Agenda

Business, Finance, & Justice Committee

July 21, 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: June 9, 2016

F. Order of Business:

TR 16-104
Do Pass
A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING
THE NOMINATION OF CYNTHIA TIGER TO SERVE ON THE MVSKOKE LOAN
FUND BOARD Sponsor: Joyce Deere

TR 16-105

Do Pass

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING
THE OFFICE OF PUBLIC GAMING TO EXECUTE AN AGREEMENT WITH
CROSSMATCH Sponsor: Robert Hufft

TR 16-118 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD TO EXECUTE A CONSULTING SERVICES AGREEMENT WITH MAGELLAN, INC. Sponsor: Robert Hufft

TR 16-119 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD TO EXECUTE A LAUNDRY SERVICES AGREEMENT WITH LINEN KING Sponsor: Robert Hufft

NCA 16-114 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 37, Do Pass CHAPTER 2, ENTITLED "BUDGET AND FINANCE" Sponsor: David Hill

NCA 16-118 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 37, § 2-203 M. TO ALTER THE DISTRIBUTION OF FUNDS Sponsor: Robert Hufft

G. Referred Legislation: Funding Source Approved

NCA 16-102 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO A COMMUNITY BABY SHOWER FOR HUGHES AND SEMINOLE COUNTIES Sponsor: Dode Barnett (\$5,000,00)

NCA 16-103 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE EUFAULA INDIAN CLUB Sponsor: Darrell Proctor (\$5,000.00)

NCA 16-107 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION TO THE MUSCOGEE (CREEK) NATION ENVIRONMENTAL SERVICES PROGRAM FOR THE PURPOSE OF INSTALLATION OF WELLS AND PERMITTING IN CONJUNCTION WITH HYROGEOLOGICAL ACTIVITIES FUNDED BY THE BUREAU OF RECLAMATION Sponsor: Mark Randolph (\$10,080.00)

NCA 16-110 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO TULMOCHUSSEE INDIAN BAPTIST CHURCH Sponsor: Rufus Scott Co-Sponsor: Thomas Yahola (\$4,389.98)

H. Other Business:

Gaming Operations Authority Board

Muscogee International

Muscogee Nation Business Enterprise

	OPG	 	
I.	Announcements:		
J.	Adjournment:		