

**Revised
Agenda
Business, Finance, & Justice Committee**

February 13, 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: January 16, 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 (Postponed on Jan. 16, 2014)**

TR 14-002 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION ADOPTING THE MUSCOGEE (CREEK) NATION STRATEGIC PLAN – **Sponsor: Frank Coachman (Postponed on Jan. 16, 2014)**

TR 14-013 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF PAULA WILLITS TO SERVE ON THE GAMING OPERATIONS AUTHORITY BOARD – **Sponsor: Robert Hufft**

TR 14-014 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE ADVISORY PROGRAM ACCOUNT CLIENT AGREEMENTS AND APPLICATION DOCUMENTS ON BEHALF OF THE MUSCOGEE (CREEK) NATION WITH WELLS FARGO ADVISORS FOR THE PURPOSE OF OPENING ADVISORY PROGRAM ACCOUNTS WITH THE NATION'S PERMANENT FUNDS – **Sponsor: David Hill**

NCA 14-010 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 37, §2-203 ENTITLED, "Permanent Fund" – **Sponsor: Adam Jones III (Postponed on Jan. 16, 2014)**

NCA 14-029 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS FOR THE MUSCOGEE (CREEK) NATION FESTIVAL AND REPEALING NCA 02-051 AND ITS AMENDMENTS NCA 02-073 AND NCA 06-046 (A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS FOR THE 28TH ANNUAL MUSCOGEE (CREEK) NATION FESTIVAL) – **Sponsor: Frank Coachman \$550,000.00**

NCA 14-032 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION OF FUNDS FOR A SPONSORSHIP AND ADVERTISING OPPORTUNITY WITH GOLDWING EXPRESS – **Sponsor: David Hill (\$55,000.00)**

G. Referred Legislation:

NCA 14-022 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE HIGHER EDUCATION-DOCTORATE DEGREE PROGRAM FISCAL YEAR 2014 BUDGET – **Sponsor: Johnnie Greene; Co-Sponsor(s): Pete Beaver**

NCA 14-023 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO FINANCIALLY ASSIST OKMULGEE PUBLIC SCHOOLS – **Sponsor: James Jennings; Co-Sponsor(s): Johnnie Greene (\$2,000.00)**

NCA 14-024 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO NATIVE AMERICAN LINK, INC. – **Sponsor: Shirlene Ade (\$5,000.00)**

NCA 14-025 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) CITIZEN – **Sponsor: Mitch Jack Co-Sponsor(s): Lucian Tiger (\$250.00)**

NCA 14-031 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE NATIONAL INDIAN WELFARE ASSOCIATION (NICWA) TO SPONSOR THE 32ND ANNUAL “PROTECTING OUR CHILDREN” NATIONAL AMERICAN INDIAN CONFERENCE ON CHILD ABUSE AND NEGLECT – **Sponsor: Shirlene Ade (\$5,000.00)**

H. Other Business:

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I. Announcements:

J. Adjournment: