

# **Agenda**

## **Business, Finance, & Justice Committee**

October 16, 2014

6:30 p.m.

Council Chambers

**A. Call to Order:** Chairman, Robert Hufft

**B. Invocation:**

**C. Roll Call:** Rebecca Crowels, Legislative Clerk

**D. Establishment of Quorum:**

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**E. Approval of Minutes:** September 4, 2014; September 16, 2014; September 23, 2014 **APPROVED**

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**F. Order of Business:**

**NCA 14-164** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO A POLITICAL CANDIDATE – Sponsor: [Johnnie Greene](#) (\$2,000.00)

**DO PASS**

**NCA 14-172** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, INDIAN COMMUNITY DEVELOPMENT BLOCK GRANT AWARDED TO THE DEPARTMENT OF COMMERCE TO PROVIDE MICROENTERPRISE LOANS TO ELIGIBLE TRIBAL MEMBERS TO START A BUSINESS AND APPROPRIATING LEVERAGED RESOURCE MATCH – Sponsor: [Robert Hufft](#) (\$267,000.00)

**DO PASS**

**NCA 14-173** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS FROM THE NATIVE AMERICAN CDFI ASSISTANCE PROGRAM (NACA PROGRAM) AWARDED TO THE DEPARTMENT OF COMMERCE TO PROVIDE PROGRAM DEVELOPMENT, PROGRAM SUPPORT, AND STAFF DEVELOPMENT – Sponsor: [Robert Hufft](#) (\$150,000.00)

**DO PASS**

**NCA 14-178** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 13-200 (A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING AND AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AND FILE ARTICLES OF ORGANIZATION WITH THE OFFICE OF THE SECRETARY OF THE NATION TO FORM “ONEFIRE HOLDING COMPANY, LLC” UNDER THE OPERATING AGREEMENT FOR “ONEFIRE HOLDING COMPANY, LLC”) AS AMENDED BY NCA 14-080  
Sponsor: [David Nichols](#)

**DO PASS**

**NCA 14-179** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXPEND PROCEEDS OF SALE FUNDS FOR THE START-UP OPERATION OF THE MUSCOGEE (CREEK) NATION STRUCTURAL INSULATED PANELS MANUFACTURING PLANT – Sponsor: [Thomas Yahola](#) (\$500,000.00)

**DO PASS**

**NCA 14-181** A LAW OF THE MUSCOGEE (CREEK) NATION CREATING A PUBLIC RELATIONS DEPARTMENT REVOLVING FUND ACCOUNT FOR THE EXPENDITURE OF ALL DEPARTMENTAL INCOME – Sponsor: [James Jennings](#)

**DO PASS**

**NCA 14-182** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO A POLITICAL CANDIDATE – Sponsor: [James Jennings](#) (\$2,000.00)

**DO PASS**

**NCA 14-183** A LAW OF THE MUSCOGEE (CREEK) NATION CREATING A NEW LAW IN TITLE 37 §2-901, ENTITLED "Comprehensive Annual Budget-Requirements for Inclusion with New Programs" Sponsor: [Shirlene Ade](#); Co-Sponsor: [James Jennings](#)

**DO PASS**

**NCA 14-184** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING TITLE 37, CHAPTER 3 AND ESTABLISHING A NEW TITLE 37, CHAPTER 3, SUBCHAPTER 10, ENTITLED “SEXUAL HARASSMENT PROHIBITED” – **Sponsor:** [Mark Randolph](#)  
**DO PASS**

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**G. Referred Legislation:**     **FUNDING APPROVED AND FORWARD TO FULL COUNCIL**

**NCA 14-150** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) CITIZEN – **Sponsor:** **Mitch Jack (\$1,288.76)**

**NCA 14-161** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) YOUTH – **Sponsor:** **Johnnie Greene (\$1,259.00)**

**NCA 14-162** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION FOR A MUSCOGEE (CREEK) YOUTH – **Sponsor:** **Dode Barnett (\$5,000.00)**

**NCA 14-165** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF EDUCATION AND TRAINING – **Sponsor:** **Dode Barnett (\$1,119,290.00)**

**NCA 14-167** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO MIDDLE CREEK #2 BAPTIST CHURCH – **Sponsor:** **Robert Hufft; Co-Sponsor: David Hill (\$1,000.00)**

**NCA 14-171** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION OF FUNDS TO THE MUSCOGEE (CREEK) NATION HIGHER EDUCATION – EMERGENCY SCHOLARSHIP FUND – **Sponsor:** **Dode Barnett (\$250,000.00)**

**NCA 14-174** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) YOUTH – **Sponsor:** **Lucian Tiger III (\$250.00)**

**NCA 14-175** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) CITIZEN – **Sponsor:** **Lucian Tiger III (\$250.00)**

**NCA 14-176** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO TWIN HILLS INDIAN COMMUNITY FOR THE PURCHASE OF A POWER GENERATOR AT THE TWIN HILLS CONVENIENCE PLAZA  
**Sponsor:** **James Jennings (\$14,785.40)**

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**H. Other Business:**

Gaming Operations Authority Board

Muscogee Nation Business Enterprise

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**I. Announcements:**

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**J. Adjournment:**