(Revised) **Agenda**

Business, Finance, & Justice Committee

September 26, 2015 8:30 a.m. Council Chambers

A. Call to Order: Chairman, Robert Hufft

B. Invocation:

C. Roll Call: Legislative Clerk, Ki-cupKoce "Ekaese" McKinney

D. Establishment of Quorum:

E. Order of Business:

TR 15-169 Do Pass

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD TO EXECUTE A BLUE CROSS BLUE SHIELD BUSINESS ASSOCIATE AGREEMENT, AFFILIATED ANCILLARY DOCUMENTS RELATED TO THE AGREEMENT AND APPROVE THE STOP LOSS POLICY Sponsor: Robert Hufft

TR 15-170

Do Pass

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AMENDING TR 12-072 (A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE NATION TO BORROW FOURTEEN MILLION SEVEN HUNDRED EIGHTY-FIVE THOUSAND DOLLARS FROM THE PERMANENT FUND TO BE USED TOWARD THE PURCHASE OF RIVERWALK CROSSING DEVELOPMENT AND FOR INCIDENTALS AND IMPROVEMENTS) Frank Coachman

Postponed for 30 Days

NCA 15-223 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: Frank Coachman

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G. Announcements:

H. Adjournment: