

(Revised)
Agenda
Business, Finance, & Justice Committee

June 9, 2016

6:30 P.M.

Council Chambers

A. Call to Order: Robert Hufft, Chairman

B. Invocation:

C. Roll Call: Ki-cupKoce “Ekaese” Berryhill, Legislative Clerk

D. Establishment of Quorum:

E. Approval of Minutes: May 12, 2016; May 21, 2016

F. Order of Business:

- TR 16-079** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AND RATIFYING CERTAIN INVESTMENT ACCOUNTS AGREEMENTS WITH MERRILL LYNCH AND AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MERRILL LYNCH CONSULTING SERVICES 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 AND OTHER SERVICES AS DESCRIBED IN THE MERRILL LYNCH INVESTMENT ADVISORY PROGRAM BROCHURE, AGREEMENT AND AMENDMENT **Sponsor:** [Randall Hicks](#)
- Do Pass**
- TR 16-093** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING BEER SALES AT THE B.A. TOBACCO OUTLET AND MINGO TOBACCO OUTLET SMOKE SHOPS **Sponsor:** [James Jennings](#)
- Do Pass**
- TR 16-094** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE TRAIL OF TEARS MEMORIAL ASSOCIATION, INC. THE USE OF THE GREAT SEAL OF THE MUSCOGEE (CREEK) NATION **Sponsor:** [James Jennings](#)
- Do Pass**
- TR 16-095** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF LU ANN HUDSON TO SERVE ON THE MVSKOKE LOAN FUND BOARD **Sponsor:** [David Hill](#)
- Do Pass**
- TR 16-096** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF BRAD KENT TO SERVE ON THE MVSKOKE LOAN FUND BOARD **Sponsor:** [David Hill](#)
- Do Pass**
- TR 16-097** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF EARL KING TO SERVE ON THE MVSKOKE LOAN FUND BOARD **Sponsor:** [James Jennings](#)
- Do Pass**
- TR 16-098** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF LAWRENCE WILSON TO SERVE ON THE MVSKOKE LOAN FUND BOARD **Sponsor:** [James Jennings](#)
- Do Pass**
- TR 16-099** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE RIVER SPIRIT CASINO PHASE II EXPANSION OVERSIGHT COMMITTEE TO INCREASE THE PROJECT BUDGET FOR THE RIVER SPIRIT CASINO EXPANSION PROJECT IN AN AMOUNT OF FIVE MILLION DOLLARS **Sponsor:** [Robert Hufft](#) **Co-Sponsor(s):** David Hill; Lucian Tiger III
- Do Pass**

NCA 16-098 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS FOR THE TULSA’S FUTURE III ECONOMIC DEVELOPMENT PLAN **Sponsor: [David Hill](#)** (\$375,000.00)
Do pass

G. Referred Legislation: ALL FUNDING SOURCES APPROVED

- NCA 16-082** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION TO THE MUSCOGEE (CREEK) NATION HEAD START PROGRAM FOR THE PURCHASE OF TWO NEW TWENTY-NINE-PASSENGER BUSES (\$117,446.00)
- NCA 16-084** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) COLLEGE STUDENT (\$4,000.00)
- NCA 16-085** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO FINANCIALLY ASSIST A MUSCOGEE (CREEK) CITIZEN WITH MEDICAL EXPENSES (\$731.61)
- NCA 16-087** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE OKLAHOMA WILD BUNCH YOUTH RODEO ASSOCIATION (\$5,000.00)
- NCA 16-088** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION HEAD START PROGRAM AND EXPEND ANY ADDITIONAL FUNDS AWARDED BY THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES ADMINISTRATION FOR CHILDREN AND FAMILIES (\$10,116.00)
- NCA 16-089** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO BAPTIST VILLAGE (\$5,000.00)
- NCA 16-090** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO EUFAULA INDIAN COMMUNITY (\$2,500.00)
- NCA 16-091** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION TO THE MUSCOGEE (CREEK) NATION DEPARTMENT OF INTERIOR AFFAIRS FOR THE DEVELOPMENT AND MAINTENANCE OF THE OKMULGEE COUNTRY CLUB AND GOLF COURSE (\$160,000.00)
- NCA 16-092** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION TO FUND THE COSTS ASSOCIATED WITH THE DEMOLITION OF MUSCOGEE (CREEK) NATION PROPERTY AND BUILDINGS (\$120,000.00)
- NCA 16-093** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO TOOKPARFKA INDIAN BAPTIST CHURCH (\$2,500.00)
- NCA 16-095** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE HANNA RURAL FIRE ASSOCIATION (\$3,000.00)
- NCA 16-096** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) NATION COLLEGE STUDENT (\$1,874.14)
- NCA 16-099** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION FOR THE PURCHASE OF A 15-PASSENGER VAN TO NUYAKA INDIAN BAPTIST CHURCH (\$26,500.00)

H. Other Business:

Gaming Operations Authority Board

I. Announcements:

J. Adjournment: