

**(REVISED)**  
**Agenda**  
**Business, Finance, & Justice Committee**  
January 18, 2018  
6:30 P.M.  
Council Chambers

**A. Call to Order:** Robert Hufft, Chairman

**B. Invocation:**

**C. Roll Call:** Ekaese Berryhill, Legislative Clerk

**D. Establishment of Quorum:**

**E. Approval of Minutes:** December 7, 2017; January 8, 2018

**F. Order of Business:**

---

**TR 18-008** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION NOMINATING ANNA CLOUGH TO SERVE AS A DISTRICT TRIAL COURT JUDGE OF THE CIVIL DISTRICT TRIAL COURT LAW DIVISION OF THE MUSCOGEE (CREEK) NATION **Sponsor: [Pete Beaver](#)**  
*Do Pass to Full Council w/ No Recommendations*

**TR 18-009** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION REPEALING TR 12-133 (A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE MUSCOGEE NATION BUSINESS ENTERPRISE (“MNBE”) TO MANAGE THE NATION’S TRAVEL PLAZAS AND REPEALING TR 02-081 (A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE BUSINESS PLAN TO AUTHORIZE THE MUSCOGEE (CREEK) NATION TRIBAL TRADE & COMMERCE AUTHORITY TO MANAGE TRAVEL PLAZAS)) **Sponsor: [Robert Hufft](#)**  
*Do Pass*

**TR 18-010** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF JERRY MCPEAK TO SERVE AS THE TRIBAL ADMINISTRATOR OF THE MUSCOGEE (CREEK) NATION **Sponsor: [Lucian Tiger III](#) Co-Sponsor: James Jennings**  
*Postpone Indefinitely*

**TR 18-012** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF PAULA WILLITS TO SERVE ON THE GAMING OPERATIONS AUTHORITY BOARD **Sponsor: [Robert Hufft](#)**  
*Do Pass*

**TR 18-013** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE RATIFICATION OF THE AGREEMENT BETWEEN GAME CHANGING TECHNOLOGIES, INC. (VIZEXPLORER) AND THE GAMING OPERATIONS AUTHORITY BOARD **Sponsor: [Robert Hufft](#)**  
*Do Pass*

**NCA 18-006** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO BE USED TO CONDUCT A FIBER FEASIBILITY STUDY **Sponsor: [Pete Beaver](#)**  
*Do Pass* (\$7,500.00)

**NCA 18-007** A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING MCNCA TITLE 17, CHAPTER 5, ENTITLED “TRAVEL PLAZA” AND AMENDING MCNCA TITLE 17 CHAPTER 8, ENTITLED “GAMING” **Sponsor: [Robert Hufft](#)**  
*Do Pass*

**NCA 18-008** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO BE USED TO CONDUCT AN ECONOMIC IMPACT STUDY **Sponsor: [Pete Beaver](#)**  
*Postpone Indefinitely* (\$28,500.00)

**NCA 18-009** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION FOR THE EMERGE MEDICAL & WELLNESS SPA, LLC **Sponsor: [Lucian Tiger III](#) Co-Sponsor: James Jennings (\$3,154.29)**  
*Do Pass*

**NCA 18-012** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 17-081 (A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING MCNCA TITLE 21, ENTITLED “GAMING” AND CREATING A NEW TITLE 21, ENTITLED “GAMING” **Sponsor:** [Robert Hufft](#)

---

**G. Referred Legislation:**

**NCA 18-010** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE HITCHITA AREA FIRE PROTECTION ASSOCIATION **Sponsor:** **James Jennings** **Co-Sponsor(s):** **Adam Jones III; Darrell Proctor** **(\$20,000.00)**

**NCA 18-011** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO STIDHAM ELEMENTARY **Sponsor:** **Adam Jones III** **(\$14,421.82)**

---

**H. Other Business:**

- Mvskoke Loan Fund Board
  - Secretary of Interior Affairs- Interim Carly Hotvedt
  - Secretary of the Nation- Elijah McIntosh
  - Durable Medical Equipment “DME”
  - Onefire Holding Company
  - Gaming Operations Authority Board
  - Muscogee International
  - Muscogee Nation Business Enterprise
- 

**I. Announcements:**

---

**J. Adjournment/ Benediction:**