

# Agenda

## Business, Finance, & Justice Committee

December 15, 2015

6:00 p.m.

Council Chambers

- A. Call to Order:** Chairman, Robert Hufft
- B. Invocation:**
- C. Roll Call:** Legislative Clerk, Rebecca Wilson
- D. Establishment of Quorum:**

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**E. Order of Business:**

**TR 15-237** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE SECURITY ACCOUNT FORMS ON BEHALF OF THE MUSCOGEE (CREEK) NATION WITH BOSC, INC – **Sponsor:** **POSTPONED INDEF.** [Dode Barnett](#)

**TR 15-239** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD (“GOAB”) TO EXECUTE AN END USER LICENSE AGREEMENT WITH SOLARWINDS WORLDWIDE, LLC – **DO PASS** **Sponsor:** [Robert Hufft](#)

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**F. Other Business:**

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**G. Announcements:**

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**H. Adjournment:**