

# Agenda

## Business, Finance, & Justice Committee

October 20, 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:** August 31, 2016; September 14, 2016; September 24, 2016

---

**F. Order of Business:**

**NCR 16-005** A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL  
**Do Pass** SELECTING MARY LEE TO THE BOARD OF DIRECTORS OF MUSCOGEE  
(CREEK) NATION DME, LLC **Sponsor:** [Thomas Yahola](#)

**TR 16-151** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING  
**Do Pass** THE NOMINATION OF TERRY A. COSTANZA TO SERVE ON THE MVSKOKE  
LOAN FUND BOARD **Sponsor:** [Randall Hicks](#) (Postponed 9/14/16)

**NCA 16-138** A LAW OF THE MUSCOGEE (CREEK) NATION CREATING TWO NEW  
**Postponed** CHAPTERS UNDER MCNCA TITLE 32 ENTITLED “BUY NATIVE ACT” AND  
**Indefinitely** “LOCAL HIRE ACT” **Sponsor:** [David Hill](#) (Postponed on 9/14/16)

---

**G. Referred Legislation:**

**NCA 16-166** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO  
**Interest on** THE MUSCOGEE (CREEK) NATION ELECTORAL PROCESS REVIEW  
**Permanent** COMMITTEE **Sponsor:** **James Jennings (\$10,000.00)**  
**Fund**

**NCA 16-169** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL  
**Interest on** APPROPRIATION TO FAITH BAPTIST CHURCH **Sponsor:** **Mitch Jack (\$4,299.00)**  
**Permanent Fund**

**NCA 16-172** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A  
**Interest on** SUPPLEMENTAL APPROPRIATION TO THE HIGHER EDUCATION-INCENTIVE  
**Permanent** GRANTS PROGRAM FISCAL YEAR 2017 BUDGET **Sponsor:** **Dode Barnett**  
**Fund** (**\$358,021.00**)

**NCA 16-173** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION  
**Interest on** TO THE “WOMEN DOING THE IMPOSSIBLE” ORGANIZATION **Sponsor:** **Lucian**  
**Permanent** **Tiger III (\$1,960.00)**  
**Fund**

**NCA 16-174** A LAW OF THE MUSCOGEE (CREEK) NATION REAFFIRMING SUPPORT FOR  
**Interest on** THE PROTECTION OF THE MUSCOGEE SACRED SITE OF HICKORY GROUND  
**Permanent** NEAR WETUMPKA, ALABAMA AND AUTHORIZING A SPECIAL  
**Fund** APPROPRIATION FOR THE COST OF NECESSARY MEASURES RELATED  
THERE TO **Sponsor:** **David Hill (\$232,000.00)**

**NCA 16-175** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO  
**Interest on** IMPLEMENT A HEALTH CAREER SERVICES TRAINING PROGRAM TO BE  
**Permanent** ADMINISTERED BY THE MUSCOGEE (CREEK) NATION DEPARTMENT OF  
**Fund** EDUCATION AND TRAINING **Sponsor:** **James Jennings (\$450,000.00)**

**NCA 16-176** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN  
**Interest on** APPROPRIATION TO THE DEPARTMENT OF INTERIOR AFFAIRS FOR THE  
**Permanent** MAINTENANCE AND UPKEEP OF THE OKMULGEE COUNTRY CLUB AND  
**Fund** GOLF COURSE **Sponsor:** **Del Beaver (\$160,000.00)**

---

**H. Other Business:**

One Fire

Muscogee International

Muscogee Nation Business Enterprise

Gaming Operations Authority Board

---

**I. Announcements:**

---

**J. Adjournment:**