

Minutes
Business, Finance, & Justice
Committee
September 16, 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 five members present and none counted as absent/excused at the time of roll call. **Members present:** Adam Jones III, Patrick Freeman, William Lowe, Travis Scott and Robert Hufft. **Members absent/excused:**

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

APPROVAL OF MINUTES:

8/23/21

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, 1 abstention. Motion carried.**

Patrick Freeman – Yes
William Lowe –

Robert Hufft–Yes
Travis Scott – Abstain

Adam Jones III – Yes

ORDER OF BUSINESS:

NCR 21-009 A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL CONFIRMING SHANE BERRY TO SERVE ON THE LIGHTHORSE POLICE COMMISSION

No Action

*Chairman William Lowe relinquished the Chair to Rep. Travis Scott.

TR 21-128 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION ESTABLISHING TRIBAL MEMBERSHIP IN THE NATIONAL CONGRESS OF AMERICAN INDIANS

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

NCA 21-099 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 36 CHAPTER 3 ENTITLED “MOTOR VEHICLE TAX AND LICENSE CODE”

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

NCA 21-100 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 48, CHAPTER 2, § 2-102 ENTITLED “TRIBAL WORKERS’ BENEFIT ADVISORY COUNCIL MEMBERSHIP”

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

* Rep. Travis Scott relinquished the Chair back to Chairman William Lowe.

Referred Legislation:

OTHER BUSINESS:

Representative Adam Jones III made a motion to **Add NCR 21-010 and NCA 21-104 to the Agenda for action**. 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

NCA 21-104 A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING A CONTINUING BUDGET ORDINANCE AND PROVIDING FOR APPROPRIATIONS AND AUTHORIZING FOR EXPENDITURES FOR FY 2022

Representative Adam Jones III 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	

NCR 21-010 A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL CONFIRMING DENISE HENRY TO SERVE ON THE LIGHTHORSE POLICE 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: **4 in favor, 0 against. Motion carried.**

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

Discussion:

GOAB

Representative Travis Scott made a motion to **Go into Executive Session**. 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	

In Executive Session at: 6:53 p.m.
Out of Executive Session at: 6:57 p.m.

ADJOURNMENT:

Representative Robert Hufft gave benediction and served as adjournment.

Meeting adjourned at 6:58 p.m.

APPROVAL

William Lowe, Chairman

Legislative Clerk

Date