REVISED

Business, Finance, & Justice Committee Agenda

February 15, 2024 5:00 p.m. Auditorium, Mound Building

Call to Order: Chairman Robert Hufft

Invocation:

4-0

TR 24-022

Do Pass

3-0

NATION Sponsor: Robert Hufft

Nelson Harjo Sr.

Roll Call: Legislative Clerk April Lindsey

Establishment of Quorum:

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Approval of I	Minutes: 1/18/24
Order of Business:	
Do Pass	A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL SELECTING KEVIN AGEE TO THE BOARD OF DIRECTORS OF MUSCOGEE NATION GAMING ENTERPRISES, LLC Sponsor: Robert Hufft
4-0 TR 24-002 Postpone till March 4-0	A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN ENGAGEMENT LETTER FOR LEGAL SERVICES BETWEEN THE MUSCOGEE (CREEK) NATION TAX COMMISSION AND PIPESTEM LAW, P.C. Sponsor: Sandra Golden (Returned to Committee on 1/27/24)
TR 24-017 Do Pass 4-0	A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF RICHARD LERBLANCE FOR APPOINTMENT TO THE SUPREME COURT OF THE MUSCOGEE (CREEK) NATION Sponsor: Robert Hufft
TR 24-018 Do Pass 4-0	A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF ANDREW ADAMS III FOR APPOINTMENT TO THE SUPREME COURT OF THE MUSCOGEE (CREEK) NATION Sponsor: Robert Hufft
TR 24-019 Do Pass 3-1	A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT A SMALL, RURAL, AND TRIBAL BODY-WORN CAMERA PROGRAM GRANT APPLICATION FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION LIGHTHORSE POLICE DEPARTMENT Sponsor: Nelson Harjo Sr.
TR 24-020 Do Pass 3-1	A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF SHANE HOLUBY TO SERVE AS TRIBAL ADMINISTRATOR OF THE MUSCOGEE (CREEK) NATION Sponsor: Dode Barnett
TR 24-021 Do Pass	A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF ZECHARIAH HARJO TO SERVE AS THE SECRETARY OF THE NATION FOR THE MUSCOGEE (CREEK)

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION

CONFIRMING THE NOMINATION OF MARY MASHUNKASHEY AS THE

TAX COMMISSIONER OF THE MUSCOGEE (CREEK) NATION Sponsor:

TR 24-023 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF JEFFERY FIFE TO SERVE AS THE Do Pass CHIEF OF STAFF OF THE MUSCOGEE (CREEK) NATION Sponsor: Robert 4-0 TR 24-024 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF GUY BARKER TO SERVE AS THE Postponed SECRETARY OF COMMERCE FOR THE MUSCOGEE (CREEK) NATION Indefinitely **Sponsor: Robert Hufft** 4-0 TR 24-025 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF PATRICIA KILIAN Do Pass CONTROLLER AND SECRETARY OF THE TREASURY FOR THE 4-0 MUSCOGEE (CREEK) NATION Sponsor: Dode Barnett A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION TR 24-026 CONFIRMING THE NOMINATION OF GERALDINE (GERI) WISNER TO Do Pass SERVE AS THE ATTORNEY GENERAL OF THE MUSCOGEE (CREEK) 2-1 **NATION Sponsor: Dode Barnett** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION TR 24-029 APPROVING AND AUTHORIZING THE MNGE OF DIRECTORS TO Do Pass EXECUTE THE CONSTRUCTION MANAGER AGREEMENT 4-0 CROSSLAND CONSTRUCTION COMPANY Sponsor: Robert Hufft NCA 24-006 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 50 § 1-107, ENTITLED "Commission Composition" Sponsor: Sandra Failed **Golden** (Postponed on 1/18/24) 2 - 3

NCA 24-017

Do Pass
4-0

A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA
TITLE 36 CHAPTER 3, ENTITLED "MOTOR VEHICLE TAX AND LICENSE
CODE" PROVIDING CERTAIN MOTOR VEHICLE REGISTRATION
DISCOUNTS FOR ELDERS AND VETERANS Sponsor: Leonard Gouge

NCA 24-018 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA Failed
TITLE 6, § 2-104 ENTITLED "Who may marry" Sponsor: Dode Barnett
2-3

Referred Legislation: Funding Source was Approved

NCA 24-016 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION TO THE CULTURAL CENTER AND ARCHIVES DEPARTMENT FOR THE MUSCOGEE (CREEK) NATION TO PARTICIPATE IN THE 2024 MVSKOKE ETVLWV FESTIVAL AT THE NATIONAL MUSEUM OF THE AMERICAN INDIAN Sponsor: Charles McHenry (\$81,533.00)

Other Business:

MNGE

Onefire Holding Company, LLC

Announcements:

Adjournment/Benediction: