Agenda Business, Finance, & Justice Committee

September 20, 2018 5:30 P.M. National Council Chambers

- A. Call to Order: Chairman Robert Hufft
- **B. Invocation:**
- C. Roll Call: Legislative Research Specialist, Alicia Stroble
- **D.** Establishment of Quorum:
- E. Approval of Minutes: August 16, 2018 and August 25, 2018
- F. Order of Business:
- **TR 18-106**A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
ESTABLISHING TRIBAL MEMBERSHIP IN THE NATIONAL CONGRESS OF
AMERICAN INDIANS Sponsor: David Hill
- TR 18-107 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING BEER SALES ON PROPERTY LOCATED IN WAGONER COUNTY, OKLAHOMA Sponsor: Johnnie Greene
- **TR 18-108**A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING
THE PRINCIPAL CHIEF TO ENTER INTO A MULTI-YEAR FUNDING
AGREEMENT WITH THE UNITED STATES DEPARTMENT OF THE INTERIOR
BUREAU OF INDIAN AFFAIRS FOR FISCAL YEARS 2019-2021 Sponsor: David Hill
- **TR 18-109**A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING
THE PRINCIPAL CHIEF TO SUBMIT AN APPLICATION FOR THE UNITED
STATES DEPARTMENT OF JUSTICE TRIBAL ACCESS PROGRAM (TAP) Sponsor:
David Hill
- TR 18-110A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING
THE PRINCIPAL CHIEF TO EXECUTE A CREDIT BUILDER'S ALLIANCE DATA
SERVICES AGREEMENT AND ADDITIONAL NECESSARY AND RELATED
DOCUMENTS WITH EQUIFAX, EXPERIAM AND TRANSUNION FOR THE
BENEFIT OF MUSCOGEE (CREEK) NATION'S MVSKOKE LOAN FUND Sponsor:
Travis Scott
- **TR 18-113**A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING
BEER SALES ON PROPERTY LOCATED IN OKMULGEE COUNTY, OKLAHOMA
Sponsor: James Jennings
- A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING TR 18-114 THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN "CLOVER GO SERVICES AGREEMENT", AGREEMENT", TRANSFUND MERCHANT **SERVICES** "MERCHANT TRANSFUND MERCHANT "DATA AND **SERVICES** PROTECTION SERVICE ADDENDUM TO MERCHANT AGREEMENT", FOR THE BENFIT OF MUSCOGEE (CREEK) NATION DEPARTMENTS WHO WISH TO USE MOBILE PROCESSING OF CREDIT CARDS Sponsor: David Hill
- NCA 18-138 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION OFFICE OF THE ATTORNEY GENERAL'S FISCAL YEAR 2018 BUDGET Sponsor: <u>Adam Jones III</u> (\$750,000.00)
- NCA 18-139 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO DONNIE CONDIT, A POLITICAL CANDIDATE Sponsor: <u>Adam Jones III</u> (\$2,000.00)
- NCA 18-140 A LAW OF THE MUSCOGEE (CREEK) NATIONAL AUTHORIZING A DONATION TO STEVE KOUPLEN, A POLITICAL CANDIDATE Sponsor: <u>David Hill</u> (\$2,000.00)

NCA 18-133 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO SPONSOR THE CENTRAL OKLAHOMA AMERICAN INDIAN HEALTH COUNCIL, OKLAHOMA CITY INDIAN CLINIC'S 14TH ANNUAL RED FEATHER GALA – Sponsor: James Jennings Co-Sponsor: Rufus Scott (\$5,000.00)

H. Other Business:

Gaming Operations Authority Board

Onefire Holding Company

I. Announcements:

J. Adjournment/Benediction: