

REVISED
Agenda
Business, Finance, & Justice Committee
May 7, 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: April 16, 2015 **APPROVED**

F. Order of Business:

NCR 15-003 A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL
DO PASS SELECTING MICHEAL HUGHES TO SERVE ON THE MUSCOGEE NATION
BUSINESS ENTERPRISE BOARD OF DIRECTORS – Sponsor: [James Jennings](#)

NCR 15-004 A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL
DO PASS SELECTING JAMES K. BYRD TO SERVE ON THE MUSCOGEE NATION
BUSINESSES, LLC (MNB, LLC) BOARD OF DIRECTORS – Sponsor: [David Hill](#)

NCR 15-005 A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL
DO PASS SELECTING MICHAEL HUGHES TO SERVE ON THE MUSCOGEE NATION
BUSINESSES, LLC (MNB, LLC) BOARD OF DIRECTORS – Sponsor: [James Jennings](#)

TR 15-075 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING
DO PASS THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING
BETWEEN THE MUSCOGEE (CREEK) NATION AND THE UNITED STATES
OFFICE FOR THE EASTERN DISTRICT OF OKLAHOMA – Sponsor: [Frank Coachman](#)

TR 15-081 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING
DO PASS THE RE-NOMINATION OF DR. MICHAEL HUGHES TO SERVE ON THE
MUSCOGEE INTERNATIONAL, LLC (MI, LLC) BOARD OF DIRECTORS-
Sponsor: [David Hill](#)

TR 15-082 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING
DO PASS THE RE-NOMINATION OF JOHN FREEMAN TO SERVE ON THE MUSCOGEE
INTERNATIONAL, LLC (MI, LLC) BOARD OF DIRECTORS – Sponsor: [David Hill](#)

TR 15-083 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING
DO PASS THE NOMINATION OF JAMES BYRD TO SERVE ON THE MUSCOGEE
INTERNATIONAL, LLC (MI, LLC) BOARD OF DIRECTORS – Sponsor: [David Hill](#)

TR 15-086 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING
DO PASS THE GAMING OPERATIONS AUTHORITY BOARD TO EXECUTE A FIRE
PROTECTION AND AUTOMATIC RESPONSE AGREEMENT WITH THE CITY OF
TULSA – Sponsor: [Robert Hufft](#) **CO-SPONSOR: DAVID HILL**

NCA 15-081 A LAW OF THE MUSCOGEE (CREEK) NATION CREATING A NEW CHAPTER
POSTPONED UNDER MCNCA TITLE 37, ENTITLED THE CAMPAIGN FINANCE DISCLOSURE
ONE MONTH ACT AND TO ESTABLISH A PUBLIC OFFICIALS ETHICS COMMISSION
Sponsor: [David Nichols](#); Co-Sponsor(s): F. Coachman; D. Hill; L. Tiger III
(Postponed on April 16, 2015)

NCA 15-099 A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING THE BUDGET OF
DO PASS MUSCOGEE (CREEK) NATION DME, LLC FOR THE REMAINDER OF FISCAL
YEAR 2014 AND PROVIDING FOR THE REMAINDER OF FISCAL YEAR 2015
AND PROVIDING FOR APPROPRIATIONS – Sponsor: [Frank Coachman](#)

NCA 15-106 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) AS AMENDED BY NCA 15-058 – **Sponsor:** [Frank Coachman](#)
DO PASS

NCA 15-107 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 13-237 (A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING THE COMPREHENSIVE ANNUAL BUDGET FOR FISCAL YEAR 2014 AND PROVIDING FOR APPROPRIATIONS) AS AMENDED BY NCA 13-286 – **Sponsor:** [Frank Coachman](#)
DO PASS

G. Referred Legislation: FUNDING APPROVED

NCA 15-085 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO THE CHECOTAH INDIAN COMMUNITY – **Sponsor:** Adam Jones (\$30,000.00)

NCA 15-089 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE UNITED TRIBES FOR CHRIST FELLOWSHIP **Sponsor:** David Hill (\$5,000.00)

NCA 15-090 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) YOUTH – **Sponsor:** Pete Beaver (\$250.00)

NCA 15-092 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO GLENPOOL CREEK INDIAN COMMUNITY FOR REPAIRS AND RENOVATIONS – **Sponsor:** Lucian Tiger (\$28,774.00)

NCA 15-094 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO SIX MUSCOGEE (CREEK) YOUTH – **Sponsor:** Mitch Jack
Co-Sponsor: Thomas Yahola (\$1,500.00)

NCA 15-095 LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) YOUTH – **Sponsor:** Mitch Jack
Co-Sponsor: Thomas Yahola (\$250.00)

NCA 15-096 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO RYAL PUBLIC SCHOOL – **Sponsor:** David Hill (\$2,000.00)

NCA 15-097 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) YOUTH – **Sponsor:** Robert Hufft
Co-Sponsor: Lucian Tiger (\$250.00)

NCA 15-098 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) COLLEGE STUDENT – **Sponsor:** James Jennings (\$2,090.28)

NCA 15-101 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE OKLAHOMA ASSOCIATION OF CONSERVATION DISTRICTS (OACD) FOR THE SOUTH CENTRAL REGIONAL MEETING FOR THE NATIONAL ASSOCIATION OF CONSERVATION DISTRICTS (NACD) **Sponsor:** Mark Randolph (\$10,000.00)

NCA 15-105 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO FOUR MUSCOGEE (CREEK) YOUTH **Sponsor:** Frank Coachman (\$420.00)

NCA 15-108 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE OKMULGEE COUNTY FAMILY YMCA “GIVE GROW INSPIRE” ANNUAL CAMPAIGN – **Sponsor:** James Jennings (\$5,000.00)

NCA 15-109 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION HOUSING DEPARTMENT AND ADDITION TO THE FORCE ACCOUNT TO PROVIDE NECESSARY MAINTNANCE AND REPAIRS TO THE NATION’S CHARTERED COMMUNITY BUILDINGS – **Sponsor:** Dode Barnett

NCA 15-110 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION COMMUNITY RESEARCH AND DEVELOPMENT DEPARTMENT TO PROVIDE NECESSARY MAINTENANCE AND REPAIRS TO THE NATION’S CHARTERED COMMUNITY BUILDINGS – **Sponsor: Dode Barnett (\$320,000.00)**

NCA 15-111 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO SPONSOR THE SECOND ANNUAL TULSA CHARITY FLIGHT NIGHT
Sponsor: Dode Barnett Co-Sponsor: David Hill (\$5,000.00)

NCA 15-112 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE MUSCOGEE-SEMINOLE-WICHITA INDIAN BAPTIST ASSOCIATION
Sponsor: Shirlene Ade (\$2,600.00)

NCA 15-114 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO NINE MUSCOGEE (CREEK) CITIZENS **Sponsor: Mitch Jack (\$2,500.00)**

Other Business:

Gaming Operations Authority Board

H. Announcements:

I. Adjournment: