Agenda

Business, Finance, & Justice Committee

February 18, 2016 6:30 P.M. Council Chambers

A. Call to Order: Robert Hufft, Chairman

B. Invocation:

C. Roll Call: Ekaese McKinney, Legislative Clerk

D. Establishment of Quorum:

E. Approval of Minutes: 01/21/16; 01/28/16; 01/30/16

F. Order of Business:

TR 16-023

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING
THE NOMINATION OF ROBERT HAWKINS JR. TO SERVE AS THE CHIEF OF
THE LIGHTHORSE ADMINISTRATION Sponsor: Mark Randolph Co-Sponsor(s):
Dode Barnett; Rufus Scott; Thomas Yahola

TR 16-024

Do Pass

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD ("GOAB") TO EXECUTE THE ATTACHED AGREEMENTS FOR CONSTRUCTION ON THE CREEK NATION CASINO MUSCOGEE SERVER ROOM Sponsor: Robert Hufft Co-Sponsor(s): Randall Hicks; David Hill

TR 16-025

Do Pass

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING
THE GAMING OPERATIONS AUTHORITY BOARD TO EXECUTE A
HOSPITALITY NETWORK SERVICES AGREEMENT WITH HOSPITALITY
NETWORK, LLC Sponsor: David Hill

NCA 16-022 A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING MCNCA TITLE 37, § 2-901, ENTITLED "Comprehensive Annual Budget-Requirements for Inclusion with New Programs" Sponsor: Dode Barnett

NCA 16-026 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 30, §
Do Pass 1-104, ENTITLED "National Council/Legislative Branch" Sponsor: Adam Jones III

NCA 16-027 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 16, § 3-106, ENTITLED "Office of the Attorney General" **Sponsor:** Adam Jones III

NCA 16-028 A LAW OF THE MUSCOGEE (CREEK) NATION CREATING A NEW CHAPTER

Do Pass

EIGHT UNDER MCNCA TITLE 17, ENTITLED, "GAMING OPERATIONS
AUTHORITY BOARD" Sponsor: Robert Hufft Co-Sponsor(s): Randall Hicks;

David Hill; Lucian Tiger III

NCA 16-029 A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING CHAPTER 4 OF TITLE 21, ENTITLED "GAMING OPERATIONS AUTHORITY BOARD" Sponsor: Robert Hufft

G. Referred Legislation: FUNDING SOURCE APPROVED

NCA 16-013 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION OF FUNDS TO THE MUSCOGEE (CREEK) NATION EMPLOYMENT AND TRAINING ADMINISTRATION - EMERGENCY VOCATIONAL AND TECHNICAL SCHOLARSHIP FUND - Sponsor: Dode Barnett (\$70,000.00)

NCA 16-014 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION FOR UNPAID FUNERAL EXPENSES OF A MUSCOGEE (CREEK) DESCENDANT OF EMMA MITCHELL, THEN BEAR, DECEASED, FULL BLOOD CREEK INDIAN ROLL NO. 7988 – Sponsor: Thomas Yahola (\$4,419.00)

- NCA 16-015 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) CITIZEN Sponsor: <u>James Jennings</u> (\$250.00)
- NCA 16-017 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION FOR FUNERAL EXPENSES OF A MUSCOGEE (CREEK) CITIZEN Sponsor: Rufus Scott (\$1,094.14)
- NCA 16-019 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO THREE MUSCOGEE (CREEK) CITIZENS Sponsor: Mitch Jack (\$3,000.00)
- NCA 16-020 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE NATIONAL INDIAN CHILD WELFARE ASSOCIATION (NICWA) TO SPONSOR THE 34TH ANNUAL "PROTECTING OUR CHILDREN" NATIONAL AMERICAN INDIAN CONFERENCE ON CHILD ABUSE AND NEGLECT Sponsor: Dode Barnett (\$20,000.00)

H. Other Business:

Gaming Operations Authority Board

I. Announcements:

J. Adjournment: