Agenda

Business, Finance, & Justice Committee

October 19, 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: 9/21/17

F. Order of Business:

TR 17-144

Do Pass

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING
THE PRINCIPAL CHIEF TO EXECUTE A JAIL SERVICES AGREEMENT WITH
OKMULGEE COUNTY CRIMINAL JUSTICE AUTHORITY, STATE OF
OKLAHOMA Sponsor: David Hill

TR 17-145

Do Pass

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING
THE PRINCIPAL CHIEF TO EXECUTE A SOFTWARE AS A SERVICE
AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND TYLER
TECHNOLOGIES Sponsor: David Hill

- G. Referred Legislation: Funding Approved
- NCA 17-164 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 37 § 2-130 ENTITLED, "Special Academic/Extra-Curricular Program" AND APPROPRIATING SUPPLEMENTAL FUNDS FOR FISCAL YEAR 2018 Sponsor: James Jennings (\$25,000.00)
- NCA 17-166 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 37, § 2-119 ENTITLED, "Mvskoke (Creek) Nation Pageant and Royalty" AND APPROPRIATING FUNDS FOR FISCAL YEAR 2018 Sponsor: James Jennings (\$78,108.00)
- NCA 17-180 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO WAGONER PUBLIC SCHOOLS Sponsor: Johnnie Greene (\$2,000.00)
- NCA 17-181 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO RYAL PUBLIC SCHOOL Sponsor: Dode Barnett (\$2,000.00)
- NCA 17-182 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO OKLAHOMA CITY PUBLIC SCHOOLS NATIVE AMERICAN STUDENT SERVICES DEPARTMENT Sponsor: James Jennings (\$2,000.00)
- NCA 17-183 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE BRISTOW FIRE DEPARTMENT Sponsor: David Hill (\$4,840.00)
- NCA 17-184 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO HASKELL PUBLIC SCHOOLS Sponsor: Robert Hufft Co-Sponsor: James Jennings (\$2,000.00)
- NCA 17-185 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO MASON PUBLIC SCHOOLS Sponsor: Del Beaver (\$2,000.00)
- NCA 17-186 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO WELEETKA PUBLIC SCHOOLS Sponsor: Randall Hicks (\$2,000.00)
- NCA 17-191 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION OF FUNDS FOR THE PURCHASE OF A TWENTY ACRE TRACT OF TRUST PROPERTY LOCATED IN HUGHES COUNTY, OKLAHOMA Sponsor: Thomas Yahola (\$21,000.00)

- NCA 17-192 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO HICKORY GROUND INDIAN BAPTIST CHURCH #2 Sponsor: Darrell Proctor (\$9,361.00)
- NCA 17-193 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO CEDAR CREEK BAPTIST CHURCH Sponsor: Mark Randolph (\$3,179.85)
- NCA 17-194 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO BUCKEYE CREEK BAPTIST CHURCH Sponsor: Mark Randolph (\$4,999.00)
- NCA 17-195 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION TO THE DEPARTMENT OF INTERIOR AFFAIRS FOR THE DEVELOPMENT AND MAINTENANCE OF THE OKMULGEE COUNTRY CLUB AND GOLF COURSE Sponsor: Del Beaver (\$116,130.00)
- NCA 17-197 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS FOR THE CONSTRUCTION OF A WATER LINE EXTENSION AT HANNA FARM Sponsor: Darrell Proctor (\$16,000.00)
- NCA 17-198 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO GOD'S HELPING HANDS Sponsor: Adam Jones III Co-Sponsor: James Jennings (\$2,500.00)

H. Other Business:

Gaming Operations Authority Board

Muscogee Nation Business Enterprise

Muscogee International

One Fire Holding Co.

I. Announcements:

J. Adjournment/Benediction: