

REVISED
Agenda
Business, Finance, & Justice Committee
August 17, 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: July 21, 2016

F. Order of Business:

TR 16-132 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING
Do Pass THE NOMINATION OF LINDA ROE, C.P.A. AS THE CONTROLLER FOR THE
MUSCOGEE (CREEK) NATION **Sponsor:** [Dode Barnett](#)

TR 16-133 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING
Do Pass THE NOMINATION OF ROBERT HAWKINS JR. TO SERVE AS THE CHIEF OF
THE LIGHTHORSE ADMINISTRATION **Sponsor:** [Dode Barnett](#)

TR 16-134 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING
Do Pass THE GAMING OPERATIONS AUTHORITY BOARD (“GOAB”) TO EXECUTE A
WILLIAMS SCOTSMAN, INC. LEASE AGREEMENT **Sponsor:** [Robert Hufft](#)

TR 16-135 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING
Do Pass THE GAMING OPERATIONS AUTHORITY BOARD (“GOAB”) TO EXECUTE THE
FIRST AMENDMENT TO THE MINIMUM LEASE AGREEMENT WITH VIDEO
GAMING TECHNOLOGIES AND MINIMUM LEASE AGREEMENT FIRST
AMENDMENT WITH ARISTOCRAT TECHNOLOGIES, INC **Sponsor:** [Robert Hufft](#)

TR 16-136 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING
Do Pass THE GAMING OPERATIONS AUTHORITY BOARD TO EXECUTE A KIOSK AND
ATM AGREEMENT WITH U.S. BANK NATIONAL ASSOCIATION D/B/A
ULTRON PROCESSING SERVICES **Sponsor:** [Robert Hufft](#)

TR 16-137 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING
Do Pass THE GAMING OPERATIONS AUTHORITY BOARD (“GOAB”) TO EXECUTE THE
TULSA AIRPORTS ADVERTISING AGREEMENT **Sponsor:** [Robert Hufft](#)

TR 16-138 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING
Do Pass THE GOAB TO EXECUTE A SYNKBOX PURCHASE AGREEMENT WITH
KONAMI, INC. **Sponsor:** [Robert Hufft](#)

TR 16-139 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AMENDING
Do Pass TR 16-010 (A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD TO
EXECUTE GLOBAL PAYMENTS GAMING SERVICES AGREEMENTS FOR
CHECK GUARANTEE SERVICES, CHECK CASHING SERVICES AND CASH
ADVANCE SERVICES FOR THE NATION’S GAMING OPERATIONS) **Sponsor:**
[Robert Hufft](#)

NCA 16-137 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 16,
Do Pass CHAPTER 8 ENTITLED “OFFICE OF THE SECRETARY OF THE NATION” AND
ESTABLISHING A NEW OFFICE KNOWN AS OFFICE OF THE SECRETARY OF
COMMERCE **Sponsor:** [James Jennings](#)

NCA 16-138 A LAW OF THE MUSCOGEE (CREEK) NATION CREATING TWO NEW CHAPTERS UNDER MCNCA TITLE 32 ENTITLED “BUY NATIVE ACT” AND “LOCAL HIRE ACT” **Sponsor: [David Hill](#)**

G. Referred Legislation:

NCA 16-121 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION TRIBAL ENERGY PROGRAM FOR ENERGY PROGRAM FOR ENERGY ASSISTANCE RELATED SERVICES – **Sponsor: [James Jennings](#) (\$160,000.00)**

NCA 16-122 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO SPONSOR THE THIRD ANNUAL TULSA CHARITY FLIGHT NIGHT – **Sponsor: [Lucian Tiger](#) Co-Sponsor: [David Hill](#) (\$10,000.00)**

NCA 16-128 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO MORRIS PUBLIC SCHOOLS – **Sponsor: [Del Beaver](#) (\$5,000.00)**

NCA 16-129 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO WEST EUFAULA INDIAN BAPTIST CHURCH **Sponsor: [Adam Jones III](#) (\$3,328.97)**

NCA 16-130 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION ON BEHALF OF CHOSKA UNITED METHODIST CHURCH **Sponsor: [David Hill](#) (\$9,125.00)**

NCA 16-131 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) CITIZEN FOR ADDITIONAL FUNDS FOR CHURCH CAMP HOUSE REPAIRS **Sponsor: [Thomas Yahola](#) (\$6,838.00)** ALL FUNDING SOURCES APPROVED- INTEREST ON PERMANENT FUND

H. Other Business:

Gaming Operations Authority Board

I. Announcements:

J. Adjournment: