

(REVISED)
Agenda
Business, Finance, & Justice Committee
January 19, 2017
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:** December 7, 2016

F. Order of Business:

- NCR 17-001

Do Pass

A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL APPROVING THE LEGAL SERVICES AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATIONAL COUNCIL AND FLETCHER LAW, PLLC **Sponsor:** [Lucian Tiger III](#)
- TR 17-013

Do Pass

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD (“GOAB”) TO EXECUTE A CONSTRUCTION AGREEMENT WITH I-5 DESIGN & MANUFACTURING, INC. FOR RENOVATIONS TO CREEK NATION CHECOTAH CASINO **Sponsor:** [Robert Hufft](#)
- TR 17-015

Do Pass

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD “GOAB” TO PARTICIPATE IN A TRIBAL SPONSORSHIP SERVICES AGREEMENT AND ASSERT PAYOR OF LAST RESORT FOR THE TRIBAL SELF INSURANCE PROGRAM **Sponsor:** [Robert Hufft](#)
- NCA 17-008

Do Pass

A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 37, CHAPTER 4, ENTITLED “CONFLICT OF INTEREST” **Sponsor:** [David Hill](#)

G. Referred Legislation: All Funding Sources Approved

- NCA 17-001

Interest on Permanent Fund

A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE HENRYETTA KNIGHTS WRESTLING CLUB (\$4,500.00) **Sponsor:** Del Beaver
- NCA 17-003

Interest on Permanent Fund

A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO WAINWRIGHT PUBLIC SCHOOL (\$1,845.00) **Sponsor:** Randall Hicks
- NCA 17-004

Interest on Permanent Fund

A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION OF FUNDS FOR THE PURCHASE OF AN UNDIVIDED INTEREST IN TWO TRACTS OF TRUST PROPERTY LOCATED IN HUGHES COUNTY, OKLAHOMA (\$3,622.22) **Sponsor:** Del Beaver
- NCA 17-005

Interest on Permanent Fund

A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO HANNA PUBLIC WORKS AUTHORITY (\$11,800.00) **Sponsor:** Darrell Proctor
- NCA 17-006

Interest on Permanent Fund

A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO BE USED TOWARD THE PURCHASE OF REAL PROPERTY LOCATED IN OKMULGEE COUNTY, OKLAHOMA (\$109,000.00) **Sponsor:** James Jennings
- NCA 17-010

Capital Improvement

A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS IN ORDER TO COMPLETE THE BASEMENT KITCHEN REMOVAL AT THE CHECOTAH COMMUNITY CENTER (\$302,054.00) **Sponsor:** Darrell Proctor

H. Other Business:

- Onefire Holding Company
- Gaming Operations Authority Board
- Muscogee International
- Muscogee Nation Business Enterprise

I. Announcements:

J. Adjournment: