

**REVISED**  
**Agenda**  
**Business, Finance, & Justice Committee**

Aug. 14, 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:** July 17, 2014

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**F. Order of Business:**

- TR 14-121** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF JEFFREY MCCOY TO SERVE ON THE GAMING OPERATIONS AUTHORITY BOARD – [Sponsor: Frank Coachman](#)  
**Do Pass**
- TR 14-138** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD TO EXECUTE AN AMENDMENT TO AN AGREEMENT FOR RENOVATIONS AT RIVER SPIRIT CASINO – [Sponsor: Robert Hufft](#)  
**Do Pass**
- TR 14-139** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD TO EXECUTE AN AGREEMENT FOR RENOVATIONS AT THE MUSKOGEE CASINO – [Sponsor: Robert Hufft](#)  
**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 [Sponsor: David Nichols](#) (Postponed on July 17, 2014)  
**Do Pass**
- NCA 14-111** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 21, ENTITLED “GAMING” – [Sponsor: David Nichols](#) (Postponed on July 17, 2014)  
**Do Pass**
- NCA 14-125** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 37, CHAPTER 4, ENTITLED “CONFLICT OF INTEREST” – [Sponsor: Frank Coachman](#)  
**Do Pass**
- NCA 14-126** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO A POLITICAL CANDIDATE – [Sponsor: Joyce Deere](#) (\$3,000.00)  
**Do Pass**
- NCA 14-130** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 37, §2-203 TO ALTER THE DISTRIBUTION OF FUNDS FOR A LIMITED PERIOD OF TIME FOR THE PURPOSE OF FUNDING THE BUDGET FOR FY 2015 – [Sponsor: Frank Coachman](#)  
**Failed**
- NCA 14-131** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO BE USED FOR RETAINING WATTS PARTNERS FOR CONSULTING AND ADVISORY SERVICES ON BEHALF OF THE MUSCOGEE (CREEK) NATION FOR ONE YEAR – [Sponsor: Adam Jones III](#) (\$227,500.00)  
**Do Pass**
- NCA 14-132** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 13-292 (A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO ONEFIRE HOLDING COMPANY, LLC) – [Sponsor: Adam Jones III](#)  
**Do Pass**
- NCA 14-133** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 17 §6-107, ENTITLED “Board of Directors and officers” – [Sponsor: – David Nichols](#)  
**Do Pass**

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**G. Referred Legislation:**

**NCA 14-115** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) NATION CITIZEN – **Sponsor: Lucian Tiger III (\$500.00)**  
**Funding Approved**

**NCA 14-117** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO FINANCIALLY ASSIST WITH EXPENSES INVOLVED IN “THE RIDE HOME 2014”, A TRIBUTE TO PHILLIP W. COON – **Sponsor: Frank Coachman; Co-Sponsor: Shirlene Ade (\$4,072.60)**  
**Funding Approved**

**NCA 14-119** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) YOUTH – **Sponsor: Lucian Tiger III; Co-Sponsor(s): Adam Jones III (\$250.00)**  
**Funding Approved**

**NCA 14-120** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE 3<sup>RD</sup> ANNUAL OKMULGEE COUNTY COMMUNITY BABY SHOWER  
**Funding Approved Sponsor: Lucian Tiger III (\$1,500.00)**

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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:**