

Agenda

Business, Finance, & Justice Committee

April 19, 2018

6:30 P.M.

National 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: March 15, 2018

F. Order of Business:

NCR 18-003 A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL
Do Pass SELECTING RODNEY LUELLEN TO SERVE ON THE MUSCOGEE NATION
BUSINESS ENTERPRISE BOARD OF DIRECTORS Sponsor: [David Hill](#)

Interview will be placed on Pre-Agenda

NCR 18-004 A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL
Do Pass SELECTING RODNEY LUELLEN TO SERVE ON THE MUSCOGEE NATION
BUSINESSES, LLC (MNB, LLC) BOARD OF DIRECTORS Sponsor: [David Hill](#)

TR 18-055 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING
Do Pass THE ADOPTION OF A PROPERTY MANAGEMENT POLICY AND PROCEDURE
FOR THE MUSCOGEE (CREEK) NATION LIGHTHORSE ADMINISTRATION
Sponsor: [Pete Beaver](#)

TR 18-058 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING
Do Pass THE SALE OF BEER AT THE MUSKOGEE AND OKMULGEE TRAVEL PLAZAS
Sponsor: [Robert Hufft](#)

TR 18-059 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING
Postponed THE PRINCIPAL CHIEF TO ACCEPT AND EXECUTE A CERTAIN UNITED
Indefinitely TALENT AGENCY CONTRACT FOR THE BENEFIT OF THE MUSCOGEE
(CREEK) NATION DEPARTMENT OF TOURISM & RECREATION Sponsor: [David Hill](#)

NCA 18-054 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN
Do Pass APPROPRIATION TO FUND THE COSTS ASSOCIATED WITH THE QUARTERLY
INTER-TRIBAL COUNCIL MEETING OF THE FIVE CIVILIZED TRIBES Sponsor:
[Pete Beaver](#) (\$80,000.00)

NCA 18-056 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION
Do Pass TO A POLITICAL CANDIDATE Sponsor: [Darrell Proctor](#) (\$2,000.00)

Interview will be placed on Pre-Agenda

NCA 18-057 A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING AND
Do Pass AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AND FILE THE
ARTICLES OF ORGANIZATION WITH THE OFFICE OF THE SECRETARY OF
THE NATION AND COMMERCE TO FORM “FOUNTAINHEAD CREEK GOLF
COURSE, LLC” UNDER THE MUSCOGEE (CREEK) NATION LIMITED
LIABILITY COMPANY ACT AND APPROVING THE OPERATING AGREEMENT
FOR “FOUNTAINHEAD CREEK GOLF COURSE, LLC” Sponsor: [Pete Beaver](#)

NCA 18-058 A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING MCNCA TITLE 36, §
Do Pass 5-107 A. AND B., ENTITLED “TAX ON CIGARETTES” AND CREATING A NEW
TITLE 36, § 5-107 A. AND B., ENTITLED “TAX ON CIGARETTES” Sponsor: [David Hill](#)

NCA 18-059 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 37,
Postponed CHAPTER 3, SUBCHAPTER 5, ENTITLED, “EMPLOYEE PROTECTION” Sponsor:
Indefinitely [David Hill](#)

- NCA 18-060** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 37, CHAPTER 3, SUBCHAPTER 10 ENTITLED “SEXUAL HARASSMENT PROHIBITED” Sponsor: [Mark Randolph](#)
Postpone for One Month
- NCA 18-062** A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING TITLE 37 § 2-901, ENTITLED “Comprehensive Annual Budget-Requirements for Inclusion with New Programs” Sponsor: [James Jennings](#)
Do Pass

G. Referred Legislation: **All Funding was Approved**

- NCA 18-037** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO PURCHASE PASSENGER VANS FOR CHARTERED COMMUNITIES OF THE MUSCOGEE (CREEK) NATION Sponsor: **Randall Hicks (\$215,110.00)**
- NCA 18-039** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE NATIONAL INDIAN COUNCIL ON AGING (NICOA) Sponsor: **Rufus Scott**
Co-Sponsor: **Joyce Deere (\$5,000.00)**
- NCA 18-040** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO BEARDEN SCHOOL Sponsor: **Travis Scott** Co-Sponsor(s): **D. Hill; R. Hicks (\$5,413.80)**
- NCA 18-043** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS FOR THE EIGHTH ANNUAL SPIRIT OF OKLAHOMA FOOTBALL CAMP Sponsor: **David Hill** Co-Sponsor(s): **J. Jennings; D. Beaver; D. Proctor (\$30,000.00)**
- NCA 18-044** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE EASTERN OKLAHOMA JUMP ROPE CLUB Sponsor: **Rufus Scott (\$5,000.00)**
- NCA 18-045** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE HANNA RURAL FIRE ASSOCIATION Sponsor: **Darrell Proctor** Co-Sponsor: **Lucian Tiger III (\$3,000.00)**
- NCA 18-047** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE AMERICAN DIABETES ASSOCIATION Sponsor: **James Jennings** Co-Sponsor(s): **P. Beaver; L. Tiger III; R. Hicks; J. Deere; J. Greene; D. Beaver (\$10,000.00)**
- NCA 18-048** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO OKEMAH SUMMER KIDS CAFÉ Sponsor: **Travis Scott** Co-Sponsor(s): **J. Jennings; L. Tiger III; R. Hicks (\$5,000.00)**
- NCA 18-049** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE AG YOUTH DEVELOPMENT PROGRAM FOR COSTS ASSOCIATED WITH INCREASE ENROLLMENT AND STUDENT SERVICES Sponsor: **Mark Randolph (\$31,252.00)**
- NCA 18-050** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE UNITED STATES DEPARTMENT OF TRANSPORTATION FEDERAL TRANSIT ADMINISTRATION DISCRETIONARY GRANT FUNDS AND APPROPRIATING TRIBAL FUNDS FOR THE TRIBAL MATCH FOR THE PURCHASE AND INSTALLATION OF SOLAR-LIGHTED BUS SHELTERS Sponsor: **Del Beaver (\$12,000.00)**
- NCA 18-051** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO PROVIDE FINANCIAL ASSISTANCE TO MUSCOGEE (CREEK) TRADITIONAL CHURCHES FOR SUMMER CHURCH CAMPS Sponsor: **Thomasene Yahola Osborn (\$25,000.00)**
- NCA 18-052** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE UNITED TRIBES FOR CHRIST FELLOWSHIP Sponsor: **David Hill (\$5,000.00)**

H. Other Business:

- Gaming Operations Authority Board
- Muscogee International
- Muscogee Nation Business Enterprise

I. Announcements:

J. Adjournment/Benediction: