

# Agenda

## Business, Finance, & Justice Committee

January 16, 2020

6:30 p.m.

National Council Chambers

**A. Call to Order:** Chairman William Lowe

**B. Invocation:**

**C. Roll Call:** Legislative Clerk April Lindsey

**D. Establishment of Quorum:**

**E. Approval of Minutes:** December 12, 2019

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**F. Order of Business:**

**TR 20-020** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION ESTABLISHING TRIBAL MEMBERSHIP IN THE NATIONAL CONGRESS OF AMERICAN INDIANS **Sponsor:** [William Lowe](#)  
**Do Pass**

**TR 20-021** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN ENGAGEMENT LETTER WITH BAKER TILLY VIRCHOW KRAUSE, LLP **Sponsor:** [Adam Jones III](#)  
**Do Pass**

**NCA 20-003** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 25 § 2-102, ENTITLED “Delegation” **Sponsor:** [Adam Jones III](#)  
**Do Pass**  
**Substitute**

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**G. Referred Legislation:**

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**H. Other Business:**

GOAB

Muscogee Nation Business Enterprise

Muscogee Nation Business International

One Fire Holding Company, LLC

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**I. Announcements:**

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**J. Adjournment/Benediction:**