

# Business, Finance, & Justice Committee

## Agenda

August 17, 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:** 7/20/23

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#### Order of Business:

**TR 23-079** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SOFTWARE SERVICES AGREEMENT WITH GRAYSHIFT, LLC FOR THE MUSCOGEE (CREEK) NATION LIGHTHORSE POLICE DEPARTMENT **Sponsor:** [Randall Hicks](#)  
**Do Pass**  
4-0

**TR 23-085** 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

**NCA 23-080** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE OKLAHOMA HIGHWAY SAFETY OFFICE FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION LIGHTHORSE POLICE DEPARTMENT **Sponsor:** [Randall Hicks](#) (\$40,000.00)  
**Do Pass**  
4-0

**NCA 23-081** A LAW OF THE MUSCOGEE (CREEK) NATION CREATING A NEW SUBSECTION § 2-135 ENTITLED “Rules of Civil Procedure” IN MCNCA TITLE 27, CHAPTER 2 **Sponsor:** [Sandra Golden](#)  
**Postpone till next BFJ Meeting**

**NCA 23-082** A LAW OF THE MUSCOGEE (CREEK) NATION CREATING A NEW SUBSECTION § 2-136 ENTITLED “Adoption of Restatement of Torts, Second and Third” IN MCNCA TITLE 27, CHAPTER 2 **Sponsor:** [Sandra Golden](#)  
**Postpone till next BFJ Meeting**

**NCA 23-083** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 35 § 12-103 ENTITLED “Donation Guidelines” **Sponsor:** [Mark Randolph](#)  
**Do Pass**  
4-0

**NCA 23-084** A LAW OF THE MUSCOGEE (CREEK) NATION CREATING TITLE 6, CHAPTER 8, ENTITLED, “MUSCOGEE (CREEK) NATION JUVENILE DELINQUENCY CODE” **Sponsor:** [Randall Hicks](#)  
**Do Pass**  
4-0

**NCA 23-088** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 21-156 (A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING AND AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AND FILE ARTICLES OF ORGANIZATION WITH THE OFFICE OF THE SECRETARY OF THE NATION TO FORM “MUSCOGEE NATION GAMING ENTERPRISES, LLC” UNDER THE MUSCOGEE (CREEK ) NATION LIMITED LIABILITY COMPANY ACT AND APPROVING THE OPERATING AGREEMENT FOR “MUSCOGEE NATION GAMING ENTERPRISES, LLC”), AS AMENDED BY NCA 22-017 **Sponsor:** [Randall Hicks](#)  
**Do Pass**  
4-0

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

**NCA 23-076** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION FOR THE COST OF NECESSARY MEASURES RELATED TO THE PROTECTION OF THE MUSCOGEE SACRED SITE HICKORY GROUND NEAR WETUMPKA, ALABAMA **Sponsor: Darrell Proctor Co-Sponsor: Galen Cloud (\$450,000.00)**

**NCA 23-077** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO BE USED TOWARD THE PURCHASE OF PROPERTY LOCATED IN OKMULGEE COUNTY, OKLAHOMA **Sponsor: Nelson Harjo Sr. (\$570,000.00)**

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**Other Business:**

MNGE (GOAB)

Onefire Holding Company, LLC

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**Announcements:**

**Adjournment/Benediction:**