

**REVISED**  
**Agenda**  
**Business, Finance, & Justice Committee**

June 21, 2012

6:30 p.m.

**A. Call to Order:** Shirlene Ade, Vice-Chair

**B. Invocation:**

**C. Roll Call:** Rebecca Crowels, Legislative Clerk

**D. Establishment of Quorum:**

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**E. APPROVAL OF MINUTES:** May 10, 2012 and May 19, 2012

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**F: ORDER OF BUSINESS:**

**Election of Chairperson**

**TR 12-078** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD TO EXECUTE AN AGREEMENT WITH R2W, INC. TO PROVIDE FOR INSTALLATION OF LED COVE LIGHTING IN THE INTERIOR OF THE RIVER SPIRIT CASINO – **Sponsor: Robert Hufft**

**TR 12-080** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE VARIOUS DOCUMENTS WITH PAYCOM PAYROLL, LLC D/B/A PAYCOM FOR PAYROLL PROCESSING SERVICES FOR THE TRIBAL TRADE & COMMERCE – **Sponsor: Adam Jones III**

**TR 12-084** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF JOHN T. CRIPPS TO SERVE AS THE DISTRICT5 TRIAL COURT JUDGE FOR THE FAMILY LAW DIVISON (INCLUDING CHILD SUPPORT) OF THE DISTRICT TRIAL COURT OF THE MUSCOGEE (CREEK) NATION – **Sponsor: Sam Alexander**

**TR 12-085** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF ROBERT WALLACE TREPP FOR APPOINTMENT TO THE SUPREME COURT OF THE MUSCOGEE (CREEK) NATION – **Sponsor: Eddie LaGrone**

**TR 12-086** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE LIQUOR AND BEER SALES AT RIVER WALK CROSSING – **Sponsor: Robert Hufft**

**NCA 12-098** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING TITLE 17, § 6-107. A.(2)(3), ENTITLED “Board of Directors and officers” TO ADJUST THE RATES OF STIPENDS – **Sponsor: David Hill**

**NCA 12-119** A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING CHAPTER 1 OF TITLE 16 ENTITLED “ORGANIZATION OF EXECUTIVE OFFICE OF THE PRINCIPAL CHIEF” AND REPLACING IT WITH A NEW CHAPTER 1 ENTITLED “THE ORGANIZATION FOR THE EXECUTIVE OFFICE OF THE PRINCIPAL CHIEF” – **Sponsor: Robert Hufft**

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**G. UNFINISHED BUSINESS:**

**NCA 12-084** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE TOURISM & RECREATION DEPARTMENT FISCAL YEAR 2012 BUDGET FOR THE OPERATION OF FOUNTAINHEAD GOLF COURSE – **Sponsor: Shirlene Ade (\$550,000.00)**

**Postponed on May 10, 2012**

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**H. REFERRED LEGISLATION: Funding Source Only**

- NCA 12-096** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO FINANCIALLY ASSIST A MUSCOGEE (CREEK) COLLEGE STUDENT – **Sponsor: Shirlene Ade (\$777.97)**
- NCA 12-099** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO A POLITICAL CANDIDATE – **Sponsor: Johnnie Greene (\$1,000.00)**
- NCA 12-101** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO FINANCIALLY ASSIST A MUSCOGEE (CREEK) CITIZEN – **Sponsor: David Nichols (\$1,000.00)**
- NCA 12-102** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO THE MUSCOGEE (CREEK) NATION DIVISION OF HEALTH CONTRACT HEALTH SERVICES (CHS) TO FUND THE FOURTH QUARTER OF 2012 – **Sponsor: Johnnie Greene (\$2,931,000.00)**
- NCA 12-104** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO FINANCIALLY ASSIST A MUSCOGEE (CREEK) YOUTH – **Sponsor: Shirlene Ade (\$1,000.00)**
- NCA 12-105** A LAW OF THE MUSCOGEE (CREEK) AUTHORIZING A SPECIAL APPROPRIATION FOR UNPAID FUNERAL SERVICES OF A MUSCOGEE (CREEK) CITIZEN – **Sponsor: Lena Wind; Co-Sponsor(s): Johnnie Greene; Kara Medina (\$935.00)**
- NCA 12-106** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE OKMULGEE COUNTY FREE FAIRBOARD – **Sponsor: David Nichols; Co-Sponsor: Sam Alexander (\$5,000.00)**
- NCA 12-107** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION FOR A MUSCOGEE (CREEK) CITIZEN TO ATTEND AND PARTICIPATE IN THE U.S. TRANSPLANT GAMES TO BE HELD IN GRAND RAPIDS, MICHIGAN – **Sponsor: David Hill (\$250.00)**
- NCA 12-108** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO ASSIST A MUSCOGEE (CREEK) CITIZEN DUE TO FINANCIAL HARDSHIP – **Sponsor: Frank Coachman; Co-Sponsor: Lena Wind (\$671.00)**
- NCA 12-109** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO FINANCIALLY ASSIST A MUSCOGEE (CREEK) CITIZEN WITH EDUCATIONAL EXPENSES – **Sponsor: Thomas Yahola (\$1,000.00)**
- NCA 12-110** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE OKLAHOMA RACERS BASEBALL TEAM – **Sponsor: Robert Hufft; Co-Sponsor: Pearl Thomas; Lena Wind; Sam Alexander (\$5,000.00)**
- NCA 12-111** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE HOSTILE NATIVES BASKETBALL TEAM – **Sponsor: Keeper Johnson (\$1,000.00)**
- NCA 12-117** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE OKLAHOMA BASEBALL TEAM **Sponsor: Keeper Johnson (\$2,265.04)**
- NCA 12-118** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE DEEP FORK COMMUNITY ACTION FOUNDATION, INC. – **Sponsor: Keeper Johnson (\$2,388.71)**
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**I. OTHER BUSINESS:**

Gaming Operations Authority Board

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**J. ANNOUNCEMENTS:**

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**K. ADJOURNMENT:**