

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

January 22, 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:**

E. Approval of Minutes: December 11, 2014 **APPROVED**

F. Order of Business:

- NCR 15-001** A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL SELECTING JAMES K. BYRD TO SERVE ON THE MUSCOGEE NATION BUSINESS ENTERPRISE BOARD OF DIRECTORS – Sponsor: [Joyce Deere](#)
DO PASS
- TR 15-001** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD TO EXECUTE AN AGREEMENT FOR A WIRELESS COMMUNICATIONS TOWER AT RIVER SPIRIT CASINO – Sponsor: [Robert Hufft](#)
POSTPONED INDEF.
- TR 15-002** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF AND CONTROLLER TO EXECUTE A MERRILL LYNCH CONSULTING SERVICE CLIENT AGREEMENT AND ADDENDUM WITH MERRILL LYNCH, PIERCE, FENNER, & SMITH INCORPORATED (MLPF&S) AND RELATED DOCUMENTATION FOR INVESTMENT ADVISORY SERVICES AS DESCRIBED IN THE MERRILL LYNCH CONSULTING SERVICES BROCHURE, AGREEMENT, AND ADDENDUM, AND A MERRILL LYNCH INVESTMENT ADVISORY PROGRAM CLIENT AGREEMENT AND AMENDMENT WITH MLPF&S AND MANAGED ACCOUNT ADVISORS, LLC (MAA) AND RELATED DOCUMENTATION FOR INVESTMENT ADVISORY SERVICES AS DESCRIBED IN THE MERRILL LYNCH INVESTMENT ADVISORY PROGRAM BROCHURE, AGREEMENT AND AMENDMENT – Sponsor: [Frank Coachman](#)
FAILED
- TR 15-013** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN EXPRESS MEMBERSHIP AGREEMENT FOR EQUIFAX VERIFICATION SERVICES BETWEEN THE MUSCOGEE (CREEK) NATION AND TALX CORPORATION – Sponsor: [Frank Coachman](#)
DO PASS
- TR 15-014** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE TRANSFER OF THE NATION’S TRAVEL PLAZAS FROM THE OVERSIGHT AND CONTROL OF MUSCOGEE NATION BUSINESS ENTERPRISE TO ONEFIRE HOLDING COMPANY, LLC – Sponsor: [Frank Coachman](#)
FAILED
- TR 15-015** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE TRANSFER OF STONE BLADE RESTAURANT FROM THE OVERSIGHT AND CONTROL OF MUSCOGEE NATION BUSINESS ENTERPRISE TO ONE FIRE HOLDING COMPANY, LLC – Sponsor: [Frank Coachman](#)
FAILED
- TR 15-016** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A LETTER OF INDEMNITY RELATED TO THE CONSTRUCTION OF PHASE TWO OF THE RIVER SPIRIT CASINO RESORT
DO PASS Sponsor: [Robert Hufft](#); Co-Sponsor: David Hill

NCA 15-015 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 “MUSCOGEE NATION BUSINESSES, LLC: UNDER THE MUSCOGEE (CREEK) NATION LIMITED LIABILITY COMPANY ACT AND APPROVING THE OPERATING AGREEMENT FOR “MUSCOGEE NATION BUSINESSES, LLC” – **Sponsor:** [Lucian Tiger III](#)

DO PASS

G. Referred Legislation:

FUNDING APPROVED

NCA 15-002 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) CITIZEN – **Sponsor:** **Mitch Jack (\$208.16)**

NCA 15-009 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION TO PURCHASE A 2014 MCI J4500 CHARTERED COACH BUS FOR THE MUSCOGEE (CREEK) NATION TRANSIT PROGRAM – **Sponsor:** **Mitch Jack (312,500.00)**

NCA 15-012 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE 2015 GREATER TULSA INDIAN ART FESTIVAL – **Sponsor:** **Dode Barnett (\$5,000.00)**

NCA 15-013 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE NON DISTRIC LIVESTOCK SHOW – **Sponsor:** **Frank Coachman (\$4,000.00)**

NCA 15-014 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION TO FUND TWO SATELLITE OFFICES TO BE LOCATED IN THE EUFAULA AND CHECOTAH INDIAN COMMUNITIES TO PROVIDE CITIZENS AND COMMUNITY MEMBERS GREATER ACCESSIBILITY TO MUSCOGEE (CREEK) NATION SERVICES AND PROGRAMS – **Sponsor:** **Adam Jones III (\$342,764.00)**

NCA 15-016 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION HEADSTART PROGRAM FISCAL YEAR 2015 BUDGET – **Sponsor:** **Dode Barnett (\$78,769.75)**

NCA 15-017 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) CITIZEN – **Sponsor:** **Mark Randolph (\$875.00)**

H. Other Business:

Gaming Operations Authority Board

Muscogee Nation Business Enterprise

Muscogee Nation Business International

One Fire Holding Company, LLC

I. Announcements:

J. Adjournment: