

Agenda

Business, Finance, & Justice Committee

September 21, 2017

6:30 P.M.

Council Chambers

A. Call to Order: Chairman, Robert Hufft

B. Invocation:

C. Roll Call: Legislative Clerk, Ekaese Berryhill

D. Establishment of Quorum:

E. Approval of Minutes: 8/17/17, 8/24/17, 8/24/17 (Budget), 8/28/17 (Budget), 9/07/17 (Budget)

F. Order of Business:

NCA 17-178 A LAW OF THE MUSCOGEE (CREEK) NATION ESTABLISHING THE MVSKOKE LOAN FUND ACCOUNT AND LOAN LOSS RESERVE ACCOUNT FOR FINANCIAL ACTIVITIES OF THE MVSKOKE LOAN FUND AS REQUIRED BY US DEPARTMENT OF TREASURY AS A COMMUNITY DEVELOPMENT FINANCIAL INSTITUTION (CDFI) **Sponsor: Randall Hicks**
Do Pass

G. Referred Legislation: **All Funding Sources Approved- Interest on Permanemt Fund**

NCA 17-163 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO STUDENT, TEACHERS, EDUCATION AND PARENTS (S.T.E.P.), A BOOSTER CLUB FOR KIEFER PUBLIC SCHOOLS **Sponsor: Dode Barnett (\$2,000.00)**

NCA 17-168 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO MONTESOMA BAPTIST CHURCH **Sponsor: Mark Randolph (\$4,999.00)**

NCA 17-169 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO OKFUSKEE COUNTY HISTORY CENTER **Sponsor: Mitch Jack Co-Sponsor(s): Randall Hicks (\$5,000.00)**

NCA 17-170 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO ASSIST THE OKLAHOMA INDIAN MISSIONARY CONFERENCE FOR THE "LEGACY OF THE PAST HOPE FOR THE FUTURE" BENEFIT GALA & SILENT AUCTION **Sponsor: Randall Hicks (\$5,000.00)**

NCA 17-179 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO SPONSOR THE 2017 ANNUAL OKLAHOMA INDIAN CHILD WELFARE CONFERENCE **Sponsor: Dode Barnett (\$5,000.00)**

H. Other Business:

Gaming Operations Authority Board

I. Announcements:

J. Adjournment/Benediction: