Revised Agenda

Business, Finance, & Justice Committee

May 11, 2017 6:30 P.M. Council Chambers

A. Call to Order: Chairman Robert Hufft

B. Invocation:

C. Roll Call: Legislative Clerk April Lindsey

D. Establishment of Quorum:

E. Approval of Minutes: April 20, 2017

F. Order of Business:

TR 17-059Do Pass

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE APPROVAL OF THE POLICY AND PROCEDURES FOR THE MUSCOGEE (CREEK) NATION CONTRACTING AND EMPLOYMENT SUPPORT OFFICE Sponsor: David Hill (Returned to the Committee on 4/29/17)

TR 17-071

Do Pass

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A STATEMENT OF WORK WITH THE STATE OF OKLAHOMA OFFICE OF MANAGEMENT AND ENTERPRISE SERVICES FOR THE MUSCOGEE (CREEK) NATION OFFICE OF CHILD SUPPORT ENFORCEMENT Sponsor: Randall Hicks

TR 17-073

Do Pass

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD ("GOAB") TO EXECUTE THE SECOND AMENDMENT TO THE MINIMUM LEASE AGREEMENT WITH VIDEO GAMING TECHNOLOGIES AND MINIMUM LEASE AGREEMENT SECOND AMENDMENT WITH ARISTOCRAT TECHNOLOGIES, INC. Sponsor: Robert Hufft

TR 17-074

Do Pass

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD TO EXECUTE THE FIRST AMENDMENT TO THE AGREEMENT WITH BOTTLING GROUP, LLC FOR PEPSI PRODUCTS FOR THE NATION'S CASINOS Sponsor: Robert Hufft

NCA 17-081 A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING MCNCA TITLE 21, Postponed for ENTITLED "GAMING" AND CREATING A NEW TITLE 21, ENTITLED One Month "GAMING" Sponsor: Robert Hufft

G. Referred Legislation: Funding Source Approved

- NCA 17-072 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE VETERANS AFFAIRS SERVICES OFFICE (VASO) FOR FISCAL YEAR 2017 BUDGET Sponsor: Joyce Deere (\$15,000.00)
- NCA 17-073 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE OKLAHOMA NATIVE ALL-STATE ASSOCIATION Sponsor: Joyce Deere (\$5,000.00)
- NCA 17-074 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO KELLYVILLE PUBLIC SCHOOLS Sponsor: Dode Barnett Co-Sponsor: Lucian Tiger (\$7,500.00)
- NCA 17-076 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE OKLAHOMA STATE UNIVERSITY INSTITUTE OF TECHNOLOGY Sponsor: Joyce Deere (\$5,000.00)
- NCA 17-078 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO LITTLE CUSSETAH INDIAN BAPTIST CHURCH Sponsor:

David Hill (\$3,742.50)

- NCA 17-079 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE UNITED TRIBES FOR CHRIST FELLOWSHIP Sponsor: David Hill (\$5,000.00)
- NCA 17-082 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO LITTLE CUSSETAH INDIAN BAPTIST CHURCH Sponsor: Mark Randolph (\$4,799.99)
- NCA 17-083 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO SPRINGTOWN UNITED METHODIST CHURCH Sponsor: Mark Randolph (\$4,799.99)
- NCA 17-080 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION TO THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH FOR THE MEDICAL ALERT PROGRAM Sponsor: James Jennings (\$25,279.39)

H. Other Business:

Gaming Operations Authority Board

- I. Announcements:
- J. Adjournment/Benediction: