

Business, Finance, & Justice Committee
Agenda
October 17, 2013

A. **Call to Order:** Shirlene Ade - Chairperson

B. **Invocation:**

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

D. **Establishment of Quorum:**

E. **Approval of Minutes:** Aug. 15, 2013; Aug. 27, 2013; Aug. 29, 2013; Sept. 5, 2013 ; Sept. 19, 2013;
Sept. 28, 2013

F. **Order of Business:**

NCR 13-004 A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL PROVIDING FOR ADDITIONAL PROCEDURES RELATED TO TESTIMONY BEFORE THE NATIONAL COUNCIL OR ANY OF ITS STANDING OR SPECIAL COMMITTEES – **Sponsor: Sam Alexander**

TR 13-154 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION, CHEROKEE NATION, CHICKASAW NATION, CHOCTAW NATION, AND SEMINOLE NATION FOR THE PURPOSE OF PROMOTING TRIBAL TOURISM WITHIN THE STATE OF OKLAHOMA – **Sponsor: David Hill**

TR 13-155 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN UPGRADE AGREEMENT ON BEHALF OF THE NATION’S JUDICIAL BRANCH WITH FULLCOURT ENTERPRISE UPGRADE – **Sponsor: Sam Alexander**

TR 13-156 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN UPGRADE AGREEMENT ON BEHALF OF THE NATION’S JUDICIAL BRANCH WITH CITEPAYUSA, LLC –**Sponsor: Sam Alexander**

TR 13-157 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AMENDING TR 13-067 (A RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT AN INTERMEDIARY RE-LENDING PROGRAM (IRP) ~~GRANT-LOAN~~ APPLICATION TO THE UNITED STATES DEPARTMENT OF AGRICULTURE TO PROVIDE LOAN FUNDS TO ELIGIBLE TRIBAL CITIZENS FOR BUSINESS DEVELOPMENT WHICH WILL BE ADMINISTERED BY THE MVSKOKE LOAN FUND) –**Sponsor: David Hill**

TR 13-158 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD TO EXECUTE GAMING INDUSTRY TIP COMPLIANCE AGREEMENTS WITH THE INTERNAL REVENUE SERVICE FOR EACH OF THE NATION’S CASINOS – **Sponsor: Robert Hufft**

NCA 13-267 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS FOR THE PURCHASE OF TWO (2) COMPRESSED NATURAL GAS (CNG) STATIONS TO BE USED FOR ECONOMIC DEVELOPMENT AND GENERATION OF REVENUE AS PART OF THE NATION’S LONG-TERM DEVELOPMENT, ENERGY INFRASTRUCTURE EXPANSION AND ALTERNATIVE ENERGY GOALS – **Sponsor: Kara Medina**

G. Referred Legislation:

H. Other Business:

Gaming Operations Authority Board

MNBE – Report

I. Announcements:

J. Adjournment: