

(Revised)
Agenda
Business, Finance, & Justice Committee
April 18, 2019
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: March 21, 2019 and March 30, 2019

F. Order of Business:

- TR 19-056** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PROPOSAL LETTER, FEE LETTER, AND TERM SHEET WITH BOKF, NA dba BANK OF OKLAHOMA Sponsor: [Robert Hufft](#)
Do Pass
- TR 19-057** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF GEORGE THOMPSON FOR APPOINTMENT TO THE SUPREME COURT OF THE MUSCOGEE (CREEK) NATION Sponsor: [Robert Hufft](#) Co-Sponsor: [D. Hill](#); [L. Tiger III](#) Interview will be in Pre-Agenda
Do Pass
- TR 19-058** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF LEAH HARJO WARE FOR APPOINTMENT TO THE SUPREME COURT OF THE MUSCOGEE (CREEK) NATION Sponsor: [Robert Hufft](#) Co-Sponsor: [D. Hill](#); [L. Tiger III](#) Interview will be in Pre-Agenda
Do Pass
- TR 19-059** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF LU ANN HUDSON TO SERVE TO SERVE ON THE MVSKOKE LOAN FUND BOARD Sponsor: [Adam Jones III](#) Interview will be in Pre-Agenda
Do Pass
- TR 19-061** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF EARL KING TO SERVE TO SERVE ON THE MVSKOKE LOAN FUND BOARD Sponsor: [Lucian Tiger III](#) Co-Sponsor: [Robert Hufft](#)
Do Pass
Interview will be in Pre-Agenda
- NCA 19-045** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO MVSKOKE MEDIA FOR FISCAL YEAR 2019 BUDGET Sponsor: [David Hill](#) (\$42,906.00) (Postponed on 3/30/19)
Postponed till May

G. Referred Legislation: All Funding was Approved

- NCA 19-049** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING INCENTIVE FUNDS TO BE USED FOR SUMMER YOUTH FINANCIAL LITERACY Sponsor: **James Jennings (\$10,000.00)**
- NCA 19-051** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE MUSCOGEE (CREEK) NATION ELECTION BOARD'S FISCAL YEAR 2019 BUDGET Sponsor: **James Jennings Co-Sponsor: Lucian Tiger III (\$24,000.00)**
- NCA 19-053** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE DEPARTMENT OF HIGHER EDUCATION - EMERGENCY SCHOLARSHIP PROGRAM'S FISCAL YEAR 2019 BUDGET Sponsor: **James Jennings (\$15,000.00)**
- NCA 19-054** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO THE MUSCOGEE (CREEK) NATION DEPARTMENT OF EDUCATION AND TRAINING TO HOST THE EVERY STUDENT SUCCEEDS ACT EDGE CONFERENCE COLLABORATIVE EVENT Sponsor: **James Jennings (\$10,000.00)**
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NCA 19-055 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE MORRIS YOUTH SPORTS ORGANIZATION **Sponsor: Del Beaver (\$2,000.00)**

NCA 19-056 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO NATIVE AMERICAN LINK, INC. **Sponsor: Del Beaver (\$2,000.00)**

NCA 19-058 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO ASSIST THE NORTHEAST REGION OF THE OKLAHOMA INDIAN MISSIONARY CONFERENCE TO HOST THE 2019 ANNUAL CONFERENCE OF THE OKLAHOMA INDIAN MISSIONARY CONFERENCE OF THE UNITED METHODIST CHURCH **Sponsor: Patrick Freeman Jr; Co-Sponsor: Pete Beaver; Joyce Deere; Johnnie Greene; (\$9,600.00)**

H. Other Business:

Gaming Operations Authority Board

Onefire Holding Company

Muscogee International

Muscogee Nation Business Enterprise

I. Announcements:

J. Adjournment/Benediction: