

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

June 11, 2015  
6:30 p.m.  
Council Chambers

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

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**E. Approval of Minutes:** May 7, 2015 and May 16, 2015 **APPROVED**

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**F. Order of Business:**

**TR 15 –108** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD (“GOAB”) TO EXECUTE AN  
**DO PASS** END USER LICENSE AGREEMENT WITH SOPHOS LIMITED – **Sponsor:** [Robert Hufft](#)

**TR 15-109** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD TO EXECUTE MARKETING  
**DO PASS** AGREEMENTS WITH ATC MANAGED SITES, LLC TO MARKET THE USE OF A DISTRIBUTED ANTENNA SYSTEM AND ROOFTOP SITE TO WIRELESS SERVICE PROVIDERS FOR RIVER SPIRIT CASINO – **Sponsor:** [Robert Hufft](#)

**TR 15-110** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION SUPPORTING THE GAMING OPERATIONS AUTHORITY BOARD TO CONDUCT ADEQUATE  
**DO PASS** RESEARCH AND PREPARE PROPOSED AMENDMENTS TO TITLE 21 CHAPTER 4 OF THE MUSCOGEE (CREEK) NATION GAMING CODE TO FURTHER ENHANCE GAMING OPERATIONS – **Sponsor:** [Robert Hufft](#)

**NCA 15-138** AN ACT OF THE MUSCOGEE (CREEK) NATION AMENDING TITLE 37, CHAPTER 3 AND ESTABLISHING A NEW TITLE 37 CHAPTER 3, SUBCHAPTER 11, ENTITLED “HIRING AND EMPLOYMENT PROHIBITION” – **Sponsor:** [Lucian Tiger III](#)  
**DO PASS**

**NCA 15-139** A LAW OF THE MUSCOGEE (CREEK) NATION TO AMEND ARTICLE V SECTION 1, (F) AND ARTICLE VI, SECTION 2.(C) OF THE CONSTITUTION OF THE MUSCOGEE (CREEK) NATION TO ADD LANGUAGE PERTAINING TO  
**DO PASS** CRIMINAL CONVICTIONS AGAINST THE MUSCOGEE (CREEK) NATION  
**Sponsor:** [Lucian Tiger III](#) **AMENDED**

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**G. Referred Legislation:** **FUNDING APPROVED FOR ALL REFERRED LEGISLATION**

**NCA 15-120** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE HIGHER EDUCATION-DOCTORATE DEGREE PROGRAM FISCAL YEAR 2015 BUDGET – **Sponsor:** James Jennings; **Co-Sponsor:** Lucian Tiger III (\$143,544.00)

**NCA 15-121** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO EIGHT MUSCOGEE (CREEK) YOUTH – **Sponsor:** Frank Coachman (\$2,000.00)

**NCA 15-123** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO ALLEN FREE WILL BAPTIST CHURCH – **Sponsor:** Frank Coachman (\$2,000.00)

**NCA 15-124** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH TO MAINTAIN

AND UPGRADE THE EMERGENCY MEDICAL ALERT DEVICE SYSTEM –  
**Sponsor: Dode Barnett (\$71,100.00)**

- NCA 15-126** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE AMERICAN HEART ASSOCIATION FOR THE GO RED FOR WOMEN NATIVE WOMEN CONFERENCE – **Sponsor: Frank Coachman (\$ 10,000.00)**
- NCA 15-130** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) YOUTH – **Sponsor: Lucian Tiger III (\$ 1,100.00)**
- NCA 15-132** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) YOUTH – **Sponsor: Shirlene Ade (\$250.00)**
- NCA 15-133** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE OKLAHOMA WILD BUNCH YOUTH RODEO ASSOCIATION – **Sponsor: James Jennings (\$4,000.00)**
- NCA 15-134** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO TWO MUSCOGEE (CREEK) YOUTH – **Sponsor: Mitch Jack (\$500.00)**
- NCA 15-135** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO TWO MUSCOGEE (CREEK) YOUTH – **Sponsor: Dode Barnett (\$1,000.00)**
- NCA 15-136** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) YOUTH – **Sponsor: Mitch Jack (\$250.00)**
- NCA 15-141** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF EDUCATION AND TRAINING LITERACY PROGRAM FOR FISCAL YEAR 2016  
**Sponsor: Dode Barnett (\$1,530,429.00)**

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**H. Other Business:**  
Gaming Operations Authority Board

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**I. Announcements:**

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**J. Adjournment:**