REVISED

Agenda Business, Finance, & Justice Committee Aug. 20, 2015

Immediately Following Extraordinary Session

A. Call to Order: Chairman, Robert Hufft

B. Invocation:

C. Roll Call: Rebecca Wilson, Legislative Clerk

D. Establishment of Quorum:

June 11, 2015, June 20, 2015 and July 16, 2015 **APPROVED** E. Approval of Minutes:

F. Order of Business:

TR 15-140 TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) Α ESTABLISHING TRIBAL MEMBERSHIP IN THE NATIONAL CONGRESS OF

DO PASS AMERICAN INDIANS – Sponsor: <u>Dode Barnett</u>

TR 15-153 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING

THE GAMING OPERATIONS AUTHORITY BOARD TO EXECUTE A MASTER **DO PASS** RETAIL SERVICES AGREEMENT WITH COXCOM, LLC AND COX OKLAHOMA, TELCOM, LLC ("COX") FOR MUSCOGEE (CREEK) GAMING OPERATIONS

Sponsor: Robert Hufft

NCA 15-184 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION FOR THE TRIBAL MEMBERSHIP FEES OF THE NATIONAL

CONGRESS OF AMERICAN INDIANS (NCAI) - Sponsor: Dode Barnett

DO PASS (\$25,000.00)

NCA 15-189 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING TITLE 16, CHAPTER 10, §10-205 IN ORDER TO AUTHORIZE THE MUSCOGEE (CREEK)

NATION ATHLETIC COMMISSION TO REGULATE COMBATIVE SPORTS

DO PASS CONTEST ON BEHALF OF OTHER FEDERALLY RECOGNIZED INDIAN TRIBES

Sponsor: Frank Coachman

NCA 15-197 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 13-267 (A LAW

OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS FOR THE PURCHASE OF TWO (2) COMPRESSED NATURAL GAS (CNG) STATIONS TO

FAILED BE USED FOR ECONOMIC DEVELOPMENT AND GENERATION OF REVENUE

AS PART OF THE NATION'S LONG TERM DEVELOPMENT, ENERGY INFRASTRUCTURE EXPANSION AND ALTERNATIVE ENERGY GOALS)

Sponsor: David Hill

NCA 15-201 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 37,

§3-505, ENTITLED "Employee at will doctrine not impliedly abolished" - Sponsor:

POSTPONED Mark Randolph **ONE MONTH**

G. Referred Legislation: **FUNDING APPROVED**

NCA 15-178 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) YOUTH - Sponsor: Lucian Tiger

III (\$250.00)

NCA 15-179 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) YOUTH - Sponsor: Lucian Tiger

III

- NCA 15-180 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION LEGAL SERVICES CITIZEN DEPARTMENT Sponsor: Adam Jones III (\$100,000.00)
- NCA 15-182 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO THE PEACHGROUND CEREMONIAL GROUND Sponsor: Darrell Proctor (\$3,000.00)
- NCA 15-183 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE EUFAULA INDIAN CLUB Sponsor: Darrell Proctor (\$5,000.00)
- NCA 15-186 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) YOUTH Sponsor: Dode Barnett (\$250.00)
- NCA 15-190 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO THE MOUND BUILDING OVERSIGHT COMMITTEE FOR THE FIRST PHASE OF THE MOUND BUILDING RENOVATION Sponsor: Thomas Yahola; Co-Sponsor: Frank Coachman (\$800,000.00)
- NCA 15-192 A LAW OF THE MUSCOGEE (CREEK) AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF ENVIROMENTAL SERVICES Sponsor: Mitch Jack (\$15,000.00)
- NCA 15-193 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE WELEETKA LITTLE LEAGUE FOOTBALL ORGANIZATION Sponsor: Mitch Jack (\$5,000.00)

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Financial Reports

Gaming Operations Authority Board

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I.	Anr	miloi	cem	ents:

J. Adjournment: