

(REVISED)
Agenda
Business, Finance, & Justice Committee
December 7, 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: November 10, 2016

F. Order of Business:

TR 16-198 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING
Do Pass THE NOMINATION OF ANDREW EWTON TO SERVE ON THE GAMING
OPERATIONS AUTHORITY BOARD **Sponsor:** [Dode Barnett](#)

TR 16-199 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING
Do Pass THE NOMINATION OF ELIJAH MCINTOSH TO SERVE AS THE SECRETARY OF
THE NATION AND COMMERCE FOR THE MUSCOGEE (CREEK) NATION
Sponsor: [Dode Barnett](#)

TR 16-200 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING
Do Pass THE GAMING OPERATIONS AUTHORITY BOARD “GOAB” TO EXECUTE A
LEASE AGREEMENT AND ADVANCE ADDENDUM WITH PLATINUM GAMING
VENTURES, LLC **Sponsor:** [Robert Hufft](#)

TR 16-201 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING
Do Pass THE GAMING OPERATIONS AUTHORITY BOARD TO EXECUTE AN
AGREEMENT WITH TIGER LAW, PLLC FOR THE PROVISION OF LEGAL
SERVICES TO THE GOAB **Sponsor:** [Robert Hufft](#)

TR 16-202 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING
Do Pass THE GAMING OPERATIONS AUTHORITY BOARD TO EXECUTE AN
INBUILDING RADIO BROADCAST AGREEMENT WITH VERIZON **Sponsor:**
[Robert Hufft](#)

TR 16-203 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING
Do Pass THE GAMING OPERATIONS AUTHORITY BOARD TO EXECUTE A FIVE YEAR
GAMING INDUSTRY TIP COMPLIANCE AGREEMENT WITH THE INTERNAL
REVENUE SERVICE **Sponsor:** [Robert Hufft](#)

NCA 16-201 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 36 §
Do Pass 3-107 D. ENTITLED “Special fees for veterans” **Sponsor:** [James Jennings](#)

NCA 16-202 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
Do Pass SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION
OFFICE OF THE ATTORNEY GENERAL (\$150,000.00) **Sponsor:** [Randall Hicks](#)

NCA 16-203 A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING MCNCA TITLE 16,
Do Pass CHAPTER NINE ENTITLED “MUSCOGEE (CREEK) NATION TRIBAL
EMPLOYMENT RIGHTS OFFICE ACT” AND REPLACING IT WITH A NEW
CHAPTER NINE ENTITLED “MUSCOGEE (CREEK) NATION CONTRACTING
AND EMPLOYMENT SUPPORT ACT” UNDER THE SECRETARY OF THE
NATION AND COMMERCE **Sponsor:** [Robert Hufft](#)

NCA 16-205 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
Do Pass SUPPLEMENTAL APPROPRIATION TO THE LIGHTHORSE ADMINISTRATION
FISCAL YEAR 2017 BUDGET (\$1,787,279.00) **Sponsor:** [Rufus Scott](#)

NCA 16-206 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 17, CHAPTER 9 ENTITLED “MVSKOKE LOAN FUND BOARD” **Sponsor:** [Randall Hicks](#)
Do Pass

G. Referred Legislation: All Funding Sources Approved

NCA 16-195 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO PADEN PUBLIC SCHOOLS (\$2,000.00) **Sponsor: David Hill Co-Sponsor(s): Randall Hicks** Interest on Permanent Fund

NCA 16-199 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO THE CHILDREN & FAMILY SERVICES PROGRAM (\$2,644.37) **Sponsor: Dode Barnett** Interest on Permanent Fund

NCA 16-204 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION OF FUNDS FOR FURNITURE, FIXTURES, & EQUIPMENT FOR THE REINTEGRATION FACILITY CURRENTLY UNDER CONSTRUCTION IN HENRYETTA, OKLAHOMA (\$787,923.00) **Sponsor: Dode Barnett** Capital Improvement

H. Other Business:

I. Announcements:

J. Adjournment: