## Agenda
### Business, Finance, & Justice Committee
#### DECEMBER 6, 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:** October 29, 2018 and November 8, 2018

**F. Order of Business:**

### Budget Item:

**Executive Branch**

- **Budget Item:**
  - **NCR 18-008**
    - **Do Pass**
    - A RESOLUTION OF THE MUSCOGEE (CREEK) NATION COUNCIL APPROVING THE LEGAL SERVICES AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATIONAL COUNCIL AND FLETCHER LAW, PLLC
      - Sponsor: Robert Hufft
      - **Interview will be on Pre-Agenda**

- **TR 18-135**
  - **Do Pass**
  - A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AMENDING TR 18-099 (A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CREATING A MUSCOGEE BUSINESS ASSESSMENT COMMITTEE)
    - Sponsor: Robert Hufft
    - **Interview will be on Pre-Agenda**

- **TR 18-136**
  - **Do Pass**
  - A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF JONODEV OSCEOLA CHAUDHURI TO SERVE AS THE MUSCOGEE (CREEK) NATION’S AMBASSADOR
    - Sponsor: Del Beaver

- **TR 18-137**
  - **Do Pass**
  - A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION NOMINATING JEREMY T. PITTMAN TO SERVE AS A DISTRICT TRIAL COURT JUDGE OF THE CIVIL DISTRICT TRIAL COURT LAW DIVISION OF THE MUSCOGEE (CREEK) NATION
    - Sponsor: Travis Scott

- **NCA 18-184**
  - **Do Pass**
    - Sponsor: David Hill
    - Co-Sponsor(s): R. Hicks; R. Hufft; T. Scott; T.V. Osborn; P. Freeman Jr.

- **NCA 18-197**
  - **Do Pass**
  - A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO BUSINESS ASSESSMENT COMMITTEE TO HIRE A FINANCIAL ADVISOR
    - Sponsor: Robert Hufft ($200,000.00)

- **NCA 18-198**
  - **Do Pass**
  - A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION FOR THE MEMBERSHIP FEES OF THE STATE CHAMBER OF OKLAHOMA
    - Sponsor: Randall Hicks ($15,000.00)

- **NCA 18-199**
  - **Do Pass**
  - A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING TITLE 16, CHAPTER NINE ENTITLED “MUSCOGEE (CREEK) NATION CONTRACTING AND EMPLOYMENT SUPPORT ACT” AND CREATING A NEW TITLE 16, CHAPTER NINE ENTITLED “MUSCOGEE (CREEK) NATION CONTRACTING AND EMPLOYMENT SUPPORT ACT”
    - Sponsor: Del Beaver
NCA 18-200 A LAW OF THE MUSCOGEE (CREEK) NATION ESTABLISHING THE “MUSCOGEE (CREEK) NATION AMBASSADOR” IN MCNCA TITLE 25, CHAPTER 5 AND AMENDING MCNCA TITLE 31, §3-101 ENTITLED, “Compensation for certain officers or employees of the Muscogee (Creek) Nation” Sponsor: Del Beaver

G. Referred Legislation: All Funding was Approved

NCA 18-185 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO BROKEN ARROW PUBLIC SCHOOLS Sponsor: Robert Hufft ($5,000.00)

NCA 18-186 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO OKEMAH PUBLIC SCHOOLS Sponsor: Travis Scott ($5,000.00)

NCA 18-187 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO DEWAR PUBLIC SCHOOLS Sponsor: James Jennings ($5,000.00)

NCA 18-189 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO BEGGS PUBLIC SCHOOLS Sponsor: James Jennings ($5,000.00)

NCA 18-192 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 05-094 (A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO GSA/FACILITIES FOR THE REMAINDER OF FISCAL YEAR 2005 FOR RENOVATIONS TO TRIBAL BUILDINGS) Sponsor: Mark Randolph ($600,000.00)

NCA 18-193 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE TOWN OF DUSTIN, OKLAHOMA Sponsor: Thomasene Yahola Osborn Co-Sponsor: Pete Beaver ($26,707.00)

NCA 18-195 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO MIDWAY PUBLIC SCHOOLS Sponsor: Randall Hicks ($4,725.00)

NCA 18-196 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXECUTION OF A PROPOSAL FROM A&M ENGINEERING AND ENVIRONMENTAL SERVICES, INC. AND APPROPRIATING FUNDS FOR THE PROPOSAL Sponsor: Thomasene Yahola Osborn ($39,151.00)

NCA 18-201 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE MUSCOGEE HISTORICAL AND CULTURAL FOUNDATION Sponsor: David Hill ($15,640.00)

H. Other Business:

Gaming Operations Authority Board

I. Announcements:

J. Adjournment/Benediction: