

Agenda
Business, Finance, & Justice Committee

Jan. 16, 2014

6:30 p.m.

A. Call to Order: Chairman, Robert Hufft

B. Invocation:

C. Roll Call: Rebecca Crowels, Legislative Clerk

D. Establishment of Quorum:

E. Approval of Minutes: Dec. 12, 2013; Dec. 21, 2013; Jan. 7, 2014

F. Order of Business:

NCR 14-001 A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL PROVIDING FOR ADDITIONAL PROCEDURES RELATED TO TESTIMONY BEFORE THE NATIONAL COUNCIL OR ANY OF ITS STANDING OR SPECIAL COMMITTEES – **Sponsor: Frank Coachman**

TR 14-002 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION ADOPTING THE MUSCOGEE (CREEK) NATION STRATEGIC PLAN – **Sponsor: Frank Coachman**

TR 14-007 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN EVALUATION REPORT APPLICATION WITH ICC EVALUATION SERVICE FOR AN EVALUATION OF THE NATION’S STRUCTURALLY INSULATED PANELS – **Sponsor: Adam Jones III**

NCA 14-009 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION OF FUNDS FOR A PREMIERE SPONSORSHIP AND ADVERTISING OPPORTUNITY WITH TULSA RV RANCH ARENA TO ESTABLISH THE MUSCOGEE (CREEK) NATION PROFESSIONAL BULL RIDERS CHAMPIONSHIP – **Sponsor: Adam Jones III \$40,000.00**

NCA 14-010 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 37, §2-203 ENTITLED, “Permanent Fund” – **Sponsor: Adam Jones III**

G. Referred Legislation:

H. Other Business:

GOAB

MNBE Report

I. Announcements:

J. Adjournment: