

Agenda

Business, Finance, & Justice Committee

August 24, 2017

6:00 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: NA

F. Order of Business:

TR 17-125 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING
Do Pass THE GAMING OPERATIONS AUTHORITY BOARD (“GOAB”) TO EXECUTE A
DESIGN BUILD AGREEMENT WITH I-5 DESIGN BUILD INC. FOR
RENOVATIONS TO DUCK CREEK CASINO Sponsor: [Robert Hufft](#) (Postpone on
8/17/17)

TR 17-126 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING
Do Pass THE GAMING OPERATIONS AUTHORITY BOARD (“GOAB”) TO EXECUTE AN
AIA STANDARD FORM OF AGREEMENT WITH THOMPSON CONSTRUCTION,
INC. FOR OUTSIDE RENOVATIONS AND PAVING WORK TO DUCK CREEK
CASINO Sponsor: [Robert Hufft](#) (Postpone on 8/17/17)

TR 17-127 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING
Do Pass THE GAMING OPERATIONS AUTHORITY BOARD (“GOAB”) TO EXECUTE
ADVANCE ADDENDUM #2 WITH PLATINUM GAMING VENTURES, LLC
Sponsor: [Robert Hufft](#) (Postpone on 8/17/17)

G. Other Business: TR 17-128 Added to the Agenda

H. Announcements: Do Pass

I. Adjournment/Benediction: