Agenda

Business, Finance, & Justice Committee

October 22, 2020 6:30 p.m. BY TELECONFERENCE

Call to Order: Chairman William Lowe

Invocation:

Roll Call: Legislative Clerk April Lindsey

Establishment of Quorum:

Approval of Minutes: September 17, 2020 and September 26, 2020

Order of Business:

TR 20-174 Do Pass

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXECUTIVE BRANCH TO PREPARE AND SUBMIT GRANT APPLICATIONS TO FEDERAL AND STATE GOVERNMENTAL AGENCIES AND PRIVATE FOUNDATIONS FOR BOTH FY 2021 AND FY 2022 AND AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE ALL NECESSARY GRANT DOCUMENTS

Sponsor: William Lowe

TR 20-176

Do Pass

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE UNITED STATES DEPARTMENT OF JUSTICE SPECIAL CONDITIONS FOR THE ADAM WALSH ACT IMPLEMENTATION GRANT PROGRAM Sponsor:

Robert Hufft

TR 20-177

Do Pass

TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT A GRANT APPLICATION TO THE U.S. DEPARTMENT OF THE INTERIOR, BUREAU OF INDIAN AFFAIRS, 2020 NATIVE AMERICAN **BUSINESS** DEVELOPMENT INSTITUTE (NABDI) GRANT FOR THE OFFICE OF THE SECRETARY OF THE NATION AND COMMERCE Sponsor: William Lowe

TR 20-180

Do Pass

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN EQUIPMENT LEASE AGREEMENT, AMENDMENT TO LEASE AGREEMENT AND RELATED DOCUMENTS WITH **PNC EOUIPMENT** FINANCE FOR MAINTENANCE **EQUIPMENT** FOUNTAINHEAD CREEK GOLF COURSE Sponsor: William Lowe

TR 20-181

Do Pass

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING DEPARTMENT OF UNITED STATES TREASURY COMMUNITY DEVELOPMENT FINANCIAL INSTITUTIONS FUND ASSISTANCE AGREEMENT GRANT GENERAL AWARD TERMS AND CONDITIONS FOR THE BENEFIT OF THE MVSKOKE LOAN FUND Sponsor: Adam Jones III

TR 20-182

Do Pass

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF TRACIE REVIS TO SERVE AS THE CHIEF OF STAFF OF THE MUSCOGEE (CREEK) NATION Sponsor: Robert Hufft

TR 20-183

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD TO EXECUTE A MASTER SALES AGREEMENT WITH CONVEREONE, INC. Sponsor: Patrick Freeman

Do Pass

NCA 20-080 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE Do Pass PROGRAMS SUPPORT FOR ADAM WALSH ACT IMPLEMENTATION GRANT PROGRAM FOR THE BENEFIT OF THE LIGHTHORSE POLICE DEPARTMENT **Sponsor: Robert Hufft** (\$399,985.00)

NCA 20-081 A LAW OF THE MUSCOGEE (CREEK) NATION ESTABLISHING THE FOUNTAINHEAD CREEK GOLF COURSE REVOLVING FUND FOR THE EXPENDITURE OF ALL DEPARTMENTAL INCOME Sponsor: James Jennings

Do Pass As Amended

NCA 20-083 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 14 CRIMES & PUNISHMENT AND ESTABLISHING NEW LAW IN MCNCA TITLE 14 § 2-512 ENTITLED "Medical Marijuana Exception; Application and Limitations"

Do Pass

Sponsor: William Lowe

Do Pass

NCA 20-084 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE U.S. DEPARTMENT OF TREASURY COMMUNITY DEVELOPMENT FINANCIAL INSTITUTIONS FUND ASSISTANCE AGREEMENT GRANT FOR THE BENEFIT OF THE MVSKOKE LOAN FUND Sponsor: Adam **Jones III** (\$540,000.00)

Do Pass

NCA 20-085 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE 2020 NATIVE AMERICAN AGRICULTURE FUND GRANT FOR THE BENEFIT OF THE MVSKOKE LOAN FUND Sponsor: Adam **Jones III** (\$283,956.00)

Postponed

Indefinitely

NCA 20-086 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 20-075 (A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING A CONTINUING BUDGET ORDINANCE AND PROVIDING FOR APPROPRIATIONS AND AUTHORIZING FOR EXPENDITURES FOR FY 2021) Sponsor: Adam Jones III

Do Pass

NCA 20-087 A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING TITLE 22, CHAPTER 1, ENTITLED "TRAFFIC CODE" AND REPLACING IT WITH A NEW TITLE 14, CHAPTER 3, ENTITLED "MUSCOGEE (CREEK) NATION TRAFFIC **CODE**" **Sponsor:** Patrick Freeman

Referred Legislation:

Other Business:

GOAB

One Fire Holding Company, LLC

Muscogee Nation Business Enterprise

Muscogee International, LLC

Announcements:

Adjournment/Benediction: