF A CHILD SUPPORT ORDER”

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 –

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**Referred Legislation:**

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**OTHER BUSINESS:**

Representative Patrick Freeman made a motion to **Add TR 21-123, TR 21-124 and TR 21-125 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 –

**TR 21-123** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD (“GOAB”) TO CREATE AN MCNC INSURANCE RESERVE FUND OUT OF GAMING PROFITS

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

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

**TR 21-124** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD (“GOAB”) TO EXECUTE THE MASTER EQUIPMENT LEASE AGREEMENT WITH VIDEO GAMING TECHNOLOGIES, INC. (VGT), AND THE MINIMUM OBLIGATION AGREEMENT AND FIRST AMENDMENT TO MASTER GAMING DEVICE PURCHASE AND LEASE AGREEMENT WITH

ARISTOCRAT TECHNOLOGIES, INC.

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

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

**TR 21-125**    A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD (“GOAB”) TO DEPOSIT CURRENT GAMING FUNDS IN ITS GAMING CAPITAL EXPENDITURE ACCOUNT FOR THE EUFAULA CASINO PROJECT

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

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

**Discussion:**

GOAB

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

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

In Executive Session at: 7:04 p.m.  
Out of Executive Session at: 7:52 p.m.

**Nominations for Vice-Chair**

Representative Patrick Freeman nominated Adam Jones III.

Representative Adam Jones III has been elected the Vice-Chairman of the Business, Finance, & Justice Committee by acclamation.

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**ADJOURNMENT:**

Representative Adam Jones III made a motion to **Adjourn**. Representative Robert Hufft 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.**

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**Meeting adjourned at 7:55 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