

REVISED
Agenda
Business, Finance, & Justice Committee

March 15, 2018

6:30 P.M.

National Council Chambers

A. Call to Order: Chairman Robert Hufft

B. Invocation:

C. Roll Call: National Council Secretary Kristie A. Jackson

D. Establishment of Quorum:

E. Approval of Minutes: February 15, 2018

F. Order of Business:

NCR 18-001 A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL
DO PASS SELECTING GLEN MICHAEL BUNNEY TO THE BOARD OF DIRECTORS
4-0 OF ONEFIRE HOLDING COMPANY, LLC Sponsor: [David Hill](#)

NCR 18-002 A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL
POSTPONED SELECTING RODNEY LUELLEN TO THE BOARD OF DIRECTORS OF
INDEFINITELY ONEFIRE HOLDING COMPANY, LLC Sponsor: [David Hill](#)
4-0

TR 18-031 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
DO PASS CONFIRMING THE NOMINATION OF CHRISTOPHER M. RAY TO SERVE
4-0 ON THE GAMING OPERATIONS AUTHORITY BOARD Sponsor: [Robert Hufft](#);
Co-Sponsor(s): David Hill, Lucian Tiger III

TR 18-032 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
DO PASS CONFIRMING THE NOMINATION OF GAYLA WALLER TO SERVE ON
4-0 THE GAMING OPERATIONS AUTHORITY BOARD Sponsor: [Robert Hufft](#); Co-
Sponsor(s): David Hill, Lucian Tiger III

TR 18-033 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
DO PASS CONFIRMING THE NOMINATION OF TIM GOODVOICE TO SERVE ON
4-0 THE MVSKOKE LOAN FUND BOARD Sponsor: [Adam Jones III](#)

TR 18-034 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
DO PASS CONFIRMING THE NOMINATION OF ANDREW ADAMS III FOR
4-0 APPOINTMENT TO THE SUPREME COURT OF THE MUSCOGEE
(CREEK) NATION Sponsor: [David Hill](#)

TR 18-035 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
DO PASS CONFIRMING THE NOMINATION OF RICHARD LERBLANCE FOR
4-0 APPOINTMENT TO THE SUPREME COURT OF THE MUSCOGEE
(CREEK) NATION Sponsor: [David Hill](#)

TR 18-036 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
DO PASS AMENDING TR 16-188 (A TRIBAL RESOLUTION OF THE MUSCOGEE
4-0 (CREEK) NATION APPROVING BEER SALES AT SOUTH YALE SMOKE
HOUSE) Sponsor: [Mark Randolph](#)

TR 18-037 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
DO PASS AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A LEASE
4-0 AGREEMENT WITH THE STATE OF OKLAHOMA OFFICE OF
MANAGEMENT AND ENTERPRISE SERVICES FOR THE MUSCOGEE
(CREEK) NATION OFFICE OF CHILD SUPPORT ENFORCEMENT Sponsor:
[David Hill](#)

NCA 18-034 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 17-173
DO PASS (A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING THE
4-0 COMPREHENSIVE ANNUAL BUDGET FOR FISCAL YEAR 2018 AND
PROVIDING FOR APPROPRIATIONS) Sponsor: [David Hill](#)

G. Referred Legislation: FUNDING APPROVED

NCA 18-028 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
DONATION TO NATIVE YOUTH PREVENTING DIABETES (NYPD)
Sponsor: Del Beaver (\$5,000.00)

NCA 18-029 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
DONATION TO SISTER LOVE COMMUNITY OUTREACH Sponsor: Del
Beaver (\$5,000.00)

NCA 18-030 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
DONATION TO THE OKMULGEE COUNTY YMCA Sponsor: James Jennings
(\$5,000.00)

NCA 18-031 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
DONATION TO THE NATIONAL JOHNSON O’MALLEY ASSOCIATION
Sponsor: Patrick Freeman Jr. (\$3,663.00)

NCA 18-032 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
DONATION TO SAPULPA PUBLIC SCHOOLS Sponsor: Patrick Freeman Jr.
(\$2,000.00)

NCA 18-033 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
DONATION TO MINISTRIES FOR THE GOSPEL Sponsor: David Hill (\$3,000.00)

H. Other Business:

Gaming Operations Authority Board – Monthly Report

I. Announcements:

J. Adjournment/Benediction: