(Revised) 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

Public Relations (Postponed on 11/08/18) Approved

NCR 18-008	A RESOLUTION OF THE MUSCOGEE (CREEK) NATION COUNCIL APPROVING
Do Pass	THE LEGAL SERVICES AGREEMENT BETWEEN THE MUSCOGEE (CREEK)
	NATIONAL COUNCIL AND FLETCHER LAW, PLLC Sponsor: <u>Robert Hufft</u>

TR 18-135A 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

 TR 18-136
 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING

 Do Pass
 THE NOMINATION OF JONODEV OSCEOLA CHAUDHURI TO SERVE AS THE

 MUSCOGEE (CREEK) NATION'S AMBASSADOR Sponsor: Del Beaver
 Interview will be on

 Pre-Agenda
 Pre-Agenda

TR 18-137A 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 ScottInterview will be on Pre-Agenda

NCA 18-184 A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING NCA 18-180 (A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING MCNCA TITLE 49, ENTITLED "MVSKOKE MEDIA" AND CREATING A NEW CHAPTER ELEVEN UNDER MCNCA TITLE 16, ENTITLED "MVSKOKE MEDIA," AND AMENDING MCNCA TITLE 16 § 1-102 H., ENTITLED "DEPARTMENT OF COMMERCE," J., ENTITLED "PUBLIC RELATIONS" AND K., ENTITLED "INDEPENDENT STATUTORY EXECUTIVE AGENCIES") AND AMENDING MCNCA TITLE 49 § 2-102 ENTITLED, "Policy" AND AMENDING § 1-102 ENTITLED "ORGANIZATION OF THE EXECUTIVE OFFICE OF THE PRINCIPAL CHIEF" Sponsor: David Hill Co-Sponsor(s): <u>R. Hicks</u>; <u>R. Hufft</u>; <u>T. Scott</u>; <u>T.Y. Osborn</u>; <u>P. Freeman Jr.</u>

NCA 18-197A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIALDo PassAPPROPRIATION TO BUSINESS ASSESSMENT COMMITTEE TO HIRE A
FINANCIAL ADVISOR Sponsor: Robert Hufft (\$200,000.00)

NCA 18-198ALAWOFTHEMUSCOGEE(CREEK)NATIONAUTHORIZINGANDo PassAPPROPRIATION FOR THE MEMBERSHIP FEES OF THE STATE CHAMBER OF
OKLAHOMA Sponsor: Randall Hicks (\$15,000.00)

NCA 18-199 A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING TITLE 16, Do Pass 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: <u>Del Beaver</u> NCA 18-200 A LAW OF THE MUSCOGEE (CREEK) NATION ESTABLISHING THE Do Pass "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: <u>Robert Hufft</u> (\$5,000.00)
- NCA 18-186 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO OKEMAH PUBLIC SCHOOLS Sponsor: <u>Travis Scott</u> (\$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: <u>James Jennings</u> (\$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: <u>Mark</u> Randolph (\$600,000.00)
- NCA 18-193 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE TOWN OF DUSTIN, OKLAHOMA Sponsor: <u>Thomasene Yahola Osborn</u> Co-Sponsor: <u>Pete Beaver</u> (\$26,707.00)
- NCA 18-195 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO MIDWAY PUBLIC SCHOOLS Sponsor: <u>Randall Hicks</u> (\$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: <u>Thomasene Yahola Osborn</u> (\$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: