



JOINT COMMITTEE AGENDA
Business, Finance, & Justice/Land, Natural Resource & Cultural
Preservation
Council Chambers
July 15, 2014
6:00 P.M.

- A. CALL TO ORDER: David Nichols, Chairman
B. INVOCATION:
C. ROLL CALL: Ki-cupKoce McKinney, Legislative Clerk
D. ESTABLISHMENT OF QUORUM:
E. APPROVAL OF MINUTES: June 12, 2014
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F. ORDER OF BUSINESS:

TR 14-114 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
Do Pass AUTHORIZING THE MUSCOGEE (CREEK) NATION LEGAL SERVICES
PROGRAM TO APPOINT LEGAL COUNSEL TO PURSUE A TRESPASS
ACTION UPON RESTRICTED PROPERTY LOCATED IN MCINTOSH
COUNTY **Sponsor: Adam Jones III**

TR 14-115 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
Do Pass AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MANDATE
LETTER WITH ATTACHED TERM SHEET AND FEE LETTER WITH BOKF,
NA d/b/a BANK OF OKLAHOMA WHICH OUTLINE THE TERMS AND
CONDITIONS FOR FINANCING A PROPOSED GOVERNMENT SERVICES
BUILDING, A NEW HOSPITAL IN OKEMAH AND A NEW HEALTH CLINIC
IN EUFAULA **Sponsor: Frank Coachman**

G. OTHER BUSINESS:

H. ANNOUNCEMENT:

I. ADJOURNMENT:

J. BENEDICTION: