

Muscogee (Creek) National Council Revised AGENDA EMERGENCY SESSION

December 9, 2014

6:30 p.m.

Council Chambers - Mound Building - Capitol Complex

ORDER OF BUSINESS:

- TR 14-183 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A LOAN AGREEMENT WITH AN AGGREGATE PRINCIPAL AMOUNT UP TO \$86,000,000 WITH BOKF, NA d/b/a BANK OF OKLAHOMA TO FINANCE A NEW HOSPITAL IN OKEMAH AND A NEW HEALTH CLINIC IN EUFAULA Sponsor: <u>Frank Coachman</u>
- TR 14-198 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A JOINT VENTURE AGREEMENT WITH THE INDIAN HEALTH SERVICE FOR THE CONSTRUCTION AND OPERATION OF A HEALTH CLINIC IN EUFAULA, OKLAHOMA Sponsor: Frank Coachman
- **TR 14-199** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A REAL ESTATE CONTRACT AND RELATED DOCUMENTS FOR THE PURCHASE OF PROPERTY IN TULSA COUNTY, OKLAHOMA Sponsor: Johnnie Greene
- TR 14-200 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING ONEFIRE HOLDING COMPANY TO EXECUTE A LEASE AGREEMENT FOR THE PURPOSE OF CONSTRUCTING AN ENTERTAINMENT FACILITY AT THE RIVERWALK CROSSING Sponsor: Johnnie Greene
- NCA 14-213 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO ONEFIRE HOLDING COMPANY, LLC FOR THE PURPOSE OF CONSTRUCTING AN ENTERTAINMENT FACILITY AT THE RIVERWALK CROSSING Sponsor: Johnnie Greene (\$11,661,800.00)
- NCA 14-214 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION FOR PAYMENT OF DEBT SERVICE RELATING TO THE LOAN AGREEMENT LOAN AGREEMENT WITH AN AGGREGATE PRINCIPAL AMOUNT UP TO \$86,000,000 WITH BOKF, NA d/b/a BANK OF OKLAHOMA, AS ADMINISTRATIVE AGENT, TO FINANCE A NEW HOSPITAL IN OKEMAH AND A NEW HEALTH CLINIC IN EUFAULA Sponsor: Thomas Yahola

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ANNOUNCEMENTS:

ADJOURNMENT:

BENEDICTION: