

# Agenda

## Business, Finance, & Justice Committee

June 19, 2019

6:30 p.m.

National Council Chambers

- A. Call to Order:** Chairman Robert Hufft
- B. Invocation:**
- C. Roll Call:** Legislative Clerk April Lindsey
- D. Establishment of Quorum:**
- E. Approval of Minutes:** May 9, 2019

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**F. Order of Business:**

- TR 19-081** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CLIENT AGREEMENT AND ASSOCIATED DOCUMENTS WITH WELLS FARGO ADVISORS Sponsor: [Adam Jones III](#)  
**Do Pass**
- TR 19-082** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMBERSHIP INTEREST TRANSFER AGREEMENT WITH BMS GLENPOOL CNG, LLC, BLUEMARK INVESTMENTS, LLC AND ONEFIRE HOLDING COMPANY, LLC Sponsor: [Adam Jones III](#)  
**Do Pass**
- TR 19-083** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CNG FUELING STATION SERVICES AGREEMENT WITH BLUEMARK SOLUTIONS, LLC Sponsor: [Adam Jones III](#)  
**Do Pass**
- NCA 19-089** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO THE MVSKOKE LOAN FUND FOR LENDING CAPITAL TO SUPPORT COMMERCIAL AND CONSUMER CLIENTS Sponsor: [Adam Jones III](#) (\$600,000.00)  
**Posponed till July**
- NCA 19-090** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO VISION EUFAULA Sponsor: [Adam Jones III](#) Co-Sponsor: [Darrell Proctor](#) (\$2,000.00)  
**Tabled**
- NCA 19-092** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE MUSCOGEE (CREEK) NATION LIGHTHORSE POLICE DEPARTMENT FISCAL YEAR 2019 BUDGET Sponsor: [Adam Jones III](#) (\$51,076.00)  
**Do Pass**

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**G. Referred Legislation:** **All Funding was approved**

- NCA 19-079** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE MVSKOKE NATION YOUTH SERVICES FISCAL YEAR 2019 BUDGET Sponsor: **Randall Hicks** (\$19,256.24)
- NCA 19-085** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION SENIOR SERVICES DEPARTMENT FOR FISCAL YEAR 2019 TO EXPAND SENIOR SERVICES LAWN PROGRAM Sponsor: **Randall Hicks** (\$82,704.00)
- NCA 19-087** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION OF FUNDS FOR THE PURCHASE OF ALL INTERESTS IN A 20-ACRE TRACT OF TRUST PROPERTY LOCATED IN HUGHES COUNTY, OKLAHOMA Sponsor: **Thomasene Yahola Osborn** (\$28,000.00)

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**H. Other Business:**

GOAB  
Jimmy Saenz, Fountainhead Golf Course, General Manager

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**I. Announcements:**

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**J. Adjournment/Benediction:**