Business, Finance, & Justice Committee Agenda

March 21, 2024 5:00 p.m. **Auditorium, Mound Building**

Call to Order: Chairman Robert Hufft

Invocation:

Roll Call: Legislative Clerk April Lindsey

Establishment of Quorum:

Approval of Minutes: 2/15/24

Order of Business:

TR 24-002

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 (Postponed on 2/15/24)

Postponed till next month 3-0

TR 24-037

Do Pass 3-0

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN UPDATED COMPACT OF SELF-GOVERNANCE AND A MULTIYEAR FUNDING AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND THE SECRETARY OF THE INTERIOR Sponsor: **Dode Barnett**

TR 24-038 Do Pass

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF TIM GOODVOICE TO SERVE ON THE MVSKOKE LOAN FUND BOARD Sponsor: Nelson Harjo Sr.

3-0

Do Pass 2-1

NCA 24-026 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE AMERICAN RESCUE PLAN ACT (ARPA) FISCAL **FUNDING RELIEF** AND LOCAL ASSISTANCE AND TRIBAL CONSISTENCY FUNDING (LATCF) RECEIVED FROM THE UNITED STATES DEPARTMENT OF THE TREASURY TO ESTABLISH A REVOLVING FUND WITH THE MVSKOKE LOAN FUND FOR THE FISCAL RELIEF FUNDING OF MUSCOGEE (CREEK) NATION INSTRUMENTALITIES Sponsor: Nelson Harjo Sr.

NCA 24-027 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 37, § 2-229 ENTITLED "Mvskoke Loan Fund Revolving Fund Account and Loss Reserve Account" AND CREATING A NEW BUSINESS REVOLVING FUND ACCOUNT Sponsor: Nelson Harjo Sr.

Do Pass 3-0

Referred Legislation: All Funding Sources were Approved

NCA 24-020 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE MUSCOGEE (CREEK) NATION DISASTER ASSISTANCE PROGRAM FISCAL YEAR 2024 BUDGET Sponsor: Anna Marshall (\$650,000.00)

NCA 24-022 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE KH HEAVENLY CORPORATION Sponsor: Mark Randolph (\$2,000.00)

- NCA 24-023 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 5, CHAPTER 2 ENTITLED "FINANCIAL ASSISTANCE" AND AMENDING MCNCA TITLE 37, CHAPTER 2 "BUDGET AND FINANCE" Sponsor: Mark Randolph; Co-Sponsor: Robyn Whitecloud (\$88,000.00)
- NCA 24-024 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION HEAD START PROGRAM FISCAL YEAR 2024 BUDGET Sponsor: Joyce C. Deere (\$25,603.00)

Other Business:		
MNGE		
Announcements:		
Adjournment/Renediction:		