## REVISED Business, Finance, & Justice Committee Agenda April 11, 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: 3/21/24

## Order of Business:

NCR 24-003A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCILDo PassSELECTING RODNEY LUELLEN TO SERVE ON THE MUSCOGEE4 Yes - 0 NoNATION BUSINESSES, LLC (MNB, LLC) BOARD OF DIRECTORSSponsor: Dode Barnett

TR 24-002A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATIONPostpone till Next<br/>Month<br/>4 Yes - 0 NoA UTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN ENGAGEMENT<br/>LETTER FOR LEGAL SERVICES BETWEEN THE MUSCOGEE (CREEK)<br/>NATION TAX COMMISSION AND PIPESTEM LAW, P.C. Sponsor: Sandra<br/>Golden (Postponed on 3/21/24)

NCA 24-031A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCAPostponeTITLE 16, CHAPTER 2 ENTITLED "COMPENSATION" Sponsor: NelsonIndefinitelyHarjo Sr.4 Yes - 0 No

Referred Legislation: All Funding Sources were Approved

NCA 24-030 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE MVSKOKE LANGUAGE REVITALIZATION DEPARTMENT FOR FISCAL YEAR 2024 Sponsor: Galen Cloud (\$328,017.00)

NCA 24-033 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO THE TRIBAL CONSTRUCTION DEPARTMENT Sponsor: <u>Sandra</u> <u>Golden</u> (\$1,533.54)

## **Other Business:**

## MNGE

Muscogee Nation Businesses, LLC

Muscogee International, LLC

**Announcements:** 

**Adjournment/Benediction:**