

Agenda

Business, Finance, & Justice Committee

December 13, 2021

6:30 p.m.

In-Person Meeting

Call to Order: Chairman William Lowe

Invocation:

Roll Call: Legislative Clerk April Lindsey

Establishment of Quorum:

Approval of Minutes: 11/08/21

Order of Business:

Budget Review:

Executive Branch

Chief of Staff – **Postponed till Saturday Morning**

Department of Administration

Tribal Administrator - **Approved**

Independent Agencies

Gaming Operations Authority Board - Approved

Mvskoke Media - Approved

Lighthouse Administration - Approved

NCR 21-013 A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL APPROVING THE CONSULTING AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATIONAL COUNCIL AND JEFF FIFE **Sponsor:** [Adam Jones III](#)
Failed
1-3

TR 21-158 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION TO UPHOLD AND ENFORCE THE OFFICIAL NAME AND SEAL OF THE MUSCOGEE (CREEK) NATION **Sponsor:** [Adam Jones III](#) (**Postponed on 11/8/21**)
Postponed till Saturday Morning

TR 21-165 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING EXTENSION OF THE MANAGEMENT AGREEMENT BETWEEN RUTH'S HOSPITALITY GROUP, INC. AND THE GAMING OPERATION AUTHORITY BOARD ("GOAB") **Sponsor:** [Patrick Freeman](#)
Do Pass
4-0

TR 21-170 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF ROGER WILEY TO SERVE AS THE CHIEF JUDGE OF THE DISTRICT TRIAL COURT OF THE MUSCOGEE (CREEK) NATION **Sponsor:** [Adam Jones III](#)
Do Pass
4-0

NCA 21-153 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION'S LIGHTHORSE POLICE DEPARTMENT FOR THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF COMMUNITY ORIENTED POLICING SERVICES 2021 COPS OFFICE TRIBAL RESOURCES GRANT PROGRAM - EQUIPMENT AND TRAINING **Sponsor:** [William Lowe](#) (\$288,413.00)
Do Pass
4-0

- NCA 21-154** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION’S LIGHTHORSE POLICE DEPARTMENT FOR THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF COMMUNITY ORIENTED POLICING SERVICES 2021 COPS OFFICE TRIBAL RESOURCES GRANT PROGRAM - HIRING **Sponsor:** [William Lowe](#) (\$600,359.00)
Do Pass
4-0
- NCA 21-155** A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING MCNCA TITLE 17, CHAPTER 8, ENTITLED “GAMING OPERATIONS AUTHORITY BOARD” **Sponsor:** [Patrick Freeman](#) **Added as Co-Sponsor(s):** R. Hufft; A.Jones III
Do Pass
4-0
- NCA 21-156** A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING AND AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AND FILE ARTICLES OF ORGANIZATION WITH THE OFFICE OF THE SECRETARY OF THE NATION AND COMMERCE TO FORM “MUSCOGEE NATION GAMING ENTERPRISES, LLC” UNDER THE MUSCOGEE (CREEK) NATION LIMITED LIABILITY COMPANY ACT AND APPROVING THE OPERATING AGREEMENT FOR “MUSCOGEE NATION GAMING ENTERPRISES, LLC” **Sponsor:** [Patrick Freeman](#) **Added as Co-Sponsor(s):** R. Hufft; A.Jones III
Do Pass
4-0
- NCA 21-157** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 37, § 2-203 TO ALTER THE DISTRIBUTION OF FUNDS **Sponsor:** [William Lowe](#)
Do Pass
4-0
- NCA 21-158** A LAW OF MUSCOGEE (CREEK) NATION APPROVING A CONTINUING BUDGET ORDINANCE AND PROVIDING FOR APPROPRIATIONS AND AUTHORIZATION FOR EXPENDITURES FOR FY 2022 **Sponsor:** [Robert Hufft](#)
Do Pass
4-0

Referred Legislation:

Other Business:

GOAB

Announcements:

Adjournment/Benediction: