

Business, Finance, & Justice Committee

Agenda

January 19, 2023

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: 11/28/22 (Budget Hearing), 12/06/22 (Budget Hearing),
12/08/22

Order of Business:

- TR 23-013** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF PATRICIA KILIAN AS THE CONTROLLER AND THE SECRETARY OF TREASURY FOR THE MUSCOGEE (CREEK) NATION **Sponsor:** [Randall Hicks](#)
Do Pass
2-2 Tie Vote
Chairman Voted
due to Tie 3-2
- TR 23-014** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT A SMALL, RURAL, AND TRIBAL BODY-WORN CAMERA PROGRAM GRANT APPLICATION FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION LIGHTHORSE POLICE DEPARTMENT **Sponsor:** [Mark Randolph](#)
Do Pass
3-1
- TR 23-015** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT A GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF AGRICULTURE FOR THE BENEFIT OF THE LIGHTHORSE POLICE DEPARTMENT **Sponsor:** [Mark Randolph](#)
Do Pass
3-1
- TR 23-016** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF JANET MAYLEN TO SERVE ON THE MVSKOKE LOAN FUND BOARD **Sponsor:** [Mark Randolph](#)
Do Pass
4-0
- TR 23-017** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE MUSCOGEE NATION GAMING ENTERPRISES, LLC (MNGE) TO DEPOSIT ADDITIONAL FUNDS IN THE MUSCOGEE CREEK NATION CASINOS INSURANCE RESERVE FUND **Sponsor:** [Randall Hicks](#)
Do Pass
4-0
- TR 23-018** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING MUSCOGEE NATION GAMING ENTERPRISES, LLC (MNGE) TO DEPOSIT ADDITIONAL GAMING FUNDS IN ITS CAPITAL EXPENDITURE ACCOUNT FOR THE EUFAULA CASINO PROJECT **Sponsor:** [Randall Hicks](#)
Do Pass
4-0
- NCA 23-007** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE BOREALIS PHILANTHROPY RACIAL EQUITY IN JOURNALISM FUND GRANT FOR THE BENEFIT OF MVSKOKE MEDIA **Sponsor:** [Mark Randolph](#) (\$100,000.00)
Do Pass
4-0

Referred Legislation:

Other Business:

MNGE (GOAB)

Muscogee Nation Business Enterprise

Muscogee International, LLC

Announcements:

Adjournment/Benediction: