

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

October 22, 2015

6:30 p.m.

Council Chambers

A. Call to Order: Chairman, Robert Hufft

B. Invocation:

C. Roll Call: Rebecca Wilson, Legislative Clerk

D. Establishment of Quorum:

E. Approval of Minutes: Sept. 16, 2015 and Sept. 26, 2015 **Approved**

F. Order of Business:

TR 15-177 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A 6055 & 6056 SERVICES ASSISTANCE AGREEMENT WITH HR WORKPLACE SERVICES, INC. FOR THE MUSCOGEE (CREEK) NATION HUMAN RESOURCE DEPARTMENT – **Sponsor:** [Frank Coachman](#)

DO PASS

TR 15-194 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING REBECCA LANDSBERRY TO SERVE ON THE MVSKOKE MEDIA EDITORIAL BOARD – **Sponsor:** [Lucian Tiger III](#)

DO PASS

TR 15-196 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MASTERS AGREEMENT WITH PRE-PAID LEGAL SERVICES INC. D/B/A LEGALSHIELD – **Sponsor:** [David Nichols](#)

**POSTPONED
30 DAYS**

TR 15-198 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE TRANSFER OF THE MANAGEMENT AND OPERATION OF STONE BLADE RESTAURANT AND THE PROPERTY FORMERLY KNOWN AS THE OKMULGEE COUNTRY CLUB FROM MUSCOGEE NATION BUSINESS ENTERPRISE TO THE NATION – **Sponsor:** [Robert Hufft](#)

DO PASS

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](#) (Postponed on Sept. 26, 2015)

**POSTPONED
INDEF.**

NCA 15-241 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION TO FUND THE COSTS ASSOCIATED WITH THE QUARTERLY INTER-TRIBAL COUNCIL MEETING OF THE FIVE CIVILIZED TRIBES **Sponsor:** [Thomas Yahola](#) (\$75,000.00)

DO PASS

NCA 15-247 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO PRE-PAID LEGAL SERVICES INC, D/B/A LEGALSHIELD **Sponsor:** [David Nichols](#) (\$203,400.00)

**POSTPONED
30 DAYS**

G. Referred Legislation: **FUNDING APPROVED**

NCA 15-225 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION FOR THE 4TH ANNUAL OKMULGEE COUNTY COMMUNITY BABY SHOWER **Sponsor:** [Lucian Tiger III](#) (\$1,500.00)

NCA 15-229 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) STUDENT – **Sponsor:** [Robert Hufft](#) (\$432.50)

NCA 15-230 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) YOUTH – **Sponsor:** [Shirlene Ade](#) (\$250.30)

- NCA 15-231** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) CITIZEN – **Sponsor: Darrell Proctor (\$250.30)**
- NCA 15-232** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) YOUTH – **Sponsor: Frank Coachman (\$1,228.00)**
- NCA 15-233** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) YOUTH – **Sponsor: David Nichols (\$2,046.99)**
- NCA 15- 234** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) YOUTH – **Sponsor: Lucian Tiger (\$250.30)**
- NCA 15-237** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO THE EUCHEE LANGUAGE DEPARTMENT FOR THE PURCHASE OF A 15 PASSENGER HANDICAP ACCESSIBLE BUS AND HOYER LIFT – **Sponsor: Lucian Tiger (\$67,127.25)**
- NCA 15 -239** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) CITIZEN – **Sponsor: James Jennings (\$1,770.30)**

H. Other Business:

Gaming Operations Authority Board
One Fire Holding Company
MNBE
MNBE International

I. Announcements:

J. Adjournment: