

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

Feb. 26, 2015  
6:00 p.m.  
Mound Building

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

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**E. Approval of Minutes:** Jan. 22, 2015 **APPROVED**

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**F. Order of Business:**

**TR 15-032** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXECUTIVE BRANCH TO PREPARE AND SUBMIT GRANT APPLICATIONS TO THE VARIOUS FEDERAL AND STATE GOVERNMENTAL AGENCIES AND PRIVATE FOUNDATIONS FOR BOTH FY2015 AND FY2016 AND AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE ALL NECESSARY GRANT DOCUMENTS  
**DO PASS**  
Sponsor: [Robert Hufft](#)

**TR 15-033** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD TO EXECUTE A STANDARD FORM OF AGREEMENT AND GUARANTEED MAXIMUM PRICE AMENDMENT WITH MANHATTAN REDSTONE, A JOINT VENTURE FOR RENOVATIONS TO RIVER SPIRIT CASINO – Sponsor: [Robert Hufft](#); Co-Sponsor: David Hill  
**DO PASS**

**NCA 15-037** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO GRANT THORNTON LLP TO FACILITATE THE FORENSIC AUDIT – Sponsor: [Thomas Yahola](#) (\$267,928.79) **AMENDED TO \$445,832.59**  
**DO PASS**

**NCA 15-038** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO A POLITICAL CANDIDATE – Sponsor: [Dode Barnett](#) (\$2,000.00)  
**DO PASS**

**NCA 15-044** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 14-199 (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: [Johnnie Greene](#)  
**DO PASS**

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**G. Referred Legislation:** **FUNDING APPROVED - FORWARD TO FULL COUNCIL**

**NCA 15-020** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) YOUTH – Sponsor: Robert Hufft; Co-Sponsor: Lucian Tiger (\$866.05)

- NCA 15-021** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE 25<sup>TH</sup> ANNUAL TRAIL OF HOPE NATIVE AMERICAN SOBRIETY CONFERENCE – **Sponsor: David Nichols (\$1,500.00)**
- NCA 15-023** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO GRAHM-DUSTIN PUBLIC SCHOOL – **Sponsor: Mitch Jack; Co-Sponsor: Frank Coachman (30,000.00)**
- NCA 15-024** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) CITIZEN – **Sponsor: Mitch Jack (\$513.03)**
- NCA 15-033** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO COUNCIL OF HOLDENVILLE AMERICAN INDIAN ALUMNI – **Sponsor: Shirlene Ade (\$3,685.00)**
- NCA 15-034** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO FIVE MUSCOGEE (CREEK) YOUTH – **Sponsor: Lucian Tiger III (\$1,250.00)**
- NCA 15-035** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO SIX MUSCOGEE (CREEK) YOUTH – **Sponsor: Lucian Tiger III (\$1,500.00)**
- NCA 15-039** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE NATIONAL INDIAN CHILD WELFARE ASSOCIATION (NICWA) TO SPONSOR THE 33<sup>RD</sup> ANNUAL “PROTECTING OUR CHILDREN” NATIONAL AMERICAN INDIAN CONFERENCE ON CHILD ABUSE AND NEGLECT – **Sponsor: Shirlene Ade (\$20,000.00)**
- NCA 15-041** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) YOUTH – **Sponsor: Frank Coachman (\$805.00)**
- NCA 15-042** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO OKFUSKEE INDIAN COMMUNITY – **Sponsor: Frank Coachman (\$960.00)**

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**H. Other Business:**

Gaming Operations Authority Board

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**I. Announcements:**

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**J. Adjournment:**