

(REVISED)
Agenda
Business, Finance, & Justice Committee
April 21, 2016
6:30 P.M.
Council Chambers

- A. Call to Order:** Robert Hufft, Chairman
- B. Invocation:**
- C. Roll Call:** Ekaese Berryhill, Legislative Clerk
- D. Establishment of Quorum:**
- E. Approval of Minutes:** March 10, 2016

F. Order of Business:

- TR 16-053** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING
Do Pass THE NOMINATION OF KATHRYN GUTHRIE AS THE CONTROLLER FOR THE
MUSCOGEE (CREEK) NATION **Sponsor:** [David Hill](#)
- TR 16-064** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING
Do Pass THE PRINCIPAL CHIEF TO EXECUTE A PAYMENT PROCESSING
(GOVERNMENTAL UNIT) AGREEMENT BETWEEN THE MUSCOGEE (CREEK)
NATION AND PAYNEARME MT, INC. FOR THE PURPOSE OF ACCEPTING
PAYMENTS FOR THE NATION’S CHILD SUPPORT ENFORCEMENT
DEPARTMENT **Sponsor:** [Randall Hicks](#)
- TR 16-065** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING
Do Pass THE NOMINATION OF GAYLA WALLER TO SERVE ON THE GAMING
OPERATIONS AUTHORITY BOARD **Sponsor:** [Robert Hufft](#) **Co-Sponsor(s):**
David Hill
- TR 16-066** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING
Do Pass THE GAMING OPERATIONS AUTHORITY BOARD (“GOAB”) TO EXECUTE A
MASTER SUBSCRIPTION AGREEMENT WITH DUETTO RESEARCH, INC. FOR
MUSCOGEE CREEK GAMING OPERATIONS **Sponsor:** [Robert Hufft](#)
- NCA 16-039** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 16,
Postponed CHAPTER 4, ENTITLED “Lighthorse Chief” and § 4-108 ENTITLED “Deputy Chief of
Indefinitely Police” **Sponsor:** [Rufus Scott](#) (**Postponed 03/10/16**)
- NCA 16-051** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN
Do Pass APPROPRIATION FOR THE DEPARTMENT OF ADMINISTRATION – OFFICE OF
SELF-GOVERNANCE FOR THE REMAINDER OF FISCAL YEAR 2016 **Sponsor:**
[David Hill](#)
- NCA 16-061** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO
Postponed WATTS PARTNERS FOR CONSULTING AND ADVISORY SERVICES PROVIDED
for 1 month ON BEHALF OF THE MUSCOGEE (CREEK) NATION **Sponsor:** [Dode Barnett](#)
- NCA 16-062** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION
Do Pass TO A POLITICAL CANDIDATE **Sponsor:** [Del Beaver](#)
- NCA 16-063** A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING MCNCA TITLE 37 §
Postponed 2-901, ENTITLED “Comprehensive Annual Budget-Requirements for Inclusion with
Indefinitely New Programs” **Sponsor:** [Adam Jones III](#)

G. Referred Legislation:

ALL FUNDING SOURCES APPROVED

- NCA 16-048** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE POST-GRADUATE EDUCATION AND SCHOLARSHIP REVOLVING FUND **Sponsor: Dode Barnett (\$113,000.00)**
- NCA 16-049** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION SOCIAL SERVICES DEPARTMENT FISCAL YEAR 2016 BUDGET FOR MEDICAL TRAVEL ASSISTANCE **Sponsor: James Jennings (\$50,000.00)**
- NCA 16-050** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION FOR A MUSCOGEE (CREEK) CITIZEN TO ATTEND AND PARTICIPATE IN THE U.S. TRANSPLANT GAMES **Sponsor: James Jennings (\$400.00)**
- NCA 16-054** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION FOR RENOVATIONS TO THE PARKING LOT AND ADJACENT SIDEWALKS OF THE BUILDING ACQUIRED FOR THE OKLAHOMA CITY MUSCOGEE ASSOCIATION LOCATED IN OKLAHOMA CITY, OKLAHOMA **Sponsor: Dode Barnett (\$165,570.13)**
- NCA 16-055** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO OKEMAH SUMMER KIDS CAFÉ **Sponsor: Mitch Jack (\$5,000.00)**
- NCA 16-056** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION TO THE MUSCOGEE (CREEK) NATION DEPARTMENT OF EMPLOYMENT AND TRAINING FOR START UP COSTS OF THE NATIVE YOUTH COMMUNITY PROJECT GRANT **Sponsor: Dode Barnett (\$19,825.00)**
- NCA 16-057** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE AMERICAN DIABETES ASSOCIATION **Sponsor: James Jennings (\$10,000.00)**
- NCA 16-058** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE CHEROKEE ADULT CHOIR **Sponsor: Lucian Tiger III (\$750.00)**
- NCA 16-059** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO ASSIST THE OKLAHOMA INDIAN MISSIONARY CONFERENCE TO HOST THE 2016 ANNUAL CONFERENCE OF THE OKLAHOMA INDIAN MISSIONARY CONFERENCE OF THE UNITED METHODIST CHURCH **Sponsor: Joyce Deere (\$10,800.00)**

H. Other Business:

Onefire Holding Company

Gaming Operations Authority Board

Muscogee International

Muscogee Nation Business Enterprise

I. Announcements:

J. Adjournment: