

Business, Finance, & Justice Committee

Agenda

June 18, 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: 5/09/24

Order of Business:

TR 24-061 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION REPEALING TR 19-076 (A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION TO SUSPEND ALL SPECIAL APPROPRIATIONS AND DONATIONS) **Sponsor:** [Robyn Whitecloud](#) (Postponed on 5/09/24)

Postponed
Indefinitely
4-0

TR 24-076 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A THIRD AMENDMENT TO REVOLVING LOAN AND SECURITY AGREEMENT WITH BOKF, NA dba BANK OF OKLAHOMA **Sponsor:** [Nelson Harjo](#) **Co-Sponsor:** [Robert Hufft](#)

Do Pass
4-0

TR 24-077 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AMENDING TR 22-122 (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 2023 AND FY 2024 AND AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE ALL NECESSARY GRANT DOCUMENTS) **Sponsor:** [Dode Barnett](#)

Do Pass
4-0

NCA 24-071 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 14 § 1-203 ENTITLED "Minimum qualifications" **Sponsor:** [Dode Barnett](#) (Postponed on 5/09/24) **Opposed - P. Freeman; S. Golden**

Do Pass
3-2

Referred Legislation:

Other Business:

MNGE

Update on Audit - Controller, Mrs. Patricia Kilian

Announcements:

Adjournment/Benediction: