

(Revised)
Agenda
Business, Finance, & Justice Committee
March 16, 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: February 21, 2017

F. Order of Business:

TR 17-038 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING
Do Pass THE ADOPTION OF A CANINE POLICY AND PROCEDURE FOR THE
MUSCOGEE (CREEK) NATION LIGHTHORSE ADMINISTRATION **Sponsor:**
[Randall Hicks](#)

TR 17-040 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING
Failed THE APPROVAL OF THE POLICIES AND PROCEDURES FOR THE MUSCOGEE
(CREEK) NATION CONTRACTING AND EMPLOYMENT SUPPORT OFFICE
Sponsor: [David Hill](#)

NCA 17-020 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN
Postpone APPROPRIATION AND TRANSFER OF FUNDS TO MUSCOGEE (CREEK)
Indefinitely NATION TRADE AND COMMERCE FOR FUNDS THAT WERE SENT DIRECTLY
TO THE MUSCOGEE (CREEK) NATION **Sponsor:** [Lucian Tiger III](#) (\$565,591.90)
(Postponed 2/21/2017)

NCA 17-022 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 36,
Postpone for CHAPTER 4, ENTITLED “SALES TAX CODE” **Sponsor:** [David Hill](#) (Postponed
1 month 2/21/2017)

NCA 17-040 A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING MCNCA TITLE 17,
Postpone til CHAPTER 2, ENTITLED “TRADE AND COMMERCE AUTHORITY” **Sponsor:**
Planning [David Hill](#)
Session

NCA 17-042 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN
Do Pass APPROPRIATION TO THE MUSCOGEE (CREEK) NATION TOURISM AND
RECREATION DEPARTMENT – FOUNTAINHEAD GOLF COURSE **Sponsor:**
[Adam Jones III](#) (\$164,714.50) **Interest on Permanent Fund**

NCA 17-043 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 48, §
Do Pass 1-106. ENTITLED “Worker’s Compensation” **Sponsor:** [David Hill](#)

NCA 17-044 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION
Do Pass TO NIGA SOVEREIGNTY PAC **Sponsor:** [David Hill](#) (\$5,000.00) **Interest on Permanent Fund**

NCA 17-045 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 21,
Postpone for 1 ENTITLED “GAMING” **Sponsor:** [Robert Hufft](#)
month

NCA 17-046 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN
Postpone APPROPRIATION FOR PERSONNEL COSTS **Sponsor:** [Randall Hicks](#)
Indefinitely (\$12,000.00)

G. Referred Legislation: **All Funding Sources Approved**

NCA 17-024 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN
Interest on APPROPRIATION TO THE MUSCOGEE (CREEK) NATION SENIOR SERVICES
Permanent Fund DEPARTMENT FOR THE PURCHASE OF REPLACEMENT MOWERS AND

TRAILER FOR THE SENIOR LAWN SERVICE PROGRAM – Sponsor: [James Jennings](#) (\$12,170.00)

NCA 17-026 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO BEARDEN SCHOOL – Sponsor: [Mark Randolph](#) (\$1,320.00)
Interest on Permanent Fund

NCA 17-027 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO MUSKOGEE HIGH SCHOOL NATIVE AMERICAN STUDENTS ADVOCACY (NASA) – Sponsor: [Joyce Deere](#) (\$2,000.00)
Interest on Permanent Fund

NCA 17-028 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO OKEMAH SUMMER KIDS CAFÉ – Sponsor: [Mitch Jack](#) (\$5,000.00)
Interest on Permanent Fund

NCA 17-029 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO LONE STAR SCHOOL – Sponsor: [Dode Barnett](#) Co-Sponsor: [James Jennings](#) (\$2,000.00)
Interest on Permanent Fund

NCA 17-031 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO THE MUSCOGEE (CREEK) NATION PLANNING AND GRANTS DEPARTMENT FOR THE DEVELOPMENT OF A TRIBAL MASTER SITE PLAN FOR THE MUSCOGEE (CREEK) NATION TRIBAL COMPLEX AND SURROUNDING PROPERTIES Sponsor: [Del Beaver](#) (\$516,526.00)
Capitol Improvement

NCA 17-035 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION FOR DESIGN SERVICES RELATED TO THE COUNCIL HOUSE VISITOR CENTER PROJECT Sponsor: [Del Beaver](#) (\$175,800.00)
Capital Improvement

NCA 17-036 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) CITIZEN WITH PURCHASING HANDICAP ACCESSIBLE VAN – Sponsor: [Mark Randolph](#) (\$25,000.00)
Interest on Permanent Fund

NCA 17-037 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION OF FUNDS RELATED TO THE CONSTRUCTION OF THE NATION’S HEALTH CLINIC JOINT VENTURE PROJECT IN EUFAULA, OKLAHOMA Sponsor: [Dode Barnett](#) (\$1,500,000.00)
3rd Party Investments

NCA 17-038 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS FOR THE INSTALLATION OF A FIRE SUPPRESSION SYSTEM FOR THE OKLAHOMA CITY MUSCOGEE (CREEK) ASSOCIATION COMMUNITY CENTER Sponsor: [Mark Randolph](#) (\$137,500.00)
Capitol Improvement

NCA 17-039 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE AMERICAN INDIAN CULTURAL CENTER AND MUSEUM Sponsor: [Darrell Proctor](#) (\$50,000.00)
Interest on Permanent Fund

H. Other Business:
Elijah McIntosh, Secretary of the Nation & Commerce
Gaming Operations Authority Board

I. Announcements:

J. Adjournment: