

(Revised)
Agenda
Business, Finance, & Justice Committee

January 21, 2016

6:30 p.m.

Council Chambers

A. Call to Order: Robert Hufft, Chairman

B. Invocation:

C. Roll Call: Kristie Sewell, Secretary

D. Establishment of Quorum:

E. Approval of Minutes: Dec. 10, 2015, Dec. 15, 2015, and Jan. 5, 2016

F. Order of Business:

NCR 16-001 A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL
Do Pass APPROVING THE LEGAL SERVICES AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATIONAL COUNCIL AND FLETCHER LAW, PLLC – **Sponsor:** [Lucian Tiger III](#)

TR 16-007 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING
Do Pass THE NOMINATION OF JUDY HAUMPY TO SERVE AS THE TRIBAL ADMINISTRATOR OF THE MUSCOGEE (CREEK) NATION – **Sponsor:** [David Hill](#)

TR 16-008 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING
Do Pass THE NOMINATION OF JERRY MCPEAK AS THE TAX COMMISSIONER OF THE MUSCOGEE (CREEK) NATION – **Sponsor:** [Robert Hufft](#)

TR 16-009 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING
Do Pass THE NOMINATION OF KEVIN DELLINGER TO SERVE AS THE ATTORNEY GENERAL OF THE MUSCOGEE (CREEK) NATION – **Sponsor:** [David Hill](#)

TR 16-010 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING
Do Pass 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](#)

TR 16-011 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING
Do Pass THE GAMING OPERATIONS AUTHORITY BOARD TO EXECUTE A MINIMUM LEASE AGREEMENT AND ITS ANCILLARY DOCUMENTS AND EXHIBITS TO ALL THE AGREEMENTS WITH ARISTOCRAT TECHNOLOGIES, INC. AND VIDEO GAMING TECHNOLOGIES, INC. – **Sponsor:** [Robert Hufft](#)

TR 16-012 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING
Do Pass THE GAMING OPERATIONS AUTHORITY BOARD (“GOAB”) TO EXECUTE A MASTER LICENSE AGREEMENT WITH VARONIS, INC, FOR MUSCOGEE CREEK GAMING OPERATIONS – **Sponsor:** [Robert Hufft](#)

TR 16-013 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
Do Pass ESTABLISHING TRIBAL MEMBERSHIP IN THE NATIONAL CONGRESS OF AMERICAN INDIANS – **Sponsor:** [David Hill](#)

NCA 16-003 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE
Do Pass EXPENDITURE OF FUNDS AWARDED FROM THE OKLAHOMA NATIVE ASSETS COALITION, INC. TO THE MVSKOKE LOAN FUND – **Sponsor:** [Robert Hufft](#)

NCA 16-007 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 14-101 (A LAW
Do Pass OF THE MUSCOGEE (CREEK) NATION APPROVING AND AUTHORIZING THE

PRINCIPAL CHIEF TO EXECUTE ARTICLES OF ORGANIZATION WITH THE OFFICE OF THE SECRETARY OF THE NATION TO FORM “MUSCOGEE (CREEK) NATION DME, LLC” UNDER THE MUSCOGEE (CREEK) NATION LIMITED LIABILITY COMPANY ACT AND ADOPTING THE OPERATING AGREEMENTS FOR “MUSCOGEE (CREEK) NATION DME, LLC”) – **Sponsor:** [Robert Hufft](#)

NCA 16-010 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 25, **Do Pass** CHAPTER 3 ENTITLED, “National Congress of American Indians” – **Sponsor:** [David Hill](#)

G. Referred Legislation: **Funding Approved**

NCA 16-005 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE BEDOUIN SHRINE **Sponsor: Dode Barnett (\$5,000.00)**

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- H. Other Business:**
- Gaming Operations Authority Board
 - Muscogee Business Enterprise Board
 - Muscogee Business International Board
 - Onefire Holding Company, LLC

I. Announcements:

J. Adjournment: