REVISED Agenda Business, Finance, & Justice Committee June 8, 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: May 11, 2017

F. Order of Business:

- NCR 17-002A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCILDo PassSELECTING JEREMY LARNEY TO SERVE ON THE MUSCOGEE NATIONBUSINESS ENTERPRISE BOARD OF DIRECTORSSponsor: James Jennings
- NCR 17-003 A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL Do Pass SELECTING JEREMY LARNEY TO SERVE ON THE MUSCOGEE NATION BUSINESSES, LLC (MNB, LLC) BOARD OF DIRECTORS Sponsor: James Jennings
- TR 17-085A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZINGDo PassTHE ADOPTION OF POLICIES AND PROCEDURES FOR THE MUSCOGEE(CREEK) NATION CONTRACTING AND EMPLOYMENT SUPPORT OFFICESponsor: David Hill
- **TR 17-086**A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMINGDo PassTHE NOMINATION OF AMOS MCNAC TO SERVE AS A SUPREME COURTJUSTICE OF THE MUSCOGEE (CREEK) NATION Sponsor: Robert Hufft

NCA 17-081 A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING MCNCA TITLE 21, Postpone for ENTITLED "GAMING" AND CREATING A NEW TITLE 21, ENTITLED One Month "GAMING" Sponsor: <u>Robert Hufft</u> (Postponed on 5/11/17)

NCA 17-104A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 37, §Do Pass2-203 M. TO ALTER THE DISTRIBUTION OF FUNDSSponsor: James JenningsCo-Sponsor: Lucian Tiger III

NCA 17-105A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 16, §Postpone for
One Month9-103., § 9-108., § 9-125., § 9-129, AND § 9-135., ENTITLED "Muscogee (Creek)
Nation Contracting and Employment Support Act" Sponsor: David Hill

G. Referred Legislation: Funding Source Approved

NCA 17-085 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE CITY OF CHECOTAH Sponsor: Rufus Scott (\$10,000.00)

NCA 17-086 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO SPONSOR THE UNITED NATIONAL INDIAN TRIBAL YOUTH (UNITY) 2017 NATIONAL UNITY CONFERENCE Sponsor: Dode Barnett (\$10,000.00)

- NCA 17-087 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE AMERICAN HEART ASSOCIATION FOR THE GO RED FOR NATIVE WOMEN CONFERENCE Sponsor: James Jennings (\$10,000.00)
- NCA 17-089 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE NATIONAL INDIAN CHILD CARE ASSOCIATION Sponsor: Dode Barnett (\$10,000.00)

- NCA 17-091 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO TRENTON INDIAN BAPTIST CHURCH Sponsor: Darrell Proctor (\$4,799.99)
- NCA 17-092 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO TOOKPARFKA INDIAN BAPTIST CHURCH Sponsor: Thomas Yahola (\$2,556.61)
- NCA 17-093 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE EUFAULA INDIAN CLUB Sponsor: Darrell Proctor (\$5,000.00)
- NCA 17-094 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO OKFUSKEE BAPTIST CHURCH Sponsor: Darrell Proctor (\$4,799.99)
- NCA 17-095 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO NUYAKA INDIAN BAPTIST CHURCH Sponsor: Randall Hicks (\$2,089.38)
- NCA 17-096 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO HIGH SPRING BAPTIST CHURCH Sponsor: Randall Hicks (\$7,149.99)
- NCA 17-097 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO GRANT CHAPEL UNITED METHODIST CHURCH Sponsor: Mark Randolph (\$4,778.97)
- NCA 17-098 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO ALL NATIONS MISSION CENTER Sponsor: Mark Randolph (\$2,400.38)
- NCA 17-099 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO BUCKEYE CREEK BAPTIST CHURCH Sponsor: Randall Hicks (\$3,805.00)
- NCA 17-100 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO THE TUKVPVTCE METHODIST CHURCH Sponsor: Rufus Scott (\$41,154.09)
- NCA 17-101 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO SAND CREEK EUFAULA BAPTIST CHURCH Sponsor: Rufus Scott (\$35,200.00)
- NCA 17-102 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO CREEK CHAPEL METHODIST CHURCH Sponsor: Johnnie Greene (\$4,400.00)
- NCA 17-106 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO NEW BEGINNINGS BAPTIST CHURCH Sponsor: Del Beaver (\$846.00)
- NCA 17-108 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS IN ORDER TO REPLACE THE MORRIS INDIAN COMMUNITY'S ROOF Sponsor: Dode Barnett (\$61,847.00)
- NCA 17-109 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO THE OKEMAH INDIAN COMMUNITY Sponsor: Mark Randolph (\$295,673.00)
- NCA 17-110 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS IN ORDER TO REPLACE THE ROOF AND MAKE OTHER NECESSARY REPAIRS TO THE TULSA CREEK INDIAN COMMUNITY BUILDING Sponsor: Lucian Tiger III (\$78,322.00)

H. Other Business:

Gaming Operations Authority Board

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