REVISED Business, Finance, & Justice Committee Agenda May 9, 2024 6:00 p.m. Auditorium, Mound Building

Call to Order: Chairman Robert Hufft

Invocation:

Roll Call: Legislative Clerk April Lindsey

Establishment of Quorum:

Approval of Minutes: 4/11/24

Order of Business:

TR 24-002A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATIONDo Pass
3-1AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN ENGAGEMENT
LETTER FOR LEGAL SERVICES BETWEEN THE MUSCOGEE (CREEK)P. Freeman
Voted NoNATION TAX COMMISSION AND PIPESTEM LAW, P.C. Sponsor: Sandra
Golden (Postponed on 4/11/24)

TR 24-059A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATIONDo Pass
4-0CONFIRMING THE NOMINATION OF DR. MICHAEL HUGHES TO SERVE
ON THE MUSCOGEE INTERNATIONAL, LLC (MI, LLC) BOARD OF
DIRECTORS Sponsor: Dode Barnett

TR 24-060A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATIONDo Pass
4-0CONFIRMING THE NOMINATION OF BERT ROBISON TO SERVE ON
THE MUSCOGEE INTERNATIONAL, LLC (MI, LLC) BOARD OF
DIRECTORS Sponsor: Dode Barnett

TR 24-061A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATIONPostpone till next BFJREPEALING TR 19-076 (A TRIBAL RESOLUTION OF THE MUSCOGEEMeeting(CREEK) NATION TO SUSPEND ALL SPECIAL APPROPRIATIONS AND3-1DONATIONS) Sponsor: Robyn WhitecloudD. Barnett Voted No

NCA 24-069 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE Do Pass 4-0 EXPENDITURE OF THE U.S. DEPARTMENT OF TREASURY FY 2024 SMALL DOLLAR LOAN PROGRAM GRANT FOR THE BENEFIT OF THE MVSKOKE LOAN FUND Sponsor: Nelson Harjo Sr. (\$258,676.00)

NCA 24-070 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF AMERICAN RESCUE PLAN ACT (ARPA) FISCAL **Do Pass** RELIEF FUNDING RECEIVED FROM THE UNITED **STATES** 3-1 S. Golden Voted DEPARTMENT OF THE TREASURY FOR THE BENEFIT OF THE No MUSCOGEE (CREEK) NATION OFFICE OF THE TREASURY AND OFFICE OF THE SECRETARY OF THE NATION TO ASSIST WITH THE ONGOING MANAGEMENT, REPORTING AND IMPLEMENTATION OF AMERICAN RESCUE PLAN ACT FUNDING Sponsor: Dode Barnett (\$2,215,887.00)

NCA 24-071A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCANo Action
TakenTITLE 14 § 1-203 ENTITLED "Minimum qualifications" Sponsor: DodeBarnett

Referred Legislation: Funding Source was approved

NCA 24-066 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION CITIZENSHIP OFFICE FOR FISCAL YEAR 2024 Sponsor: <u>Leonard</u> <u>Gouge</u> (\$78,900.00)

Other Business:

MNGE

Onefire Holding Company, LLC

Announcements:

Adjournment/Benediction: