Revised Agenda

Business, Finance, & Justice Committee

May 10, 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: April 19, 2018

F. Order of Business:

All Interviews will be on placed on Pre-Agenda

TR 18-061 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING
THE NOMINATION OF JOHN FREEMAN TO SERVE ON THE MUSCOGEE
INTERNATIONAL, LLC (MI, LLC) BOARD OF DIRECTORS Sponsor: Travis Scott

TR 18-062 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING
Do Pass
THE NOMINATION OF JERRY MCPEAK TO SERVE AS TRIBAL
ADMINISTRATOR OF THE MUSCOGEE (CREEK) NATION Sponsor: Travis Scott

TR 18-063 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING
THE NOMINATION OF DR. MICHAEL HUGHES TO SERVE ON THE MUSCOGEE
INTERNATIONAL, LLC (MI, LLC) BOARD OF DIRECTORS Sponsor: Travis Scott

TR 18-068 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING

Do Pass THE NOMINATION OF GEORGE F. TAYLOR AS THE CONTROLLER FOR THE

MUSCOGEE (CREEK) NATION Sponsor: David Hill

NCA 18-060 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 37, Postponed CHAPTER 3, SUBCHAPTER 10 ENTITLED "SEXUAL HARASSMENT Indefinitely PROHIBITED" Sponsor: Mark Randolph (Postponed on 4/19/18)

NCA 18-082 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A Do Pass SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION CITIZEN LEGAL SERVICES DEPARTMENT FISCAL YEAR 2018 BUDGET Sponsor: David Hill (\$300,000.00)

NCA 18-083 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION

TO A POLITICAL CANDIDATE Sponsor: Adam Jones III Co-Sponsor: Rufus Scott
(\$2,500.00)

G. Referred Legislation:

NCA 18-046 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) CITIZEN Sponsor: Rufus Scott (\$977.39)

NCA 18-053 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE EUFAULA INDIAN CLUB Sponsor: Darrell Proctor (\$5,000.00)

NCA 18-065 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO BE USED FOR SUMMER YOUTH FINANCIAL LITERACY PRIZE MONEY Sponsor: Johnnie Greene (\$9,000.00)

NCA 18-066 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO SPONSOR THE UNITED NATIONAL INDIAN TRIBAL YOUTH (UNITY) 2018 NATIONAL UNITY CONFERENCE Sponsor: Randall Hicks Co-Sponsor: Johnnie Greene (\$10,000.00)

- NCA 18-067 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION TRIBAL ENERGY PROGRAM FOR ENERGY ASSISTANCE RELATED SERVICES FOR FISCAL YEAR 2018 Sponsor: Randall Hicks (\$300,000.00)
- NCA 18-068 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO MOUNDS PUBLIC SCHOOLS Sponsor: Patrick Freeman Jr. (\$2,832.19)
- NCA 18-069 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO GRAHAM-DUSTIN PUBLIC SCHOOL Sponsor: Randall Hicks (\$2,832.19)
- NCA 18-070 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO SPONSOR THE SLICK RODEO Sponsor: David Hill Co-Sponsor: Lucian Tiger III (\$3,075.00)
- NCA 18-071 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) NATION ELDER Sponsor: Mark Randolph (\$15,250.00)
- NCA 18-074 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE STIDHAM COMMUNITY CENTER Sponsor: Adam Jones III (\$2,500.00)
- NCA 18-075 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE OKLAHOMA NATIVE ALL-STATE ASSOCIATION Sponsor: Joyce Deere (\$5,000.00)
- NCA 18-077 A LAW OF THE MUSCOGEE (CREEK) NATION REAFFIRMING SUPPORT FOR THE PROTECTION OF THE MUSCOGEE SACRED SITE OF HICKORY GROUND NEAR WETUMPKA, ALABAMA AND AUTHORIZING A SPECIAL APPROPRIATION FOR THE COST OF NECCESSARY MEASURES RELATED THERTO Sponsor: David Hill (\$278,500.00)
- NCA 18-081 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO SPONSOR THE TRIBAL FILM FESTIVAL Sponsor: Darrell Proctor Co-Sponsor: Lucian Tiger III (\$5,000.00)

H. Other Business:

Gaming Operations Authority Board

Onefire Holding Company

I. Announcements:

J. Adjournment/Benediction: