## JOINT COMMITTEE AGENDA

## Business, Finance & Justice/Land, Natural Resource & Cultural Preservation August 22, 2023 5:45 P.M.

| CALL TO ORDER: Chairperson Darrell Proctor   |
|--|
| INVOCATION:  |
| ROLL CALL: Legislative Clerk Tracy Wade  |
| ESTABLISHMENT OF QUORUM:   |
| APPROVAL OF MINUTES: June 13, 2023   |
| ORDER OF BUSINESS:   |
| TR 23-080  A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A DEED FOR PROPERTY LOCATED IN TULSA COUNTY, OKLAHOMA Sponsor: Patricing Freeman Jr.  |
| TR 23-081  Do Pass 8-0  A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT A TRIBAL BROADBAND CONNECTIVITY PROGRAM GRANT APPLICATION Sponsor: Mark Randolph  |
| TR 23-086  Do Pass 9-0  A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE MUSCOGEE NATION GAMING ENTERPRISES, LLC (MNGE) TO OPEN A NEW GAMING FACILITY Sponsor: Randall Hicks   |
| NCA 23-085  Do Pass 9-0  A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE 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 MUSCOGEE (CREEK) NATION TRIBAL UTILITY AUTHORITY Sponsor: Randall Hicks (\$175,000.00) |
| NCA 23-086  A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. DEPARTMENT OF ENERGY, GRID DEPLOYMENT OFFICE FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION TRIBAL UTILITY AUTHORITY Sponsor: Randall Hicks (\$271,137.00)   |
| NCA 23-087  A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. DEPARTMENT OF COMMERCE FOR THE BENEFIT OF THE MUSCOGEI (CREEK) NATION TRIBAL UTILITY AUTHORITY Sponsor: Randall Hick (\$500,000.00)  |
| OTHER BUSINESS:  |

ANNOUNCEMENTS:

ADJOURNMENT/BENEDICTION: