

REVISED
Business, Finance, & Justice Committee
Agenda
September 19, 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: 8/15/24

Order of Business:

TR 24-101 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF JAMES JENNINGS TO SERVE AS A SPECIAL JUSTICE OF THE SUPREME COURT OF THE MUSCOGEE (CREEK) NATION **Sponsor:** [Sandra Golden](#) (Postponed on 8/15/24)
Postpone till
November
4-0

TR 24-114 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION ESTABLISHING TRIBAL MEMBERSHIP IN THE NATIONAL CONGRESS OF AMERICAN INDIANS **Sponsor:** [Sandra Golden](#)
Do Pass
4-0

NCA 24-096 A LAW OF THE MUSCOGEE (CREEK) NATION TO AMEND ARTICLE IV AND ARTICLE VI OF THE CONSTITUTION OF THE MUSCOGEE (CREEK) NATION TO RE-ESTABLISH DISTRICT VOTING AND TO ADD TWO AT-LARGE DISTRICTS **Sponsor:** [Darrell Proctor](#); **Co-Sponsor:** [Anna Marshall](#) (Postponed on 8/15/24)
Do Pass
Amended
Substitute
4-0

NCA 24-100 A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING AND AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AND FILE THE ARTICLES OF ORGANIZATION WITH THE OFFICE OF THE SECRETARY OF THE NATION TO FORM "MUSCOGEE CAPITAL FUND, LLC" AND "MUSCOGEE EQUITY FUND, LLC" UNDER THE MUSCOGEE (CREEK) NATION LIMITED LIABILITY COMPANY ACT; AND APPROVING THE OPERATING AGREEMENT FOR "MUSCOGEE CAPITAL FUND, LLC"; AND APPROVING A SERVICE AGREEMENT BETWEEN "MUSCOGEE CAPITAL FUND, LLC" AND DEVELOPMENT CAPITAL NETWORK (DCN) TO MANAGE "MUSCOGEE CAPITAL FUND, LLC"; AND APPROVING THE OPERATING AGREEMENT FOR "MUSCOGEE EQUITY FUND, LLC"; AND APPROVING A SERVICE AGREEMENT BETWEEN "MUSCOGEE EQUITY FUND, LLC" AND CIMARRON CAPITAL ASSOCIATES II, LLC (CCAII) TO MANAGE "MUSCOGEE EQUITY FUND, LLC" **Sponsor:** [Nelson Harjo Sr.](#) (Sent to Committee from Emergency Session on 8/28/24)
Do Pass
4-0

NCA 24-101 A LAW OF THE MUSCOGEE (CREEK) NATION ESTABLISHING THE MUSCOGEE (CREEK) NATION DEPARTMENT OF COMMERCE SMALL BUSINESS SUPPORT REVOLVING FUND IN MCNCA TITLE 37 § 2-236 **Sponsor:** [Nelson Harjo Sr.](#) (Sent to Committee from Emergency Session on 8/28/24)
Do Pass
4-0

NCA 24-115 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM WORKFORCE MATTERS WORKFORCE GRANTMAKING IN NATIVE NATIONS AND COMMUNITIES FOR THE BENEFIT OF THE MUSCOGEE (CREEK)
Do Pass
4-0

NATION CONTRACTING AND EMPLOYMENT SUPPORT OFFICE
Sponsor: [Nelson Harjo Sr.](#) (\$2,000.00)

NCA 24-116 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE OKLAHOMA HIGHWAY SAFETY OFFICE FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION LIGHTHORSE POLICE DEPARTMENT Sponsor: [Nelson Harjo Sr.](#) (\$35,000.00)
Do Pass
4-0

NCA 24-117 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 14 § 1-203 ENTITLED "Minimum qualifications" Sponsor: [Dode Barnett](#) Opposed by Rep. Sandra Golden
Do Pass
3-1

NCA 24-118 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF AMERICAN RESCUE PLAN ACT (ARPA) LOCAL ASSISTANCE AND TRIBAL CONSISTENCY FUNDING (LATCF) RECEIVED FROM THE UNITED STATES DEPARTMENT OF TREASURY AS THE NATION'S CONTRIBUTION TO THE TULSA REGIONAL CHAMBER, TULSA'S FUTURE: ACCELERATION PROGRAM Sponsor: [Dode Barnett](#) (\$300,000.00)
Do Pass
4-0

NCA 24-119 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 21-084 (A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING MCNCA TITLE 16, CHAPTER 4 AND CREATING NEW LAW OF A NEW TITLE 50, ENTITLED "LIGHTHORSE POLICE" AND AUTHORIZING AN APPROPRIATION FOR THE LIGHTHORSE POLICE COMMISSION) AS AMENDED BY NCA 21-135 Sponsor: [Sandra Golden](#)
Do Pass
4-0

NCA 24-122 A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING A CONTINUING BUDGET ORDINANCE AND PROVIDING FOR APPROPRIATIONS AND AUTHORIZATION FOR EXPENDITURES FOR FY 2025 Sponsor: [Randall Hicks](#) Co-Sponsor: [Robert Hufft](#)
Do Pass
4-0

Referred Legislation: All Funding Sources were approved

NCA 24-107 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. DEPARTMENT OF EDUCATION FOR THE BENEFIT OF THE VOCATIONAL REHABILITATION SERVICES PROGRAM AND APPROPRIATING FUNDS Sponsor: [Mary Crawford](#) (\$25,000.00)

NCA 24-113 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE INDIGENOUS PEOPLES ASSOCIATION (IPA) TO FINANCIALLY ASSIST WITH THE 2024 OKMULGEE INDIGENOUS PEOPLE'S DAY Sponsor: [Robyn Whitecloud](#) (\$5,000.00)

Other Business:

MNGE

Announcements:

Adjournment/Benediction: