

# Agenda

## Business, Finance, & Justice Committee

September 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:

E. Approval of Minutes: Aug. 14, 2014 and Aug. 21, 2014

F. Order of Business:

Tribal Administration Budget ..... **APPROVED** Jerry Wilson

**TR 14-157** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING  
**DO PASS** THE GAMING OPERATIONS AUTHORITY BOARD TO EXECUTE A CONTRACT  
WITH IGT FOR THE PURCHASE OF GAMING MACHINES – Sponsor: [Robert Hufft](#)

**TR 14-158** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING  
**DO PASS** THE EXECUTION OF A LETTER OF AGREEMENT TO ENGAGE REDW LLC TO  
CONDUCT AN AUDIT OF THE NATION’S FISCAL YEAR 2014 FINANCIAL  
STATEMENTS– Sponsor: [Robert Hufft](#)

**NCA 14-147** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO  
**DO PASS** GRANT THORNTON LLP TO FACILITATE THE FORENSIC AUDIT – Sponsor:  
[Thomas Yahola](#) (\$25,000.00)

**NCA 14-148** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION  
**DO PASS** FOR THE 45<sup>TH</sup> ANNUAL NATIONAL TRIBAL COURT COURTS CONFERENCE  
Sponsor: [Thomas Yahola](#) (\$5,000.00)

**NCA 14-149** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION  
**DO PASS** TO A POLITICAL CANDIDATE- Sponsor: [Shirlene Ade](#); Co-Sponsor(s): [D.Barnett](#);  
[J.Deere](#) (\$3,000.00)

**NCA 14-152** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION  
**DO PASS** TO A POLITICAL CANDIDATE – Sponsor: [Shirlene Ade](#) (\$2,500.00)

G. Referred Legislation:

**NCA 14-135** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL  
**FUNDING** APPROPRIATION TO THE OKLAHOMA CITY (CREEK) ASSOCIATION  
**APPROVED** Sponsor: David Hill; Co-Sponsor(s); L. Tiger III; S. Ade (\$81,000.00)

**NCA 14-137** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION  
**FUNDING** TO THE NATIONAL INDIAN EDUCATION ASSOCIATION - Sponsor: Dode  
**APPROVED** Barnett (\$25,000.00)

**NCA 14-142** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN  
**FUNDING** APPROPRIATION TO FUNDS EXPENSES RELATED TO DESIGN SERVICES FOR  
**APPROVED** THE RESTORATION OF THE COUNCIL HOUSE – Sponsor: Mark Randolph  
(\$225,000.00)

**NCA 14-145** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING MATCHING  
**FUNDING** FUNDS TOWARDS A GRANT AWARDED TO THE NATION’S CHILDREN AND  
**APPROVED** FAMILY SERVICES PROGRAM – Sponsor – Lucian Tiger (\$1,842.00)

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**NCA 14-151** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZNG A DONATION TO  
**FUNDING** BEARDEN SCHOOL – **Sponsor: Mitch Jack (\$2,000.00)**  
**APPROVED**

**NCA 14-156** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING ADDITIONAL  
**FUNDING** FUNDS TO COMPLETE THE PRODUCTION OF THE “DAWES COMMISSION”  
**APPROVED** MOVIE – **Sponsor: Frank Coachman (\$35,870.00)**

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**H. Other Business:**

- Gaming Operations Authority Board
  - Muscogee Nation Business Enterprise
  - One Fire Holding Company, LLP
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**I. Announcements:**

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**J. Adjournment:**