

Minutes
Business, Finance, & Justice
Committee
October 21, 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:

9/16/21

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: **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:

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

Representative Adam Jones III made a motion to **Postpone Indefinitely**. 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

TR 21-140 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE NATIONAL INDIAN GAMING COMMISSION REGARDING CRIMINAL HISTORY RECORD INFORMATION

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

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

TR 21-141 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION ALLOWING THE PRINCIPAL CHIEF TO EXECUTE GRANT AWARDS AND COOPERATIVE AGREEMENTS WITH GENERAL TERMS AND CONDITIONS FOR FISCAL YEAR 2022

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 21-143 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD (“GOAB”) TO EXECUTE THE OKEMAH GENERATOR AND SWITCH GEAR UPGRADE PROJECT PROPOSAL WITH BUILDING ELECTRICAL SYSTEMS, INC. (“BESCO”)

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

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

TR 21-144 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING AND AUTHORIZING THE INTERNATIONAL SWAPS AND DERIVATIVES ASSOCIATION, INC. 2002 MASTER AGREEMENT WITH BOKF, NA “BOK”

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

Patrick Freeman – Yes
William Lowe –

Robert Hufft–Yes
Travis Scott – Yes

Adam Jones III – Yes

TR 21-145 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD (“GOAB”) TO EXECUTE THE RIVER SPIRIT CASINO RE-ROOFING SERVICE AGREEMENT (PHASE 1) WITH CHAMBERLIN DALLAS, LLC

Representative Patrick Freeman 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
William Lowe –

Robert Hufft–Yes
Travis Scott – Yes

Adam Jones III – Yes

TR 21-146 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD (“GOAB”) TO EXECUTE CONTRACTS FOR THE UNIVERSAL POWER SUPPLY 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: **4 in favor, 0 against. Motion carried.**

Patrick Freeman – Yes
William Lowe –

Robert Hufft–Yes
Travis Scott – Yes

Adam Jones III – Yes

NCA 21-113 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 37 CHAPTER 3, SUBCHAPTER 10 ENTITLED “SEXUAL HARASSMENT PROHIBITED”

Representative Adam Jones III made a motion to **Postpone for one month**. 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:

NCA 21-111 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION FOR THE 2022 MVSKEKE ART MARKET

Representative Patrick Freeman made a motion to **Approve the Funding Source – Interest on the Permeant Fund**. 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

OTHER BUSINESS:

Discussion:

GOAB

Muscogee Nation Business Enterprise

Muscogee International, LLC

Representative Patrick Freeman made a motion to **Go into Executive Session**. 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

In Executive Session at: 7:04 p.m.

Out of Executive Session at: 8:10 p.m.

ADJOURNMENT:

Representative Travis Scott gave benediction and served as adjournment.

Meeting adjourned at 8:12 p.m.

APPROVAL

William Lowe, Chairman

Legislative Clerk

Date