## Revised **Business, Finance, & Justice Committee** Agenda **November 2, 2023** 3:00 p.m.

Call to Order: Chairperson Thomasene Yahola Osborn

**Invocation:** 

Legislative Clerk April Lindsey **Roll Call:** 

**Establishment of Quorum:** 

**Approval of Minutes:** 10/12/23, 10/28/23

**Order of Business:** 

TR 23-120 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A TERMS, Do Pass CONDITIONS AND WARRANTY INFORMATION AGREEMENT WITH 3-1 TRANSCEND ROBOTICS FOR THE LIGHTHORSE POLICE DEPARTMENT **Sponsor: Randall Hicks** 

NCA 23-130 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 26, CHAPTER 2, § 2-201. E, ENTITLED "COMPENSATION" Sponsor: Failed Thomasene Yahola Osborn (Postponed on 10/12/23) 2 - 3

NCA 23-142 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE UNITED **Do Pass** STATES DEPARTMENT OF THE INTERIOR BUREAU OF INDIAN 4-0 AFFAIRS OFFICE OF JUSTICE SERVICES FISCAL YEAR 2024 INDIAN HIGHWAY SAFETY PROGRAM GRANT AWARD FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION'S LIGHTHORSE POLICE DEPARTMENT Sponsor: Thomasene Yahola Osborn (\$373,070.00)

NCA 23-143 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. Do Pass DEPARTMENT OF JUSTICE OFFICE OF JUSTICE PROGRAMS 2023 4-0 PATRICK LEAHY BULLETPROOF VEST PARTNERSHIP GRANT FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION LIGHTHORSE POLICE DEPARTMENT Sponsor: Mark Randolph (\$478.42)

NCA 23-144 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF AMERICAN RESCUE PLAN ACT (ARPA) FISCAL Postpone RELIEF FUNDING FROM THE UNITED STATES DEPARTMENT OF till the next BFJ TREASURY FOR THE BENEFIT OF SECURITY ON THE TRIBAL Meeting COMPLEX Sponsor: Thomasene Yahola Osborn (\$922,410.00) 4-0

ostpone till the next BFJ Meeting

Do Pass 4-0

NCA 23-145 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 50 § 1-107, ENTITLED "Commission Composition" Sponsor: Sandra Golden

4-0 NCA 23-146 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION'S LIGHTHORSE POLICE DEPARTMENT FOR THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE, JUSTICE & SECURITY STRATEGIES, INC. SUPPORTING SMALL, RURAL, AND TRIBAL LAW ENFORCEMENT AGENCY BODY-WORN CAMERA POLICY AND IMPLEMENTATION PROGRAM GRANT Sponsor: Randall Hicks (\$29,494.97)

NCA 23-147 Do Pass 3-1
A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS FOR THE 2024 INAUGURATION CEREMONIES Sponsor: <u>Randall Hicks</u> (\$100,000.00)

Referred Legislation: All Funding Sources were Approved

- NCA 23-138 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO BE USED FOR TRANSACTIONAL COSTS RELATED TO ACCEPTING DONATED REAL PROPERTY LOCATED IN HUGHES COUNTY, OKLAHOMA Sponsor: <u>Galen Cloud</u> (\$40,000.00)
- NCA 23-139 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO BE USED FOR TRANSACTIONAL COSTS RELATED TO ACCEPTING DONATED REAL PROPERTY LOCATED IN HUGHES COUNTY, OKLAHOMA Sponsor: <u>Galen Cloud</u> (\$40,000.00)

**Other Business:** 

MNGE

Onefire Holding Company, LLC

Announcements:

**Adjournment/Benediction:**