

# Agenda

## Business, Finance, & Justice Committee

April 21, 2022

3:00 p.m.

### In-Person Meeting

**Call to Order:** Chairperson Thomasene Yahola Osborn

**Invocation:**

**Roll Call:** Legislative Clerk April Lindsey

**Establishment of Quorum:**

**Approval of Minutes:** 3/17/22

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#### Order of Business:

**NCR 22-008** A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL SELECTING CHESTER PITTMAN TO THE BOARD OF DIRECTORS OF FOUNTAINHEAD CREEK GOLF COURSE, LLC Sponsor: [Randall Hicks](#)  
**Do Pass**  
3-0

**NCR 22-009** A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL CONFIRMING RITA E. COURTWRIGHT TO SERVE ON THE MVSKOKE MEDIA EDITORIAL BOARD Sponsor: [Patrick Freeman](#)  
**Postponed till**  
**Next Meeting**

**TR 22-071** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF LUANN HUDSON TO SERVE ON THE MVSKOKE LOAN FUND BOARD Sponsor: [Mark Randolph](#)  
**Do Pass**  
3-0

**TR 22-072** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE UNITED STATES DEPARTMENT OF TREASURY COMMUNITY DEVELOPMENT FINANCIAL INSTITUTIONS FUND ASSISTANCE AGREEMENT TERMS AND CONDITIONS FOR THE BENEFIT OF THE MVSKOKE LOAN FUND Sponsor: [Mark Randolph](#)  
**Do Pass**  
3-0

**TR 22-074** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT A U.S. DEPARTMENT OF JUSTICE BUREAU OF JUSTICE ASSISTANCE FY 2022 BODY-WORN CAMERA POLICY AND IMPLEMENTATION PROGRAM TO SUPPORT LAW ENFORCEMENT AGENCIES GRANT APPLICATION Sponsor: [Mark Randolph](#)  
**Do Pass**  
3- Yes  
0- No  
1 - Abstain

**NCA 22-042** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 36, CHAPTER 3, ENTITLED "MOTOR VEHICLE TAX AND LICENSE CODE" Sponsor: [Sandra Golden](#)  
**Do Pass**  
3-0

**NCA 22-043** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE AMERICAN RESCUE PLAN ACT FISCAL RECOVERY FUNDING FOR THE BENEFIT OF THE FOUNTAINHEAD CREEK GOLF COURSE Sponsor: [Sandra Golden](#) (\$125,801.00)  
**Do Pass**  
3-0

**NCA 22-044** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE U.S. DEPARTMENT OF TREASURY COMMUNITY DEVELOPMENT FINANCIAL INSTITUTIONS FUND ASSISTANCE AGREEMENT GRANT FOR THE BENEFIT OF THE MVSKOKE LOAN FUND Sponsor: [Mark Randolph](#) (\$696,000.00)  
**Do Pass**  
4-0

**NCA 22-046** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 36, CHAPTER 3, ENTITLED "MOTOR VEHICLE TAX AND LICENSE CODE" Sponsor: [Thomasene Yahola Osborn](#)  
**Do Pass**  
3-0

**NCA 22-049** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE U.S. DEPARTMENT OF JUSTICE FY 2022 TARGETED SUPPORT FOR THE MUSCOGEE (CREEK), CHEROKEE, CHICKASAW, CHOCTAW AND SEMINOLE NATIONS IN OKLAHOMA SPECIAL INVITATION TO APPLY GRANT AWARD FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION LIGHTHORSE POLICE DEPARTMENT **Sponsor: [Patrick Freeman](#) (\$502,000.00)**

Do Pass  
4-0

**NCA 22-050** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE MUSCOGEE (CREEK) NATION SECRETARY OF THE NATION AND COMMERCE FY 2022 BUDGET **Sponsor: [Patrick Freeman](#) (\$177,268.00)**

Tabled till  
next month  
4-0

**NCA 22-052** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A LAWSUIT TO BE FILED IN FEDERAL COURT IN THE NAME OF THE MUSCOGEE (CREEK) NATION SEEKING RELIEF ON BEHALF OF THE NATION AND MUSCOGEE CITIZENS AGAINST UNLAWFUL STATE TAXATION WITHIN THE BOUNDARIES OF THE MUSCOGEE (CREEK) NATION RESERVATION AND APPROPRIATING FUNDS FOR THIS ACTION **Sponsor: [Mark Randolph](#) (\$500,000.00)**

Do Pass  
2-1

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**Referred Legislation:** All Funding Sources were approved

**NCA 22-037** A LAW OF THE MUSCOGEE (CREEK) NATION CREATING A NEW SUBCHAPTER 7, ENTITLED “MUSCOGEE (CREEK) NATIONAL COUNCIL SCHOLARSHIP” IN MCNCA TITLE 18 CHAPTER 4 ENTITLED “HIGHER EDUCATION AND VOCATIONAL SCHOLARSHIPS AND GRANTS” **Sponsor: [Thomasene Yahola Osborn](#) (\$2,000.00)**

**NCA 22-038** A LAW OF THE MUSCOGEE (CREEK) NATION A SUPPLEMENTAL APPROPRIATION TO THE NATION’S FACILITIES DEPARTMENT FOR FISCAL YEAR 2022 **Sponsor: [Charles McHenry](#) (\$282,538.00)**

**NCA 22-047** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION TO HOST THE “MVSOKKE OPUNVKV KERRETV VTELOKV (MVSOKKE LANGUAGE SYMPOSIUM)” **Sponsor: [Anna Marshall](#) (\$100,000.00)**

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**Other Business:**

MNGE (GOAB)

Muscogee Nation Business Enterprise

Muscogee International, LLC

Mvskoke Loan Fund

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**Announcements:**

**Adjournment/Benediction:**