AGENDA

Land, Natural Resources & **Cultural Preservation Committee**

July 14, 2015 **Council Chambers** 6:30 P.M.

A. Call to Order: Chairman, David Nichols

B. Invocation:

C. Roll Call: Legislative Clerk, Ki-cupKoce "Ekaese" McKinney

D. Establishment of Quorum: E. Approval of Minutes: 6/16/2015

F. **ORDER OF BUSINESS:**

TR 15-106

Do Pass

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A GRADUATE RESEARCH ASSISTANTSHIP CONTRACT WITH THE UNIVERSITY OF ALABAMA FOR RESEARCH IDENTIFYING MUSCOGEE (CREEK) AFFILIATED ARCHEOLOGICAL SITES Sponsor: Mitch Jack (postponed on 06/09/15)

TR 15-125 Do Pass

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE MUSCOGEE (CREEK) NATION AND THE CITY OF EUFAULA, OKLAHOMA **Sponsor: Dode Barnett**

TR 15-132 Do Pass

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A GAS LINE EXTENSION AGREEMENT WITH OKLAHOMA NATURAL GAS COMPANY FOR THE PURPOSE OF PROVIDING SERIVE TO THE OKEMAH HOSPITAL – Sponsor: Mitch Jack

TR 15-134

Failed

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRICIPAL CHIEF TO EXECUTE A STANDARD FORM OF AGREEMENT BETWEEN OWNER AND ARCHITECT FOR THE RESTORATION OF THE MUSCOGEE (CREEK) NATION COUNCIL HOUSE AND THE RENOVATION OF THE MUSCOGEE (CREEK) NATION CULTURAL CENTER AND ARCHIVES BUILDING - Sponsor: Mark **Randolph**

Postpone Indef.

NCA 15-160 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE TRIBAL DRIVEWAYS **Sponsor: Darrell Proctor** PROGRAM FISCAL YEAR 2015 BUDGET (\$78,908.00)

Do Pass

NCA 15-161 A LAW OF THE MUSOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION IN EXCESS OF TEN PERCENT (10%) FOR THE MUSCOGEE (CREEK) NATION REALTY & TRUST DEPARTMENT FY 2015 **BUDGET Sponsor: Mitch Jack**

NCA 15-162 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE EUFAULA INDIAN CLUB Sponsor: Adam Jones III (\$10,000.00)

NCA 15-172 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN

APPROPRIATION TO FUND EXPENSES RELATED TO DESIGN SERVICES FOR THE RESTORATION OF THE MUSCOGEE (CREEK) NATION COUNCIL HOUSE AND THE RENOVATION OF THE MUSCOGEE (CREEK) NATION CULTURAL CENTER AND ARCHIVES BUILDING — **Sponsor:** Mark Randolph (\$3,225,000.00)

G:	OTHER BUSINESS:	
H.	ANNOUNCEMENTS:	
Ī.	BENEDICTION ADJOURNMENT:	