

REVISED

Agenda
Business, Finance, & Justice Committee

December 11, 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:**

E. Approval of Minutes: November 13, 2014 **APPROVED**

F. Order of Business:

TR 14-194 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE TRANSFER OF THE NATION’S STRUCTURAL INSULATED PANELS PLANT FROM THE OVERSIGHT AND CONTROL OF THE DEPARTMENT OF HOUSING TO ONE FIRE HOLDING COMPANY, LLC – **Sponsor:** [Thomas Yahola](#)
DO PASS

TR 14-195 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD TO EXECUTE AN AGREEMENT FOR A WIRELESS COMMUNICATIONS TOWER AT RIVER SPIRIT CASINO – **Sponsor:** [Robert Hufft](#)
DO PASS

TR 14-196 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF AND CONTROLLER TO EXECUTE A MERRILL LYNCH CONSULTING SERVICE CLIENT AGREEMENT AND ADDENDUM WITH MERRILL LYNCH, PIERCE, FENNER, & SMITH INCORPORATED (MLPF&S) AND RELATED DOCUMENTATION FOR INVESTMENT ADVISORY SERVICES AS DESCRIBED IN THE MERRILL LYNCH CONSULTING SERVICES BROCHURE, AGREEMENT, AND ADDENDUM, AND A MERRILL LYNCH INVESTMENT ADVISORY PROGRAM CLIENT AGREEMENT AND AMENDMENT WITH MLPF&S AND MANAGED ACCOUNT ADVISORS, LLC (MAA) AND RELATED DOCUMENTATION FOR INVESTMENT ADVISORY SERVICES AS DESCRIBED IN THE MERRILL LYNCH INVESTMENT ADVISORY PROGRAM BROCHURE, AGREEMENT AND AMENDMENT – **Sponsor:** [Frank Coachman](#)
POSTPONED UNTIL JAN. 2015

TR 14-201 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD TO EXECUTE AN ENGAGEMENT LETTER WITH CAMPBELL & TIGER, PLLC – **Sponsor:** [David Hill](#) **Co-Sponsor:** [Robert Hufft](#)
DO PASS

G. Referred Legislation: **FUNDING APPROVED**

NCA 14-190 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) YOUTH – **Sponsor:** **David Nichols (\$232.00)**

NCA 14- 201 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO PADEN PUBLIC SCHOOLS – **Sponsor:** **David Hill Co-Sponsor(s): Frank Coachman (\$2,000.00)**

NCA 14-202 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE CALIFORNIA MUSCOGEE CREEK ASSOCIATION – **Sponsor:** **David Hill; Co-Sponsor(s): Shirlene Ade; Frank Coachman (\$1,500.00)**

- NCA 14-203** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO IMPLEMENT THE JUNIOR BOTBALL PROGRAM TO BE ADMINISTERED BY THE DEPARTMENT OF EDUCATION AND TRAINING – **Sponsor: Dode Barnett (\$94,353.00)**
- NCA 14-204** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION FOR UTILITY EXPENSES TO CHARTERED COMMUNITIES WITHOUT ANY ECONOMIC DEVELOPMENT – **Sponsor: James Jennings; Co-Sponsor: Lucian Tiger III (\$150,000.00)**
- NCA 14-205** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) STUDENT – **Sponsor: Dode Barnett; Co-Sponsor(s): Frank Coachman (\$1,340.00)**
- NCA 14-208** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) STUDENT – **Sponsor: Dode Barnett (\$1,277.50)**
- NCA 14-209** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE JOHNSON O’ MALLEY PROGRAM **Sponsor: Dode Barnett (\$50,000.00)**

H. Other Business:

- Gaming Operations Authority Board
- Muscogee Nation Business Enterprise
- Muscogee Nation Business International
- One Fire Holding Company, LLC

I. Announcements:

J. Adjournment: