

(Revised) Agenda
Business, Finance, & Justice Committee

August 17, 2017
5:00 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: July 20, 2017, July 25, 2017

F. Order of Business:

TR 17-124 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
Do Pass ESTABLISHING TRIBAL MEMBERSHIP IN THE NATIONAL CONGRESS OF
AMERICAN INDIANS **Sponsor:** [David Hill](#)

TR 17-125 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING
Postponed till THE GAMING OPERATIONS AUTHORITY BOARD (“GOAB”) TO EXECUTE A
August 24, 2017 DESIGN BUILD AGREEMENT WITH I-5 DESIGN BUILD INC. FOR
RENOVATIONS TO DUCK CREEK CASINO **Sponsor:** [Robert Hufft](#)

TR 17-126 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING
Postponed till THE GAMING OPERATIONS AUTHORITY BOARD (“GOAB”) TO EXECUTE AN
August 24, 2017 AIA STANDARD FORM OF AGREEMENT WITH THOMPSON CONSTRUCTION,
INC. FOR OUTSIDE RENOVATIONS AND PAVING WORK TO DUCK CREEK
CASINO **Sponsor:** [Robert Hufft](#)

TR 17-127 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING
Postponed till THE GAMING OPERATIONS AUTHORITY BOARD (“GOAB”) TO EXECUTE
August 24, 2017 ADVANCE ADDENDUM #2 WITH PLATINUM GAMING VENTURES, LLC
Sponsor: [Robert Hufft](#)

NCA 17-138 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING THE
Do Pass CONSTITUTION OF THE MUSCOGEE (CREEK) NATION BY REFERENDUM
VOTE TO REPLACE “MUSCOGEE (CREEK) NATION” WITH “MVSKOKE
NATION” **Sponsor:** [Thomas Yahola](#) (No Action taken on 7/20/17)

NCA 17-158 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION
Do Pass TO A POLITICAL CANDIDATE **Sponsor:** [Lucian Tiger III](#) (\$2,000.00)

NCA 17-159 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN
Do Pass APPROPRIATION FOR THE TRIBAL MEMBERSHIP FEES OF THE NATIONAL
CONGRESS OF AMERICAN INDIANS (NCAI) **Sponsor:** [David Hill](#) (\$30,000.00)

NCA 17-160 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 37 §
Do Pass 2-107 ENTITLED “National Congress of American Indians; dues” **Sponsor:** [David Hill](#)

NCA 17-161 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO
Do Pass THE ETHICS COMMISSION FOR THE REMAINING PERIOD OF FY 2017 **Sponsor:**
[David Hill](#) (\$17,564.00)

G. Referred Legislation: **Funding Source Approved**

NCA 17-144 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN
APPROPRIATION TO YOUTH SERVICES PROGRAM IN ORDER TO HELP FUND
THE MVSKOKE TRIBAL CHILD AND YOUTH COALITION FUND ESTUCE FEST
Sponsor: Dode Barnett (\$5,000.00)

- NCA 17-145** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO PURCHASE A VAN FOR THE MVSKOKE HONOR GUARD **Sponsor: Rufus Scott**
Co-Sponsor: James Jennings (\$36,069.00)
- NCA 17-146** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE OKLAHOMA WILD BUNCH YOUTH RODEO ASSOCIATION **Sponsor: James Jennings (\$4,756.00)**
- NCA 17-147** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) CITIZEN WITH PURCHASING HANDICAP ACCESSIBLE VAN **Sponsor: Robert Hufft** **Co-Sponsor: Lucian Tiger III (\$28,000.00)**
- NCA 17-148** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION OF FUNDS FOR EXPENSES RELATED TO THE TRANSFER OF PROPERTY FROM THE UNITED STATES ARMY CORPS OF ENGINEERS TO THE MUSCOGEE (CREEK) NATION **Sponsor: Darrell Proctor (\$65,625.00)**
- NCA 17-150** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO WETUMKA INDIAN BAPTIST CHURCH **Sponsor: Randall Hicks (\$4,799.99)**
- NCA 17-151** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO PRAIRIE SPRINGS INDIAN BAPTIST CHURCH **Sponsor: Randall Hicks (\$4,799.99)**
- NCA 17-152** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO INDIAN FELLOWSHIP BAPTIST CHURCH **Sponsor: Randall Hicks (\$4,799.99)**
- NCA 17-155** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO SPONSOR THE FOURTH ANNUAL TULSA CHARITY FLIGHT NIGHT **Sponsor: Lucian Tiger III (\$10,000.00)**

H. Other Business:

Gaming Operations Authority Board

I. Announcements:

J. Adjournment/Benediction: