

**Revised
Agenda
Business, Finance, & Justice Committee**

August 16, 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: July 17, 2018 and July 27, 2018

F. Order of Business:

TR 18-095 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXECUTIVE BRANCH TO PREPARE AND SUBMIT GRANT APPLICATIONS TO FEDERAL AND STATE GOVERNMENTAL AGENCIES AND PRIVATE FOUNDATIONS FOR BOTH FY2019 AND FY2020 AND AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE ALL NECESSARY GRANT DOCUMENTS
Do Pass Sponsor: [David Hill](#)

TR 18-096 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A GOOGLE SURVEYS AGREEMENT FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION MVSKOKE MEDIA
Do Pass Sponsor: [Mark Randolph](#)

TR 18-097 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE MUSCOGEE (CREEK) NATION AND THE UNITED STATES ATTORNEY'S OFFICE FOR THE EASTERN DISTRICT OF OKLAHOMA
Do Pass Sponsor: [Mark Randolph](#)

NCA 18-127 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO CARLY HOTVEDT, A POLITICAL CANDIDATE
Do Pass Sponsor: [Patrick Freeman Jr.](#) (\$2,000.00)

NCA 18-128 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 16 § 3-104 ENTITLED "Subordinate staff"
Do Pass Sponsor: [Lucian Tiger III](#) Co-Sponsor(s): [D. Hill](#); [A. Jones III](#); [P. Beaver](#); [J. Jennings](#); [R. Hufft](#)

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

NCA 18-114 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE AMERICAN HEART ASSOCIATION FOR THE GO RED FOR WOMEN NATIVE WOMEN CONFERENCE
Sponsor: Joyce Deere Co-Sponsor: Johnnie Greene (\$10,000.00)

NCA 18-115 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO SPONSOR THE "IT STARTS HERE: TRAUMA-INFORMED INSTRUCTION SUMMIT" HOSTED BY THE OKLAHOMA STATE DEPARTMENT OF EDUCATION ("OSDE")
Sponsor: Randall Hicks (\$15,000.00)

NCA 18-120 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE SAPULPA PUBLIC LIBRARY
Sponsor: David Hill Co-Sponsor: Lucian Tiger III (\$5,000.00)

NCA 18-126 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS FOR THE MUSCOGEE (CREEK) NATION RISK MANAGEMENT – ARBOR CARE SERVICES PROGRAM TO PURCHASE A UTILITY BUCKET TRUCK
Sponsor: Del Beaver (\$116,800.00)

H. Other Business:

Gaming Operations Authority Board
Onefire Holding Company
Muscogee Nation Business Enterprise Board

I. Announcements:

J. Adjournment/Benediction: