

Agenda

Business, Finance, & Justice Committee

October 21, 2021

6:30 p.m.

BY TELECONFERENCE

Call to Order: Chairman William Lowe

Invocation:

Roll Call: Legislative Clerk April Lindsey

Establishment of Quorum:

Approval of Minutes: 9/16/21

Order of Business:

NCR 21-009 A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL CONFIRMING SHANE BERRY TO SERVE ON THE LIGHTHORSE POLICE COMMISSION Sponsor: [Mark Randolph](#) (No Action 9/16/21)

Postponed
Indefinitely

4-0

TR 21-140 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE NATIONAL INDIAN GAMING COMMISSION REGARDING CRIMINAL HISTORY RECORD INFORMATION Sponsor: [Patrick Freeman](#)

Do Pass

4-0

TR 21-141 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION ALLOWING THE PRINCIPAL CHIEF TO EXECUTE GRANT AWARDS AND COOPERATIVE AGREEMENTS WITH GENERAL TERMS AND CONDITIONS FOR FISCAL YEAR 2022 Sponsor: [Robert Hufft](#)

Do Pass

4-0

TR 21-143 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD (“GOAB”) TO EXECUTE THE OKEMAH GENERATOR AND SWITCH GEAR UPGRADE PROJECT PROPOSAL WITH BUILDING ELECTRICAL SYSTEMS, INC. (“BESCO”) Sponsor: [Patrick Freeman](#)

Do Pass

4-0

TR 21-144 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING AND AUTHORIZING THE INTERNATIONAL SWAPS AND DERIVATIVES ASSOCIATION, INC. 2002 MASTER AGREEMENT WITH BOKF, NA “BOK” Sponsor: [Patrick Freeman](#)

Do Pass

4-0

TR 21-145 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD (“GOAB”) TO EXECUTE THE RIVER SPIRIT CASINO RE-ROOFING SERVICE AGREEMENT (PHASE 1) WITH CHAMBERLIN DALLAS, LLC Sponsor: [Patrick Freeman](#)

Do Pass

4-0

TR 21-146 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD (“GOAB”) TO EXECUTE CONTRACTS FOR THE UNIVERSAL POWER SUPPLY PROJECT Sponsor: [Patrick Freeman](#)

Do Pass

4-0

NCA 21-113 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 37 CHAPTER 3, SUBCHAPTER 10 ENTITLED “SEXUAL HARASSMENT PROHIBITED” Sponsor: [Thomasene Yahola Osborn](#)

Postpone for
1 month

4-0

Referred Legislation: [Funding Source was Approved](#)

NCA 21-111 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION FOR THE 2022 MVSKOKE ART MARKET **Sponsor:** [Mark Randolph](#) (\$52,582.00)

Other Business:

GOAB

Muscogee Nation Business Enterprise

Muscogee International, LLC

Announcements:

Adjournment/Benediction: