REVISED

Business, Finance, & Justice Committee Agenda

April 20, 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: 3/16/23

Order of Business:

Do Pass

TR 23-035 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION

CONFIRMING THE NOMINATION OF AMOS MCNAC TO SERVE AS A SUPREME COURT JUSTICE OF THE MUSCOGEE (CREEK) NATION

4-0 Sponsor: Randall Hicks

TR 23-036 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION

Do Pass 4-0 CONFIRMING THE NOMINATION OF MONTIE DEER TO SERVE AS A SUPREME COURT JUSTICE OF THE MUSCOGEE (CREEK) NATION

Sponsor: Randall Hicks

TR 23-037 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION

AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT A GRANT APPLICATION TO THE DEPARTMENT OF JUSTICE, OFFICE OF COMMUNITY POLICING SERVICES (COPS), 2023 COPS HIRING PROGRAM (CHP) GRANT PROGRAM FOR THE LIGHTHORSE POLICE

DEPARTMENT **Sponsor:** Randall Hicks

NCA 23-015 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 15-015

Do Pass As Amended 4-0 (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 on 3/16/23)

NCA 23-025 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE

Do Pass
4-0

EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S.
DEPARTMENT OF INTERIOR DIVISION OF ECONOMIC DEVELOPMENT,
OFFICE OF INDIAN ECONOMIC DEVELOPMENT FOR THE BENEFIT OF
THE OFFICE OF MARKETING AND TOURISM Sponsor: Randall Hicks

(\$149,423.00)

NCA 23-026 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 14-029

Do Pass 3-1 (A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS FOR THE MUSCOGEE (CREEK) NATION FESTIVAL) **Sponsor:** William

Lowe

Referred Legislation: Funding Sources were Approved 3-1

NCA 23-023 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK)

NATION HEAD START PROGRAM FISCAL YEAR 2023 BUDGET **Sponsor:** Leonard Gouge (\$27,000.00)

NCA 23-024 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO BE USED TOWARD THE PURCHASE OF PROPERTY LOCATED IN OKMULGEE COUNTY, OKLAHOMA Sponsor: Thomasene Yahola Osborn (\$1,020,000.00)

Other Business:

MNGE (GOAB)

Muscogee Nation Business Enterprise

Muscogee International, LLC

Announcements:

Adjournment/Benediction: