

# REVISED

## Agenda Business, Finance, & Justice Committee

July 16, 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: 6/11/15 and 6/20/15 **POSTPONED UNTIL NEXT MONTH**

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F. Order of Business:

TR 15-127 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MUTUAL CONFIDENTIALITY AND NONDISCLOSURE AGREEMENT BETWEEN THE CHICKASAW NATION AND THE MUSCOGEE (CREEK) NATION – Sponsor: [Frank Coachman](#)  
**DO PASS**

TR 15-129 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD (“GOAB”) TO EXECUTE A CLAUDE NEON FEDERAL SIGNS AGREEMENT FOR ONEFIRE CASINO – Sponsor: [Robert Hufft](#)  
**DO PASS**

TR 15-130 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD (“GOAB”) TO EXECUTE AN ORACLE MASTER AGREEMENT WITH MICROS FIDELIO WORLDWIDE, LLC  
**DO PASS** Sponsor: [Robert Hufft](#)

TR 15-133 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE RE-NOMINATION OF DAN KIRBY TO SERVE AS THE ATHLETIC COMMISSIONER Sponsor: [Robert Hufft](#)  
**DO PASS**

NCA 15-169 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING CERTAIN PROVISIONS IN MCNCA TITLE 22, CHAPTER 2, § 2-101 ENTITLED “DISORDERLY CONDUCT” – Sponsor: [Frank Coachman](#)  
**DO PASS**

NCA 15-171 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION IN EXCESS OF TEN PERCENT (10%) FOR THE MUSCOGEE (CREEK) NATION LIGHTHORSE ADMINISTRATION EXPLORERS PROGRAM FY 2015 BUDGET – Sponsor: [Frank Coachman](#)  
**DO PASS**

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G. Referred Legislation: **FUNDING APPROVED**

NCA 15-157 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION HEAD START PROGRAM – Sponsor: [Dode Barnett](#) (\$150,839.10)

NCA 15-158 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH FISCAL YEAR 2015 BUDGET – Sponsor: [Dode Barnett](#) (\$4,500,000.00)

NCA 15-159 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION OF FUNDS FOR A SPONSORSHIP AGREEMENT WITH THE NATIONAL INDIAN CHILD CARE ASSOCIATION 2015 BIENNIAL CONFERENCE – Sponsor: [Shirlene Ade](#) (\$10,000.00)

NCA 15-163 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE ORGANIZATION “ECHO” – Sponsor: [David Nichols](#) (\$5,000.00)

- NCA 15-165** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO BRISTOW INDIAN COMMUNITY – **Sponsor:** [David Hill](#) (\$2,970.00)
- NCA 15-166** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) COLLEGE STUDENT – **Sponsor:** [James Jennings](#) (\$4,000.00)
- NCA 15-167** 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)
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**H. Other Business:**

Financial Reports

Gaming Operations Authority Board  
Muscogee Nation Business Enterprise  
MNBE International  
One Fire Holding Company, LLC.

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**I. Announcements:**

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**J. Adjournment:**