

Business, Finance, & Justice Committee
Agenda
November 14, 2013
6:30 p.m.

A. Call to Order: Shirlene Ade - Chairperson

B. Invocation:

C. Roll Call: Rebecca Crowels, Legislative Clerk

D. Establishment of Quorum:

E. Approval of Minutes: Oct. 21, 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**

Postponed on 10/21/13

TR 13-172 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN AGREEMENT ON BEHALF OF THE NATION WITH WELLS FARGO ADVISORS FOR THE PURPOSE OF OPENING AN ADVISORY PROGRAM ACCOUNT WITH THE NATION'S OPERATION FUNDS – **Sponsor: Dode Barnett**

TR 13-173 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN AGREEMENT ON BEHALF OF THE NATION WITH WELLS FARGO ADVISORS FOR THE PURPOSE OF OPENING AN ADVISORY PROGRAM ACCOUNT FOR DEPOSIT OF THE NATION'S NAHASDA FUNDS – **Sponsor: Dode Barnett**

NCA 13-286 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 13-237 (A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING THE COMPREHENSIVE ANNUAL BUDGET FOR FISCAL YEAR 2014 AND PROVIDING FOR APPROPRIATIONS) – **Sponsor: David Hill**

G. Referred Legislation:

H. Other Business:

Gaming Operations Authority Board

MNBE – Report

I. Announcements:

J. Adjournment: