

# Agenda

## Business, Finance, & Justice Committee

August 23, 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:** 07/26/21

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#### Order of Business:

**NCR 21-007** A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL CONFIRMING ERIC FREEMAN TO SERVE ON THE LIGHTHORSE POLICE COMMISSION **Sponsor:** [Lucian Tiger III](#)

Do Pass

Full Council Interview will be placed on Pre-Agenda

**TR 21-123** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD (“GOAB”) TO CREATE AN MCNC INSURANCE RESERVE FUND OUT OF GAMING PROFITS **Sponsor:** [Patrick Freeman](#)

Do Pass

**TR 21-124** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD (“GOAB”) TO EXECUTE THE MASTER EQUIPMENT LEASE AGREEMENT WITH VIDEO GAMING TECHNOLOGIES, INC. (VGT), AND THE MINIMUM OBLIGATION AGREEMENT AND FIRST AMENDMENT TO MASTER GAMING DEVICE PURCHASE AND LEASE AGREEMENT WITH ARISTOCRAT TECHNOLOGIES, INC. **Sponsor:** [Patrick Freeman](#)

Do Pass

**TR 21-125** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD (“GOAB”) TO DEPOSIT CURRENT GAMING FUNDS IN ITS GAMING CAPITAL EXPENDITURE ACCOUNT FOR THE EUFAULA CASINO PROJECT **Sponsor:** [Patrick Freeman](#)

Do Pass

**NCA 21-094** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION IN EXCESS OF TEN PERCENT (10%) FOR THE DEPARTMENT OF JUSTICE OFFICE OF JUSTICE PROGRAMS FY 18 BODY-WORN CAMERA POLICY AND IMPLEMENTATION PROGRAM GRANT FUNDS FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION LIGHTHORSE POLICE DEPARTMENT **Sponsor:** [Robert Hufft](#)

Do Pass

**NCA 21-095** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 6, § 6-232 ENTITLED “MODIFICATION OF A CHILD SUPPORT ORDER” **Sponsor:** [Anna Marshall](#)

Do Pass

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#### Referred Legislation:

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#### Other Business:

GOAB

Election of New Vice-Chair for the BFJ Committee - Rep. Adam Jones III elected as Vice-Chairman

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#### Announcements:

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**Adjournment/Benediction:**