

## AGENDA Business, Finance, & Justice/Land, Natural Resource & Cultural Preservation Council Chambers November 14, 2013 6:00 P.M.

A. CALL TO ORDER:

Thomas Yahola, Chairman

B. INVOCATION:

C. ROLL CALL: Ki-cupKoce McKinney, Legislative Clerk

- D. ESTABLISHMENT OF QUORUM:
- E. APPROVAL OF MINUTES: October 24, 2013
- F. ORDER OF BUSINESS:
- TR 13-132A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION<br/>AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN ASSET<br/>PURCHASE AGREEMENT FOR THE PURCHASE OF RECREATIONAL<br/>AND TANGIBLE PROPERTY KNOWN AS "YOGI BEAR RESORT" AND<br/>REAL PROPERTY KNOWN AS "OLD EUFAULA SCHOOLHOUSE" IN<br/>EUFAULA, OKLAHOMA Sponsor: Dode Barnett (postponed from<br/>October)
- **TR 13-159**A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION<br/>AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CONTRACT FOR<br/>THE PURCHASE OF PROPERTY LOCATED IN LINCOLN AND OKFUSKEE<br/>COUNTY, OKLAHOMA Sponsor: Sam Alexander (postponed from<br/>October)
- TR 13-163 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE NATION TO BORROW TWENTY THREE MILLION DOLLARS FROM THE PERMANENT FUND TO BE USED FOR THE CONSTRUCTION OF A GOVERNMENT SERVICES BUILDING TO HOUSE VARIOUS TRIBAL PROGRAMS Sponsor: Adam Jones III (postponed from EM Session, 10/29/2013)
- NCA 13-232 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO BE USED TOWARDS THE PURCHASE OF RECREATIONAL, TANGIBLE AND REAL PROPERTY LOCATED IN EUFAULA, OKLAHOMA KNOWN AS "YOGI BEAR RESORT" AND THE "OLD EUFAULA SCHOOLHOUSE" Sponsor: Dode Barnett (\$9,500,000.00-postponed from October)
- NCA 13-268 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO BE USED TOWARD THE PURCHASE OF REAL PROPERTY LOCATED IN LINCOLN COUNTY AND OKFUSKEE COUNTY, OKLAHOMA KNOWN AS PARK BROTHERS-ACE HARDWARE Sponsor: Sam Alexander (\$5,527,680.00-postponed from October)
- NCA 13-276 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORZING THE APPROPRIATION OF FUNDS TO BE USED TOWARD THE CONSTRUCTION OF A GOVERNMENT SERVICES BUILDING TO HOUSE VARIOUS TRIBAL PROGRAMS Sponsor: Adam Jones III (\$23,000,000.00-postponed from EM Session, 10/29/2013)

- G. OTHER BUSINESS:
- H. ANNOUNCEMET:
- I. ADJOURNMENT:
- J. BENEDICTION