

Revised Agenda

Business, Finance, & Justice Committee

December 12, 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: November 7, 2019

F. Order of Business:

NCR 19-006 A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL APPROVING THE LEGAL SERVICES AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATIONAL COUNCIL AND FLETCHER LAW, PLLC **Sponsor:** [Robert Hufft](#)
Do Pass

TR 19-146 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](#) **Interview will be placed on Pre-Agenda**
Do Pass

TR 19-147 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN ATTORNEY-CLIENT ENGAGEMENT AGREEMENT WITH THE LAW FIRM OF VENABLE LLP FOR LEGAL SERVICES ON BEHALF OF THE MUSCOGEE (CREEK) NATION **Sponsor:** [Adam Jones III](#)
Do Pass

TR 19-148 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING AND AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD TO EXECUTE THE AGREEMENT WITH THE INTERNAL REVENUE SERVICE **Sponsor:** [Robert Hufft](#)
Do Pass

TR 19-149 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING AND AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD TO EXECUTE THE AGREEMENT WITH THOMPSON CONSTRUCTION, INC. **Sponsor:** [Robert Hufft](#)
Do Pass

NCA 19-152 A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING THE COMPREHENSIVE ANNUAL BUDGET FOR FISCAL YEAR 2020 AND PROVIDING FOR APPROPRIATIONS **Sponsor:** [Adam Jones III](#)
Do Pass

NCA 19-153 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 16 § 1-108. ENTITLED "Commission no substitution for joint approval of appointments" **Sponsor:** [Adam Jones III](#)
Failed

G. Referred Legislation: **Funding Source was approved**

NCA 19-151 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO THE MOUND BUILDING OVERSIGHT COMMITTEE FOR THE MAINTENANCE AND UPKEEP OF THE MOUND BUILDING **Sponsor:** **Patrick Freeman Jr.** (\$29,000.00)

H. Other Business:

I. Announcements:

J. Adjournment/Benediction: