

(Revised)
Agenda
Business, Finance, & Justice Committee
May 12, 2016
6:30 P.M.
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:** April 21, 2016
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F. Order of Business:

- NCR 16-003** A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL
Do Pass SELECTING GLEN MICHAEL BUNNEY TO THE BOARD OF DIRECTORS OF ONEFIRE HOLDING COMPANY, LLC – **Sponsor:** [David Hill](#)
- NCR 16-004** A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL
Do Pass SELECTING TERRA BRANSON TO THE BOARD OF DIRECTORS OF ONEFIRE HOLDING COMPANY, LLC – **Sponsor:** [James Jennings](#)
- TR 16-072** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING
Postponed THE PRINCIPAL CHIEF TO EXECUTE AN AGREEMENT WITH THE U.S.
Indefinitely DEPARTMENT OF HEALTH AND HUMAN SERVICES ADMINISTRATION OF CHILDREN AND FAMILIES OFFICE OF CHILD SUPPORT ENFORCEMENT –
Sponsor: [Randall Hicks](#)
- TR 16-074** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING
Do Pass THE NOMINATION OF CHRIS M. RAY TO SERVE ON THE GAMING OPERATIONS AUTHORITY BOARD – **Sponsor:** [Robert Hufft](#)
- TR 16-075** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING
Do Pass THE GAMING OPERATIONS AUTHORITY BOARD TO EXECUTE A MASTER SERVICES AGREEMENT AND ANY RELATED AGREEMENTS WITH SCEPTRE HOSPITALITY RESOURCES, LLC – **Sponsor:** [Robert Hufft](#)
- TR 16-076** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING
Do Pass THE GAMING OPERATIONS AUTHORITY BOARD TO EXECUTE AGREEMENTS WITH GALLAGHER BENEFIT SERVICES, INC. AND SCOTT MCCOY INSURANCE AGENCY, INC. – **Sponsor:** [Robert Hufft](#)
- TR 16-077** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING
Do Pass THE GOAB TO EXECUTE A PROJECT AGREEMENT FOR BUILDING ENVIRONMENTAL SYSTEMS WITH DONOHUE COMMERCIAL SERVICE –
Sponsor: [Robert Hufft](#)
- TR 16-078** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING
Do Pass THE GOAB TO EXECUTE A MASTER SERVICES EQUIPMENT PURCHASE AGREEMENT WITH PLAYNETWORK, INC. – **Sponsor:** [Robert Hufft](#)
- NCA 16-061** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO
Do Pass WATTS PARTNERS FOR CONSULTING AND ADVISORY SERVICES PROVIDED ON BEHALF OF THE MUSCOGEE (CREEK) NATION **Sponsor:** [Dode Barnett](#)
(Postponed on 4/21/16)
- NCA 16-080** A LAW OF THE MUSCOGEE (CREEK) NATION CREATING A NEW CHAPTER
Do Pass NINE UNDER MCNCA TITLE 17, ENTITLED “MVSKEKE LOAN FUND BOARD” – **Sponsor:** [David Hill](#)

NCA 16-081 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES ADMINISTRATION OF CHILDREN AND FAMILIES OFFICE OF CHILD SUPPORT ENFORCEMENT AND APPROPRIATING FUNDS IN RELATION TO THE AGREEMENT – **Sponsor:** [Randall Hicks](#)
Do Pass

G. Referred Legislation: **Funding Source Approved**

NCA 16-064 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE HIGHER EDUCATION, POST-GRADUATE PROGRAM FISCAL YEAR 2016 BUDGET – **Sponsor:** **Dode Barnett (\$22,250.00)**

NCA 16-066 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO THE WELEETKA INDIAN COMMUNITY – **Sponsor:** **Mitch Jack Co-Sponsor:** **Randall Hicks (\$14,400.00)**

NCA 16-067 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE HIGHER EDUCATION-INCENTIVE GRANTS PROGRAM FISCAL YEAR 2016 BUDGET – **Sponsor:** **Dode Barnett (\$254,100.00)**

NCA 16-068 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE HIGHER EDUCATION-DOCTORATE DEGREE PROGRAM FISCAL YEAR 2016 BUDGET – **Sponsor:** **Dode Barnett (\$26,673.14)**

NCA 16-075 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION OF FUNDS FOR THE RESTORATION OF THE MUSCOGEE (CREEK) NATION COUNCIL HOUSE – **Sponsor:** **Del Beaver (\$2,575,000.00)**

NCA 16-076 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE UNITED TRIBES FOR CHRIST FELLOWSHIP – **Sponsor:** **David Hill (\$7,000.00)**

NCA 16-077 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO WELEETKA UNITED METHODIST FELLOWSHIP – **Sponsor:** **Darrell Proctor (\$6,439.98)**

NCA 16-078 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO DOG SOLDIERS 4 JESUS CHRIST – **Sponsor:** **Del Beaver (\$5,000.00)**

H. Other Business:

Gaming Operations Authority Board

I. Announcements:

J. Adjournment: