

Revised
Business, Finance, & Justice Committee
Agenda

February 16, 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: 1/19/23

Order of Business:

TR 23-023 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A GRANT NOTIFICATION LETTER AND SPECIAL CONDITIONS WITH THE NATIONAL POLICING INSTITUTE AND THE BUREAU OF JUSTICE ASSISTANCE FOR THE RURAL VIOLENT CRIME REDUCTION INITIATIVE FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION LIGHTHORSE POLICE DEPARTMENT **Sponsor:** [Mark Randolph](#)
Do Pass
4-0

NCA 23-014 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE NATIONAL POLICING INSTITUTE FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION LIGHTHORSE POLICE DEPARTMENT **Sponsor:** [Mark Randolph](#) (\$113,182.00)
Do Pass
4-0

NCA 23-015 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING (A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING AND AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AND FILE THE ARTICLES OF ORGANIZATION WITH THE OFFICE OF THE SECRETARY OF THE NATION TO FORM “MUSCOGEE NATION BUSINESSES, LLC” UNDER THE MUSCOGEE (CREEK) NATION LIMITED LIABILITY COMPANY ACT AND APPROVING THE OPERATING AGREEMENT FOR “MUSCOGEE NATION BUSINESSES, LLC”) **Sponsor:** [Sandra Golden](#)
Postponed till next BFJ Meeting
3-1

Referred Legislation:

NCA 23-013 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION RISK MANAGEMENT – ARBOR CARE SERVICES FISCAL YEAR 2023 **Sponsor:** [Galen Cloud](#) (\$735,187.00) **Funding Source will be given at Regular Session**

Other Business:

MNGE (GOAB)

Onefire Holding Company, LLC

Announcements:

Adjournment/Benediction: