

Joint Committee Agenda
Land, Natural Resources &
Cultural Preservation/Health, Education & Welfare Committee

July 23, 2013
Council Chambers
6:00 p.m.

A. Call to Order: Chairman, Lena Wind

B. Invocation:

C. Roll Call: Secretary, Julie Sharp

D. Establishment of Quorum:

E. Approval of Minutes N/A

F. ORDER OF BUSINESS:

NCA 13-092 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A STANDARD FORM OF AGREEMENT BETWEEN OWNER AND CONSTRUCTION MANAGER AS CONSTRUCTOR WITH RED STONE CONSTRUCTION SERVICES, LLC- MANHATTAN CONSTRUCTION FOR CONSTRUCTION SERVICES FOR THE OKEMAH HOSPITAL PROJECT **Sponsor: Lena Wind**

G: OTHER BUSINESS:

H. ANNOUNCEMENTS:

I. BENEDICTION
ADJOURNMENT: