## (Revised) Agenda Business, Finance, & Justice Committee September 14, 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: August 17, 2016, September 8, 2016
- F. Order of Business:
- TR 16-150A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING<br/>Do PassDo PassTHE EXECUTIVE BRANCH TO PREPARE AND SUBMIT GRANT APPLICATIONS<br/>TO FEDERAL AND STATE GOVERNMENTAL AGENCIES AND PRIVATE<br/>FOUNDATIONS FOR BOTH FY 2017 AND FY 2018 AND AUTHORIZING THE<br/>PRINCIPAL CHEF TO EXECUTE ALL NECESSARY GRANT DOCUMENTS<br/>Sponsor: Randall Hicks Co-Sponsor: David Hill

**TR 16-151**A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMINGPostpone forTHE NOMINATION OF TERRY A. COSTANZA TO SERVE ON THE MVSKOKEOne MonthLOAN FUND BOARDSponsor: Randall Hicks

TR 16-153A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING<br/>THE USE OF THE GREAT SEAL OF THE MUSCOGEE (CREEK) NATION TO BE<br/>DISPLAYED IN A BIOGRAPHY OF TURNER BEAR, JR. Sponsor: David Hill<br/>Added as Co-Sponsor(s): James Jennings; Pete Beaver; Randall Hicks

NCA 16-138 A LAW OF THE MUSCOGEE (CREEK) NATION CREATING TWO NEW Postpone for CHAPTERS UNDER MCNCA TITLE 32 ENTITLED "BUY NATIVE ACT" AND One Month "LOCAL HIRE ACT" Sponsor: David Hill (Postponed on 8/17/16)

NCA 16-157 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 16, Do Pass CHAPTER 10 ENTITLED "ESTABLISHMENT OF THE MUSCOGEE (CREEK) NATION ATHLETIC COMMISSION; MUSCOGEE (CREEK) NATION ATHLETIC COMMISSION RULES FOR BOXING AND OTHER ACTIVITIES Sponsor: <u>Robert</u> <u>Hufft</u>

NCA 16-158A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATIONDo PassTO A POLITICAL CANDIDATE Sponsor: Robert Hufft (\$2,000.00)

NCA 16-159ALAWOFTHEMUSCOGEE(CREEK)NATIONAUTHORIZINGANDo PassAPPROPRIATION FOR THE TRIBAL MEMBERSHIP FEESOFTHENATIONALCONGRESSOFAMERICANINDIANS(NCAI)Sponsor:Randall HicksCo-Sponsor:David Hill

NCA 16-160A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 32,<br/>Do PassDo PassCHAPTER 3-101, ENTITLED "SURPLUS TRIBAL PROPERTY; PROCEDURES<br/>FOR DISPOSAL" and 3-102 A., ENTITLED "CERTIFICATION OF PROPERTY AS<br/>SURPLUS TO NEEDS OF PROGRAM; USE OF PROPERTYSURPLUS TO NEEDS OF PROGRAM; USE OF PROPERTYSponsor: Robert Hufft

NCA 16-163A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING TITLE 36 § 4-106,Do PassENTITLED "EXEMPTIONS" AND CREATING A NEW CHAPTER 9 IN TITLE 36,ENTITLED "RESORT FEE CODE" Sponsor: Robert Hufft

G. Referred Legislation: Funding Source Approved

NCA 16-132 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO WAGONER PUBLIC SCHOOLS Sponsor: Johnnie Greene (\$2,000.00)

- NCA 16-142 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO WETUMKA PUBLIC SCHOOLS Sponsor: Rufus Scott (\$9,300.00)
- NCA 16-149 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO WILSON PUBLIC SCHOOLS Sponsor: Lucian Tiger III (\$21,000.00)
- NCA 16-150 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO TWIN HILLS SCHOOL Sponsor: James Jennings (\$15,000.00)
- NCA 16-153 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO THE PEACHGROUND CEREMONIAL GROUND Sponsor: Darrell Proctor (\$3,000.00)
- NCA 16-155 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO ARBEKA CEREMONIAL GROUND Sponsor: David Hill (\$3,909.00)
- NCA 16-156 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO OKMULGEE FIRST INDIAN BAPTIST CHURCH Sponsor: Mark Randolph (\$2,727.66)

## H. Other Business:

One Fire

Gaming Operations Authority Board

## I. Announcements:

J. Adjournment: