JOINT COMMITTEE AGENDA

Business, Finance & Justice/Land, Natural Resource & Cultural Preservation **December 14, 2021** 6:00 P.M.

In-Person Meeting

CALL TO ORDER: Chairman Mark Randolph

INVOCATION:

ROLL CALL: Legislative Clerk April Lindsey

ESTABLISHMENT OF QUORUM:

APPROVAL OF MINUTES: September 16, 2021

ORDER OF BUSINESS:

TR 21-166 Postponed Indefinitely

8-0

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION DBA LOOPED SQUARE MEAT COMPANY AND HARLEY HOLLAN COMPANY Sponsor: Joseph **Hicks**

TR 21-167

Postponed Indefinitely 8-0

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A FIRST AMENDMENT TO REVOLVING LOAN AND SECURITY AGREEMENT WITH BOKF, NA d/b/a BANK OF OKLAHOMA AND A REVOLVING NOTE WITH BOKF, NA d/b/a BANK OF OKLAHOMA Sponsor: Joseph Hicks

Do Pass 8-0

NCA 21-159 A LAW OF THE MUSCOGEE (CREEK) NATION CREATING A NEW CHAPTER 10, ENTITLED "MUSCOGEE (CREEK) NATION TRIBAL AUTHORITY" IN MCNCA TITLE 17 "ECONOMIC **DEVELOPMENT**" Sponsor: Joseph Hicks

Do Pass 8-0

NCA 21-163 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF SELF-GOVERNANCE FUNDS FOR THE MUSCOGEE (CREEK) NATION TRIBAL UTILITY AUTHORITY FOR THE BENEFIT OF THE OFFICE OF THE SECRETARY OF THE NATION AND COMMERCE **Sponsor: Joseph Hicks**

Do Pass

8-0

NCA 21-164 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF AMERICAN RESCUE PLAN ACT ("ARPA") FUNDS FROM THE UNITED STATES FOR THE CLIMATE RESILIENCY PROJECT AT RIVER SPIRIT CASINO RESORT Sponsor: Patrick Freeman

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ANNOUNCEMENTS:

ADJOURNMENT/BENEDICTION: