

Business, Finance, & Justice Committee

Agenda

Aug. 15, 2013

6:30 p.m.

A. Call to Order: Shirlene Ade - Chairperson

B. Invocation:

C. Roll Call: Rebecca Crowels, Legislative Clerk

D. Establishment of Quorum:

E. Approval of Minutes: July 18, 2013

F. Order of Business:

TR 13-107 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING HIPP PRIVACY POLICIES AND PROCEDURES OF THE GAMING OPERATIONS AUTHORITY BOARD PURSUANT TO MCNCA TITLE 21, § 4-103.B.2 – **Sponsor: Robert Hufft**

NCA 13-199 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION FOR TRIBAL MEMBERSHIP DUES TO THE NATIVE AMERICAN FINANCE OFFICERS ASSOCIATION – **Sponsor: David Hill (\$5,000.00)**

G. Referred Legislation:

H. Other Business:

Gaming Operations Authority Board

MNBE – Report

Boxing Commissioner

Tulsa Civil Contractors

I. Announcements:

J. Adjournment: