

Agenda

Business, Finance, & Justice Committee

June 12, 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: May 8, 2014

F. Order of Business:

NCR 14-003 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL
DO PASS SELECTING KAY ELSBERRY TO THE BOARD OF DIRECTORS OF ONEFIRE
HOLDING COMPANY, LLC – **Sponsor: David Hill**

TR 14-090 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING
DO PASS THE RELATIONSHIP AGREEMENT WITH WILLOWHEART, LLC TO EXPIRE
Sponsor: David Hill

TR 14-091 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING
DO PASS THE GAMING OPERATIONS AUTHORITY BOARD TO EXECUTE A SERVICE
SOLUTION AGREEMENT WITH FYCO SIMPLEX GRINNELL FOR SERVICES TO
BE PREFORMED AT THE NATION’S GAMING FACILITIES – **Sponsor: Robert Hufft**

TR 14-092 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING
DO PASS THE PRINCIPAL CHIEF TO EXECUTE A LETTER OF INTENT WITH MMSH-
TULSA, LLC TO LEASE SPACE AT RIVER SPIRIT CASINO – **Sponsor: Robert Hufft**

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

TR 14-096 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING
DO PASS THE PRINCIPAL CHIEF TO EXEUCTE A LETTER AMENDMENT TO THE
NATION’S CONTRACT WITH HKS., INC FOR ADDITIONAL SERVICES
RELATED TO INTERIOR RENOVATIONS AT RIVER SPIRIT CASINO – **Sponsor: Robert Hufft**

TR 14-097 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
DO PASS AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN AMENDMENT TO
THE NATION’S CONTRACT WITH PMG NATIVE LLC FOR ADDITIONAL
SERVICES RELATED TO INTERIOR RENOVATIONS AT RIVER SPIRIT CASINO
Sponsor: Robert Hufft

NCA 14-080 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 13-200 (A LAW
DO PASS OF THE MUSCOGEE (CREEK) NATION APPROVING AND AUTHORIZING THE
PRINCIPAL CHIEF TO EXECUTE AND FILE THE ARTICLES OF
ORGANIZATION WITH THE OFFICE OF THE SECRETARY OF THE NATION TO
FORM “ONEFIRE HOLDING COMPAY, LLC” UNDER THE MUSCOGEE (CREEK)
NATION LIMITED LIABILITY COMPANY ACT AND APPROVING THE
OPERATIONS AGREEMENT FOR “ONEFIRE HOLDING COMPANY, LLC”) **Sponsor: Thomas Yahola (Return to committee on 5-22-14)**

NCA 14-092 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION
DO PASS TO A POLITICAL CANDIDATE – **Sponsor: David Hill (\$2,000.00)**

- NCA 14-093** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO A POLITICAL CANDIDATE – **Sponsor: Joyce Deere (\$2,000.00)**
DO PASS
- NCA 14-094** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION OFFICE OF THE CONTROLLER – **Sponsor: Frank Coachman (\$62,045.00)**
DO PASS
- NCA 14-095** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO A POLITICAL CANDIDATE – **Sponsor: David Hill (\$2,000.00)**
DO PASS
- NCA 14-096** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION OF FUNDS FOR A SPONSORSHIP AND ADVERTISING OPPORTUNITY WITH TULSA CHARITY FLIGHT NIGHT – **Sponsor: Dode Barnett (\$40,000.00)**
DO PASS

G. Referred Legislation:

- NCA 14-081** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) YOUTH – **Sponsor: Frank Coachman (\$250.00)**
APPROVED
- NCA 14-082** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION FOR A MUSCOGEE (CREEK) CITIZEN TO ATTEND AND PARTICIPATE IN THE U.S. TRANSPLANT GAMES – **Sponsor: Lucian Tiger III (\$400.00)**
APPROVED
- NCA 14-083** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) YOUTH – **Sponsor: Dode Barnett (\$250.00)**
APPROVED
- NCA 14-085** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE VETERANS AFFAIRS SERVICES OFFICE (VASO) FOR FISCAL YEAR 2014 BUDGET - **Sponsor: Shirlene Ade (\$54,058.00)**
APPROVED
- NCA 14-087** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO FIVE MUSCOGEE (CREEK) YOUTH – **Sponsor: James Jennings (\$1,250.00)**
APPROVED
- NCA 14-088** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION FOR UNPAID FUNERAL SERVICES FOR A MUSCOGEE (CREEK) CITIZEN – **Sponsor: David Nichols (\$2,400.00)**
APPROVED
- NCA 14-089** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) YOUTH – **Sponsor: Shirlene Ade (\$250.00)**
APPROVED
- NCA 14-090** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) COLLEGE STUDENT – **Sponsor: David Hill; Co-Sponsor: Johnnie Greene (\$3,076.00)**
APPROVED

G. Other Business:

Gaming Operations Authority Board
Muscogee Nation Business Enterprise

H. Announcements:

I. Adjournment: