

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

November 12, 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: October 13, 2015 and October 22, 2015 **Approved**

F. Order of Business:

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](#)
Failed
Postponed on 10/22/15

TR 15-210 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION DIRECTING CERTAIN LEASE PROCEEDS BE REMITTED DIRECTLY TO THE NATION
Do Pass
Sponsor: [James Jennings](#)

TR 15-211 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD (“GOAB”) TO EXECUTE A CONTRACT FOR CONSTRUCTION WITH BALES CONSTRUCTION SERVICES, LLC FOR ONE FIRE CASINO – **Sponsor:** [Robert Hufft](#)
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
Postponed Indef
Sponsor: [David Nichols](#) (\$203,400.00) Postponed on 10/22/15

NCA 15-256 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS FOR THE 2016 INAUGTURATION CEREMONIES – **Sponsor:** [David Hill](#) (\$20,000.00)
Do Pass

NCA 15-257 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 15-224 (A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING A CONTINUING BUDGET ORDINANCE AND PROVIDING FOR APPROPRIATIONS AND AUTHORIZATION FOR EXPENDITURES FOR FY2016) AS AMENDED BY NCA 15-226 – **Sponsor:** [Lucian Tiger III](#); **Co-Sponsor:** David Hill
Do Pass

G. Referred Legislation: **Funding Approved**

NCA 15-249 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) CITIZEN – **Sponsor:** Thomas Yahola (\$1,500.00)

NCA 15-250 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE 2016 GREATER TULSA INDIAN ARTS FESTIVAL – **Sponsor:** Mitch Jack (\$5,000.00)

NCA 15-251 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO PROVIDE FINANCIAL ASSISTANCE TO MUSCOGEE (CREEK) TRADITIONAL CHURCHES FOR HEATING EXPENSES – **Sponsor:** Mark Randolph (\$50,000.00)

NCA 15-252 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) CITIZEN – **Sponsor:** Frank Coachman (1,250.00)

H. Other Business:

Gaming Operations Authority Board

I. Announcements:

J. Adjournment: