

# Business, Finance, & Justice Committee

## Agenda

May 9, 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:**

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**E. Approval of Minutes:** April 18, 2013

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**F. Order of Business:**

**TR 13-029** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE MASTER AGREEMENT FOR TREASURY SERVICES BETWEEN THE MUSCOGEE (CREEK) NATION AND BOK FINANCIAL – **Sponsor: Sam Alexander**

**Postponed on 4/18/13**

**TR 13-050** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE CONSULTING SERVICES AGREEMENTS, AN EQUIPMENT LEASE AGREEMENT AND PURCHASE AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND IMAGENET CONSULTING, LLC – **Sponsor: Shirlene Ade**

**Postponed on 4/18/13**

**NCA 13-044** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE OFFICE OF PRINCIPAL CHIEF'S FISCAL YEAR 2013 BUDGET – **Sponsor: Shirlene Ade (\$456,400.00)**

**Postponed on 4/18/13**

**NCA 13-091** A LAW OF THE MUSCOGEE (CREEK) NATION (“NATION”) AUTHORIZING THE PRINCIPAL CHIEF TO MAKE CERTAIN COMMITMENTS TO THE UNITED STATES FEDERAL RESERVE SYSTEM IN ORDER TO QUALIFY AS A BIDDER AT AN AUCTION ON A PORTION OF THE U.S. TREASURY'S PREFERRED STOCK OWNERSHIP POSITION IN SPIRITBANK, AND APPROVING CERTAIN LEGAL PROVISIONS, INCLUDING A LIMITED WAIVER OF SOVEREIGN IMMUNITY IN FURTHERANCE OF THE COMMITMENTS – **Sponsor: Sam Alexander**

**No Action taken on 4/18/13**

**NCA 13-092** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO BE USED FOR RETAINING AND ENGAGING THE SERVICES OF IMAGENET CONSULTING, LLC IN ORDER TO IMPLEMENT A PAPERLESS WORK ENVIRONMENT AT THE MUSCOGEE (CREEK) NATION – **Sponsor: Shirlene Ade (\$464,720.00)**

**Postponed on 4/18/13**

**NCA 13-114** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO BE USED FOR RETAINING WATTS PARTNERS FOR CONSULTING AND ADVISORY SERVICES ON BEHALF OF THE MUSCOGEE (CREEK) NATION FOR THE SECOND YEAR OF A TWO YEAR AGREEMENT – **Sponsor: David Hill (\$210,000.00)**

**NCA 13-115** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE OFFICE OF PUBLIC GAMING INCOME – **Sponsor: David Hill (\$950,956.00)**

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**G. Referred Legislation:**

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**H. Other Business:**

Gaming Operations Authority Board

MNBE - Report

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**I. Announcements:**

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**J. Adjournment:**