

# Agenda

## Business, Finance, & Justice Committee

March 19, 2015

6:30 p.m.

Council Chambers

- 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:** Feb. 24, 2015 Approved

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**F. Order of Business:**

- TR 15-039** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD TO EXECUTE AN AGREEMENT WITH AON FOR INSURANCE AND RISK SERVICES TO THE NATION'S GAMING FACILITIES – **Sponsor:** [David Hill](#)  
Failed
- TR 15-040** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD TO EXECUTE AN AGREEMENT WITH THE SPACE CENTER, INC. FOR STORAGE SPACE FOR THE NATION'S GAMING FACILITIES – **Sponsor:** [Robert Hufft](#)  
Do Pass
- NCA 15-058** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 14-158 (A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING THE COMPREHENSIVE ANNUAL BUDGET FOR FISCAL YEAR 2015 AND PROVIDING FOR APPROPRIATIONS) – **Sponsor:** [James Jennings](#)  
Do Pass
- NCA 15-059** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 13-200 (A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING AND AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AND FILE THE ARTICLES OF ORGANIZATION WITH THE OFFICE OF THE SECRETARY OF THE NATION TO FORM "ONEFIRE HOLDING COMPANY, LLC" UNDER THE MUSCOGEE (CREEK) NATION LIMITED LIABILITY COMPANY ACT AND APPROVING THE OPERATING AGREEMENT FOR "ONEFIRE HOLDING COMPANY, LLC") AS AMENDED BY NCA 14-080 AND NCA 14-176 – **Sponsor:** [Adam Jones III](#)  
Failed
- NCA 15-060** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING TITLE 37, CHAPTER 2, SUBCHAPTER 7 ENTITLED, "Cash receipts and petty cash management" – **Sponsor:** [Mark Randolph](#)  
Do Pass

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**G. Referred Legislation:**    **Funding Approved**

**NCA 15-052**    A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE CITIZENSHIP BOARD OFFICE’S FISCAL YEAR 2015 BUDGET – **Sponsor: Johnnie Greene (\$178,978.00)**

**NCA 15-053**    A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) NATION YOUTH – **Sponsor: Mitch Jack; Co-Sponsor: Frank Coachman (\$1,452.00)**

**NCA 15-054**    A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) NATION CITIZEN – **Sponsor: Mitch Jack; Co-Sponsor: Frank Coachman (\$500.00)**

**NCA 15-055**    A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO OKEMAH SUMMER KIDS CAFÉ – **Sponsor: Mitch Jack; Co-Sponsor: Frank Coachman (\$5,000.00)**

**NCA 15-056**    A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL 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: Lucian Tiger III; Co-Sponsor: James Jennings (\$57,000.00)**

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**H. Other Business:**

Gaming Operations Authority Board

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**I. Announcements:**

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**J. Adjournment:**