

Agenda

Business, Finance, & Justice Committee

March 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: February 13, 2014

F. Order of Business:

TR 14-002 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION ADOPTING THE MUSCOGEE (CREEK) NATION STRATEGIC PLAN – **Sponsor: Frank Coachman (Postponed on Feb. 13, 2014)**

TR 14-035 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF WILSON BEAR AS A PART-TIME GAMING COMMISSIONER OF THE MUSCOGEE (CREEK) NATION OFFICE OF PUBLIC GAMING – **Sponsor: Frank Coachman**

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 Feb. 13, 2014)**

NCA 14-042 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS FROM THE U.S. DEPARTMENT OF AGRICULTURE, RURAL BUSINESS OPPORTUNITY GRANT (RBOG) AWARDED TO THE DEPARTMENT OF COMMERCE TO PROVIDE LEADERSHIP AND ENTREPRENEUR TRAINING – **Sponsor: David Hill**

NCA 14-045 A LAW OF THE MUSCOGEE (CREEK) NATION CREATING A NEW CHAPTER MCNCA TITLE 37, ENTITLED THE CAMPAIGN FINANCE DISCLOSURE ACT AND TO ESTABLISH A PUBLIC ETHICS COMMISSION – **Sponsor: David Nichols Co-Sponsor(s): Frank Coachman; David Hill; Lucian Tiger III**

G. Referred Legislation:

H. Other Business:

Gaming Operations Authority Board

Muscogee Nation Business Enterprise

I. Announcements:

J. Adjournment: