

Agenda

Business, Finance, & Justice Committee

July 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: June 12, 2014

F. Order of Business:

NCR 14-004 A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL APPROVING THE FORENSIC AUDIT CONSULTING SERVICES AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATIONAL COUNCIL AND REDW, LLC (AND ASSISTED BY HOGAN TAYLOR LLP) – **Sponsor: Thomas Yahola**

DO PASS

TR 14-095 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A LETTER OF INTENT AND LETTER OF COMMITMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND CORNERSTONE OKLAHOMA EDUCATION, LLC – **Sponsor: Adam Jones III**

**POSTPONED
INDEF.**

TR 14-110 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT AN INDIAN COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO PROVIDE MICROENTERPRISE LOANS TO ELEGIBLE TRIBAL MEMBERS TO START A BUSINESS – **Sponsor: Frank Coachman**

DO PASS

TR 14-111 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN AGREEMENT WITH ENTERPRISE HOLDING, INC., FOR BUSINESS TRAVEL RENTAL CAR SERVICES – **Sponsor: Robert Hufft**

DO PASS

TR 14-112 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO ENTER INTO A BUSINESS TRAVEL SERVICE AGREEMENT WITH SOUTHWEST AIRLINES – **Sponsor: Robert Hufft**

DO PASS

TR 14-119 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT A RURAL BUSINESS OPPORTUNITY GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF AGRICULTURE TO PROVIDE A BUSINESS INCUBATOR – **Sponsor: Frank Coachman**

DO PASS

TR 14-120 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD TO EXECUTE A COMMERCIAL SERVICES AGREEMENT WITH COX BUSINESS (a/k/a COXCOM, LLC, AND COX OKLAHOMA TELCOM, LLC) FOR SERVICES TO RIVER SPIRIT CASINO – **Sponsor: Robert Hufft**

DO PASS

NCA 14-105 A LAW OF THE MUSCOGEE (CREEK) NATION ESTABLISHING A MUSCOGEE (CREEK) NATION LIGHTHORSE POLICE EXPLORER REVOLVING FUND

DO PASS **Sponsor: Frank Coachman**

NCA 14-106 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION FOR TRIBAL MEMBERSHIP DUES TO THE NATIVE AMERICAN FINANCE OFFICERS ASSOCIATION – **Sponsor: David Hill**

DO PASS

NCA 14-110 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 11, § 4-301, ENTITLED “Minimum and conditions” REPEALING CERTAIN LAWS REGARDING COMMUNITIES AND PROFIT SHARING OF GAMING REVENUE

POSTPONED ONE MONTH **Sponsor: David Nichols**

NCA 14-111 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 21, ENTITLED “GAMING” – **Sponsor: David Nichols**

POSTPONED ONE MONTH

NCA 14-112 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO A POLITICAL CANDIDATE – **Sponsor: James Jennings (\$2,000.00)**

DO PASS

G. Referred Legislation:

NCA 14-102 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) YOUTH – **Sponsor: David Nichols (\$250.00)**

FUNDING APPROVED

NCA 14-103 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE CALIFORNIA MUSCOGEE (CREEK) ASSOCIATION – **Sponsor: David Hill Co-Sponsor(s): F. Coachman; L. Tiger III (1,500.00)**

FUNDING APPROVED

NCA 14-108 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO THREE MUSCOGEE (CREEK) YOUTH – **Sponsor: Darrell Proctor Co-Sponsor: James Jennings (\$750.00)**

FUNDING APPROVED

H. Other Business:

Gaming Operations Authority Board

Muscogee Nation Business Enterprise

I. Announcements:

J. Adjournment: