Business, Finance & Justice/Land, Natural Resource & Cultural Preservation JOINT COMMITTEE AGENDA September 24, 2024 6:00 P.M.

CALL TO ORDER: Chairman Robert Hufft **INVOCATION:** ROLL CALL: Legislative Clerk Tracy Knobloch ESTABLISHMENT OF QUORUM: APPROVAL OF MINUTES: August 20, 2024 ORDER OF BUSINESS: TR 24-115 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN UPDATED COMPACT OF SELF-GOVERNANCE FOR THE PURPOSE OF AMENDING Do Pass THE MULTI-YEAR FUNDING AGREEMENT BETWEEN THE MUSCOGEE 5-0 (CREEK) NATION AND THE UNITED STATES OF AMERICA Sponsor: Nelson Harjo Sr. TR 24-117 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING AND AUTHORIZING THE MUSCOGEE NATION GAMING Do Pass ENTERPRISES, LLC ("MNGE") BOARD OF DIRECTORS TO EXECUTE THE 5-0 CONSTRUCTION MANAGER AGREEMENT WITH **THOMPSON** CONSTRUCTION, INC. Sponsor: Robert Hufft NCA 24-121 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 22-079 (A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE AMERICAN RESCUE PLAN ACT FISCAL Do Pass RECOVERY FUNDING FOR THE BENEFIT OF THE MUSCOGEE (CREEK) 5-0 NATION TRIBAL UTILITY AUTHORITY OPERATING FUNDS) Sponsor: Sandra Golden NCA 24-123 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDS RECEIVED FROM THE UNITED STATES DEPARTMENT OF Do Pass TREASURY FOR THE FISCAL RELIEF FUNDING FOR ONEFIRE, LLC 5-0 Sponsor: Patrick Freeman Jr.; Co-Sponsor: Robert Hufft (\$8,503,210.00) OTHER BUSINESS: ANNOUNCEMENTS:

ADJOURNMENT/BENEDICTION: