REVISED Agenda Business, Finance, & Justice Committee May 13, 2021 6:30 p.m. Auditorium - Mound Building

Call to Order: Chairman William Lowe

Invocation:

Roll Call: Legislative Clerk April Lindsey

Establishment of Quorum:

Approval of Minutes: 04/15/21, 04/21/21

Order of Business:

TR 21-075A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE
FEDERAL BUREAU OF INVESTIGATION AND THE MUSCOGEE (CREEK)
NATION Sponsor: William Lowe

TR 21-076A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
CONFIRMING THE NOMINATION OF JOHN FREEMAN TO SERVE ON
THE MUSCOGEE INTERNATIONAL, LLC (MI, LLC) BOARD OF
DIRECTORS Sponsor: Travis Scott
Full Council Interview will be in Pre-Agenda

TR 21-077A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
CONFIRMING THE NOMINATION OF DR. MICHAEL HUGHES TO SERVE
ON THE MUSCOGEE INTERNATIONAL, LLC (MI, LLC) BOARD OF
DIRECTORS Sponsor: Travis Scott
Full Council Interview will be in Pre-Agenda

TR 21-078A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
SUPPORTING THE TULSA REGIONAL CHAMBER OF COMMERCE FOR
THE TULSA'S FUTURE ROAD TO RECOVERY CAMPAIGN Sponsor:
William Lowe

TR 21-079A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
CONFIRMING THE NOMINATION OF MARY MASHUNKASHEY AS THE
TAX COMMISSIONER OF THE MUSCOGEE (CREEK) NATION Sponsor:
Joseph HicksJoseph HicksFull Council Interview will be in Pre-Agenda

TR 21-080A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATIONDo PassAMENDING TR 19-076 (A TRIBAL RESOLUTION OF THE MUSCOGEE(CREEK) NATION TO SUSPEND ALL SPECIAL APPROPRIATIONS ANDDONATIONS) AS AMENDED BY TR 20-150 Sponsor: James Jennings

TR 21-081A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION (THE
"NATION") AUTHORIZING THE PRINCIPAL CHIEF TO ENTER INTO
AMENDMENT NO. 2 TO THE LOAN AGREEMENT WITH BOKF, NA dba
BANK OF OKLAHOMA AND THE LENDERS PARTY THERETO Sponsor:
Patrick Freeman

TR 21-082A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
CONFIRMING THE NOMINATION OF TIM GOODVOICE TO SERVE ON
THE MVSKOKE LOAN FUND BOARD Sponsor: Adam Jones III
Full Council Interview will be in Pre-Agenda

NCA 21-052 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA Do Pass TITLE 37, CHAPTER 2, ENTITLED "BUDGET AND FINANCE" Sponsor: William Lowe NCA 21-053ALAWOFTHEMUSCOGEE(CREEK)NATIONTOAMENDTHEDo PassCONSTITUTIONOFTHEMUSCOGEE(CREEK)NATIONTOADDSubstituteARTICLE XIV INDEPENDENTFREE PRESSSponsor:Mark Randolph

NCA 21-054 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A Do Pass SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION TAX COMMISSION FOR FISCAL YEAR 2021 Sponsor: <u>William</u> Lowe (\$79,869.00)

NCA 21-056A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDSDo PassFOR PUBLIC RELATION SERVICES FOR THE MUSCOGEE (CREEK)
NATION Sponsor: Adam Jones III (\$250,000.00)

Referred Legislation: All Funding was Approved

- NCA 21-050 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO THE MUSCOGEE (CREEK) NATION DEPARTMENT OF AGRICULTURE AND NATURAL RESOURCES FOR THE PURCHASE OF LIFETIME HUNTING AND FISHING LICENSES WITH THE OKLAHOMA DEPARTMENT OF WILDLIFE CONSERVATION Sponsor: <u>Mark Randolph</u> (\$200,000.00)
- NCA 21-055 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION FOR THE DUCK CREEK INDIAN COMMUNITY Sponsor: James Jennings (\$180,000.00)

Other Business:

GOAB

Announcements:

Adjournment/Benediction: