Agenda

Business, Finance, & Justice Committee

June 20, 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: May 10, 2018

F. Order of Business:

NCR 18-006 A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL Failed ADOPTING A NATIONAL COUNCIL FACEBOOK PAGE POLICY Sponsor: Mark

Randolph

TR 18-077 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING Do Pass THE PRINCIPAL CHIEF TO SUBMIT A 2018 BODY-WORN CAMERA POLICY

AND IMPLEMENTATION PROGRAM COMPETITIVE GRANT Sponsor: Robert Hufft

TR 18-078 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING
THE GAMING OPERATIONS AUTHORITY BOARD ("GOAB") TO APPROVE
AND EXECUTE CONTRACTS WITH MONTHLY AUTOMATIC RENEWALS

AND/OR MONTH TO MONTH TERM PROVISIONS Sponsor: Robert Hufft

TR 18-080 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A REVOLVING LOAN AND SECURITY

AGREEMENT WITH BOKF, NA d/b/a BANK OF OKLAHOMA Sponsor: Robert Hufft

TR 18-081 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING
THE GAMING OPERATIONS AUTHORITY BOARD ("GOAB") TO EXECUTE THE
MUSIC PERFORMANCE AGREEMENT WITH BROADCAST MUSIC, INC. ("BMI")

Sponsor: Robert Hufft

TR 18-082 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF TRACIE REVIS TO SERVE ON THE PUBLIC GAMING

COMMISSION Sponsor: Robert Hufft Co-Sponsor: L. Tiger III
D. Hill; A. Jones III added as Co-Sponsors

NCA 18-092 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN Do Pass APPROPRIATION TO FUND THE COSTS ASSOCIATED WITH INSTALLING

NEW SEATS FOR THE MULTI-PURPOSE BUILDING Sponsor: Robert Hufft

(\$180,000.00) R. Hicks added as Co-Sponsor

NCA 18-093 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION

Do Pass TO A POLITICAL CANDIDATE Sponsor: <u>David Hill</u> (\$2,500.00)

R. Scott added as Co-Sponsor

NCA 18-094 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION

Do Pass TO A POLITICAL CANDIDATE Sponsor: Rufus Scott (\$2,000.00)

NCA 18-095 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION

Do Pass TO A POLITICAL CANDIDATE Sponsor: <u>James Jennings</u> (\$2,000.00)

R. Scott; P. Beaver added as Co-Sponsors

NCA 18-096 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 35 Do Pass CHAPTER 9, ENTITLED "SPECIAL APPROPRIATIONS" AND CHAPTER 12,

ENTITLED "DONATIONS" Sponsor: Travis Scott Co-Sponsor: L. Tiger III; R. Scott; J.

Jennings R. Hicks; P. Beaver; A. Jones III added as Co-Sponsors

NCA 18-100 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 49 §

Do Pass 3-101, ENTITLED "Editorial Board" Sponsor: Robert Hufft

NCA 18-101 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION OFFICE OF THE ATTORNEY GENERAL FISCAL YEAR 2018 BUDGET Sponsor:

David Hill (\$500,000.00)

- G. Referred Legislation: All Funding was Approved
- NCA 18-086 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION FOR MEMBERSHIP FEES OF THE NATIONAL INDIAN EDUCATION ASSOCIATION Sponsor: James Jennings (\$25,000.00)
- NCA 18-087 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE OKLAHOMA SCISSOR-TAILS JUMP ROPE ORGANIZATION Sponsor: Del Beaver (\$1,000.00)
- NCA 18-089 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) CITIZEN Sponsor: Lucian Tiger III Co-Sponsor: James Jennings (\$250.00)

H. Other Business:

Gaming Operations Authority Board
OneFire Holding Company

I. Announcements:

J. Adjournment/Benediction: