Revised Agenda

Business, Finance, & Justice Committee

March 10, 2016 Immediately Following BFJ/LNC Meeting Council Chambers

A. Call to Order: Robert Hufft, Chairman

B. Invocation:

C. Roll Call: April Lindsey, Legislative Clerk

D. Establishment of Quorum:

E. Approval of Minutes: 02/18/16

F. Order of Business:

TR 16-036

Do Pass

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING
THE NOMINATION OF PAULA WILLITS TO SERVE ON THE GAMING
OPERATIONS AUTHORITY BOARD – Sponsor: James Jennings

TR 16-042

Do Pass

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING
THE GOAB TO EXECUTE A 401K PLAN AND ALL OF ITS ANCILLARY
DOCUMENTS WITH BOKF, NA – Sponsor: Robert Hufft

NCA 16-038

A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 6,

CHAPTER 3 ENTITLED "PROTECTION FROM DOMESTIC AND FAMILY

VIOLENCE ACT" AND AMENDING MCNCA TITLE 27 §2-111 AND APPENDIX 1

RULE 13 ENTITLED "SELECTION OF JURORS" AND AMENDING MCNCA

TITLE 14 CHAPTER 1 AND CHAPTER 2 – Sponsor: Dode Barnett

NCA 16-039 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 16, CHAPTER 4, § 4-106 ENTITLED "Lighthorse Chief" and § 4-108 ENTITLED "Deputy Chief of Police" – Sponsor: Rufus Scott

G. Referred Legislation: Funding Source Approved

- NCA 16-032 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO SPONSOR THE UNITED NATIONAL INDIAN TRIBAL YOUTH (UNITY) 2016 NATIONAL UNITY CONFERENCE Sponsor: Dode Barnett (\$10,040.00)
- NCA 16-036 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO THE MOUND BUILDING OVERSITE COMMITTEE FOR THE SECOND PHASE OF THE MOUND BUILDING RENOVATION Sponsor: Lucian Tiger (\$782,549.00)
- NCA 16-037 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO MUSKOGEE HIGH SCHOOL NATIVE AMERICAN STUDENTS ADVOCACY (NASA) Sponsor: Joyce Deere (\$2,000.00)
- NCA 16-040 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE CITIZENSHIP BOARD OFFICE'S FISCAL YEAR 2016 BUDGET Sponsor: Dode Barnett (\$89,195.00)
- NCA 16-041 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION OF FUNDS TO REPAY THE MUSCOGEE (CREEK) NATION'S FAMILY VIOLENCE STOP VIOLENCE AGAINST WOMEN PROJECT Sponsor: Dode Barnett (\$3,030.45)
- NCA 16-045 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION TO FUND THE COSTS ASSOCIATED WITH CONSTRUCTING

Н.	Other Business:
	Discussion:
	Tulsa Bridge
	Gaming Operations Authority Board
[.	Announcements:
J.	Adjournment: