

# Agenda

## Business, Finance, & Justice Committee

July 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:** June 19, 2019

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### F. Unfinished Business:

**NCA 19-090** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO VISION EUFAULA Sponsor: [Adam Jones III](#) Co-Sponsor: [Darrell Proctor](#)  
**Postponed Indefinitely** (\$2,000.00) (Tabled on 6/19/19)

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### G. Order of Business:

**NCR 19-002** A RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING RUTH BIBLE TO SERVE ON THE MVSKOKE MEDIA EDITORIAL BOARD Sponsor: [Lucian Tiger III](#) Co-Sponsor: [Robert Hufft](#) Interview on Pre-Agenda  
**Do Pass**

**NCA 19-089** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO THE MVSKOKE LOAN FUND FOR LENDING CAPITAL TO SUPPORT COMMERCIAL AND CONSUMER CLIENTS Sponsor: [Adam Jones III](#) (\$600,000.00)  
**Postponed Indefinitely** (Postpone on 6/19/19)

**NCA 19-099** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 37, CHAPTER 4 ENTITLED "CONFLICT OF INTEREST" Sponsor: [Robert Hufft](#)  
**Do Pass**

**NCA 19-100** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION OFFICE OF THE ATTORNEY GENERAL'S FY 2019 BUDGET Sponsor: [Adam Jones III](#) (\$500,000.00)  
**Do Pass**

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### H. Referred Legislation: All Funding was approved

**NCA 19-094** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO THE MUSCOGEE (CREEK) NATION DEPARTMENT OF EDUCATION AND TRAINING TO FACILITATE A PILOT SUMMER STEM CAMP FOR STUDENTS PARTNER SCHOOL DISTRICTS Sponsor: **James Jennings** (\$10,379.20)

**NCA 19-098** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION OF FUNDS FOR THE ELDERLY HOUSING CONSTRUCTION PROJECT Sponsor: **Thomasene Yahola Osborn** (\$4,500,000.00)

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### I. Other Business:

Clay Darnell – Controller, Okemah Note Refinancing

Options GOAB

Muscogee Nation Business Enterprise

Muscogee Nation Business International

One Fire Holding Company, LLC

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### J. Announcements:

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### K. Adjournment/Benediction: