

Joint Committee Agenda
Health, Education & Welfare/Business, Finance & Justice
September 22, 2015
6:00 p.m.
Council Chambers

A. Call to Order: Chairman, Robert Hufft

B. Invocation:

C. Roll Call: Rebecca Wilson, Legislative Clerk

D. Establishment of Quorum:

E. Approval of Minutes: April 16, 2015 **APPROVED**

F. Order of Business:

TR 15-159 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE TERMS OF SETTLEMENT AND AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SETTLEMENT AGREEMENT AND MUTUAL RELEASE REGARDING A LAWSUIT INVOLVING INTERESTS OF THE MUSCOGEE (CREEK) NATION MEDICAL CENTER PENDING IN OKMULGEE COUNTY DISTRICT COURT – **Sponsor:** [Shirlene Ade](#)

DO PASS

NCA 15-212 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO BE USED FOR FUNDING THE SETTLEMENT AGREEMENT AND MUTUAL RELEASE REGARDING A LAWSUIT INVOLVING INTERESTS OF THE MUSCOGEE (CREEK) NATION MEDICAL CENTER PENDING IN OKMULGEE COUNTY DISTRICT COURT – **Sponsor:** [Shirlene Ade](#)

DO PASS

G. Other Business:

H. Announcements:

I. Adjournment: