

Agenda

Business, Finance, & Justice Committee

April 17, 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: March 13, 2014

F. Order of Business:

TR 14-048 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A BANKCARD MERCHANT MEMBERSHIP APPLICATION AND MERCHANT AGREEMENT WITH TRANSFUND FOR CREDIT CARD MERCHANT SERVICES AT THE MUSCOGEE (CREEK) NATION – **Sponsor: Pete Beaver**

TR 14-049 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD TO TRANSFER SURPLUS FIREARMS AND AMMUNITION TO THE MUSCOGEE (CREEK) NATION LIGHTHORSE DEPARTMENT FOR PROPER STORAGE AND / OR DISPOSAL
Sponsor: Robert Hufft

TR 14-055 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD TO EXECUTE A FRANCHISE AGREEMENT WITH JOHNNY ROCKETS LICENSING, LLC, AND CONTRACT WITH MANHATTAN/REDSTONE FOR RENOVATIONS NECESSARY TO OPERATE A JOHNNY ROCKETS RESTAURANT AT RIVER SPIRIT CASINO
Sponsor: Robert Hufft

TR 14-056 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD TO EXECUTE AN AGREEMENT WITH RENOVATIONS BY HELMS, INC. FOR THE RENOVATION OF THE MUSCOGEE (CREEK) NATION DUCK CREEK CASINO – **Sponsor: Robert Hufft**

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 (Postponed on March 13, 2014)

G. Referred Legislation:

- NCA 14-030** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE RURAL WATER, SEWER, SOLID WASTE MANAGEMENT DISTRICT #3 SEMINOLE COUNTY - **Sponsor: Mitch Jack; Co-Sponsor(s): Frank Coachman (\$105,786.55)**
- NCA 14-041** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO HEARTLAND HERITAGE CENTER – **Sponsor: Shirlene Ade (\$500.00)**
- NCA 14-050** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO WES WATKINS TECHNOLOGY CENTER – **Sponsor: Shirlene Ade (\$2,000.00)**
- NCA 14-051** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) STUDENT – **Sponsor: David Nichols (\$884.05)**
- NCA 14-052** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE SENIOR SERVICES DEPARTMENT’S FISCAL YEAR 2014 BUDGET – **Sponsor: Lucian Tiger III (\$56,926.00)**
- NCA 14-053** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE MUSCOGEE (CREEK) NATION YOUTH RODEO ASSOCIATION – **Sponsor: Adam Jones III; Co-Sponsor(s): Dode Barnett (\$5,000.00)**
- NCA 14-054** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION FOR UNPAID FUNERAL SERVICES OF A MUSCOGEE (CREEK) CITIZEN – **Sponsor: Thomas Yahola (\$2,300.00)**
- NCA 14-056** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF FUNDS TO THE SOCIAL SERVICES DEPARMENTS’S TRIBAL BURIAL AND FOOD FOR FUNERAL PROGRAM’S FY 2014 BUDGET – **Sponsor: James Jennings (\$321,930.00)**
- NCA 14-057** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE NATIVE YOUTH PREVENTING DIABETES (NYPD) – **Sponsor: Robert Hufft; Co-Sponsor(s): Dode Barnett; Frank Coachman; Shirlene Ade (\$2,500.00)**
- NCA 14-058** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) COLLEGE STUDENT – **Sponsor: Frank Coachman (\$1,492.48)**

H. Other Business:

Gaming Operations Authority Board
Muscogee Nation Business Enterprise

I. Announcements:

J. Adjournment: