

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

December 10, 2015

6:30 p.m.

Council Chambers

A. Call to Order: Vice - Chairman, Frank Coachman

B. Invocation:

C. Roll Call: Rebecca Wilson, Legislative Clerk

D. Establishment of Quorum:

E. Approval of Minutes: October 15, 2015 and November 12, 2015 **APPROVED**

F. Order of Business:

NCR 15-007 A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL APPROVING THE LEGAL SERVICES AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATIONAL COUNCIL AND FLETCHER LAW, PLLC – Sponsor: [Thomas Yahola](#)
DO PASS

TR 15-224 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) AS AMENDED BY TR 15-170 – Sponsor: [Dode Barnett](#)
DO PASS

TR 15-225 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN ONLINE SERVICE AGREEMENT WITH MICROSOFT CORPORATION – Sponsor: [Dode Barnett](#)
DO PASS

TR 15-228 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD TO EXECUTE AN AGREEMENT FOR LEGAL SERVICES WITH ASTON, MATHIS, JACOBSON, CAMPBELL & TIGER, PLLC – Sponsor: [David Hill](#)
DO PASS

TR 15-229 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD (“GOAB”) TO EXECUTE SOFTWARE AGREEMENTS WITH INFINIUM – Sponsor: [David Hill](#)
DO PASS

TR 15-234 A TRIBAL RESOLUTION OF THE MUSCOGTEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE SECURITY ACCOUNTS FORMS ON BEHALF OF THE MUSCOGEE (CREEK) NATION WITH BOSC, INC - Sponsor: [Dode Barnett](#)
POSTPONED INDEF.

TR 15-235 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING ROSEN PUBLISHING THE USE OF THE GREAT SEAL OF THE MUSCOGEE (CREEK) NATION- Sponsor: [Thomas Yahola](#)
DO PASS

TR 15-236 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD TO EXECUTE A CONNECTYOURCARE BUSINESS ASSOCIATE AGREEMENT, NDA, ADMINISTRATIVE SERVICES AGREEMENT AND AFFILIATED ANCILLARY DOCUMENTS RELATED TO THE AGREEMENT – Sponsor: [David Hill](#)
DO PASS

NCA 15-265 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 48, §1-104U., 1-106D.,5-101,6-105, 8-105, ENTITLED “WORKER’S COMPENSATION”- Sponsor: [Robert Hufft](#); Co-Sponsor: David Hill
DO PASS

NCA 15-266 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 37, §2-203 TO ALTER THE DISTRIBUTION OF FUNDS FOR THE PURPOSE OF FUNDING THE FISCAL YEAR 2016 COMPREHENSIVE ANNUAL BUDGET-
DO PASS Sponsor: [Dode Barnett](#)

G. Referred Legislation: FUNDING APPROVED

NCA 15-258 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION TO THE MUSCOGEE (CREEK) NATION SOCIAL SECURITY ASSISTANCE PROGRAM FOR THE PURPOSE OF PROVIDING LEGAL/PARALEGAL SERVICES TO MUSCOGEE (CREEK) NATION CITIZENS APPEALING THEIR SOCIAL SECURITY DISABILITY DENIALS - **Sponsor: Dode Barnett (\$57,000.00)**

NCA 15-259 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO PADEN PUBLIC SCHOOLS – **Sponsor: David Hill Co – Sponsor: Lucian Tiger III (\$2,000.00)**

NCA 15-260 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION FOR UNPAID FUNERAL EXPENSES OF A MUSCOGEE (CREEK) DESCENDANT – **Sponsor: Thomas Yahola (\$4,419.00)**

NCA 15-261 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) YOUTH – **Sponsor: James Jennings (\$849.50)**

NCA 15-264 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO THE HOLDENVILLE CREEK INDIAN COMMUNITY **Sponsor: Thomas Yahola (\$90,849.00)**

NCA 15-267 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO RYAL PUBLIC SCHOOL – **Sponsor: Dode Barnett (\$100,000.00)**

H. Other Business:

Gaming Operations Authority Board

I. Announcements:

J. Adjournment:
