

**Minutes**  
**Business, Finance, & Justice**  
**Committee**  
**December 18, 2021**

**CALL TO ORDER:** William Lowe, Chairman called the meeting to order at 8:31 a.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, 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.

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**ORDER OF BUSINESS:**

**Budget Review:**

**Executive Branch – Chief of Staff**

Representative Adam Jones III made a motion to **Approve the Chief of Staff Budget with the Travel at a \$5,000.00 amount.** 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    Travis Scott – Yes    Robert Hufft – Yes    Adam Jones III – Yes

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**TR 21-158** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION TO UPHOLD AND ENFORCE THE OFFICIAL NAME AND SEAL 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: **1 in favor, 3 against. Motion Failed.**

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

**TR 21-158** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION TO UPHOLD AND ENFORCE THE OFFICIAL NAME AND SEAL OF THE MUSCOGEE (CREEK) NATION

Representative Adam Jones III made a motion to **Do Pass Substitute #2.** 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, 1 against. Motion carried.**

Patrick Freeman – Yes  
William Lowe –

Robert Hufft–Yes  
Travis Scott – No

Adam Jones III – Yes

**TR 21-173** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXTENSION OF THE SECRETARY OF THE NATION AND COMMERCE TO CONTINUE OPERATIONS OF THE ONEFIRE HOLDING COMPANY, LLC

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 – Yes

Robert Hufft–Yes  
Travis Scott – Yes

Adam Jones III –

**NCA 21-165** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE CORONAVIRUS RELIEF FUNDING FOR THE MUSCOGEE (CREEK) NATION INFORMATION TECHNOLOGY DEPARTMENT

Representative Robert Hufft made a motion to **Do Pass**. Representative Travis Scott seconded the motion. Discussion.

Representative Robert Hufft 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

**\* Vice-Chair Adam Jones III relinquished the Chair back to Chairman William Lowe.**

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**Referred Legislation:**

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**OTHER BUSINESS:**

**\*Chairman William Lowe relinquished the Chair to Vice-Chair Adam Jones III.**

Representative William Lowe made a motion to **Add NCR 21-014**. 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 – Yes

Adam Jones III –

**NCR 21-014 A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL APPROVING THE LEGAL SERVICES AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATIONAL COUNCIL AND FLETCHER LAW, PLLC**

Representative William Lowe made a motion to **Do Pass**. Representative Robert Hufft seconded the motion. Discussion.

Representative Robert Hufft made a motion to **Amend the Contract Term till February 28, 2022**. Representative William Lowe 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 – Yes

Adam Jones III –

Back to the Main Motion as Amended. 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 – Yes

Adam Jones III –

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**ADJOURNMENT:**

Representative Robert Hufft gave benediction and served as adjournment.

**Meeting adjourned at 9:07 a.m.**

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**APPROVAL**

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William Lowe, Chairman

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Legislative Clerk

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Date