(REVISED) AGENDA Land, Natural Resources & Cultural Preservation Committee

January 20, 2015 Council Chambers 6:30 P.M.

A. Call to Order: Chairman, David Nichols

B. Invocation:

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

D. Establishment of Quorum:

E. Approval of Minutes: Dec. 15, 2014

F. ORDER OF BUSINESS:

Church Grant Applications:

Tulsa Hills Baptist Church- \$50,000.00 Not Approved Yeager Mission Indian United Methodist Church-\$50,000.00 Approved

TR 15-010A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATIONDo PassAUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUMOF AGREEMENT WITH OKFUSKEE COUNTY FOR IMPROVEMENTS TOROUTE EW 1030Sponsor: Mitch Jack

TR 15-011A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM
OF AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION, THE
INDIAN HEALTH SERVICE AND THE WELEETKA PUBLIC WORKS
AUTHORITY FOR SATISFACTORY DOMESTIC WATER SUPPLY FOR
INDIAN HOMES WITHIN OKFUSKEE COUNTYSponsor: Joyce Deere

TR 15-012A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATIONDo PassAUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUMOF AGREEMENT WITH MUSKOGEE COUNTY FOR IMPROVEMENTS TOBUTLER CREEK CHURCH ROADSponsor: Joyce Deere

TR 15-018A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
APPROVING MEMORANDUM OF AGREEMENT FOR INDIAN HEALTH
SERVICE PROJECT OK 10-S04 AND AUTHORIZING THE PRINCIPAQL
CHIEF TO EXECUTE AN EXCHANGE LETTER AMENDMENT FOR
INDIAN HEALTH SERVICE PROJECT OK 10-S04 Sponsor: Darrell Proctor

NCA 15-009A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING ANDo PassAPPROPRIATION TO PURCHASE A 2014 MCI J4500 CHARTERED COACHForward toBUS FOR THE MUSCOGEE (CREEK) NATION TRANSIT PROGRAMBFJSponsor: Mitch Jack

NCA 15-010A LAW OF THE MUSCOGEE (CREEK) NATION CREATING A FLEETDo PassMANAGEMENT REVOLVING FUND ACCOUNT FOR THE EXPENDITURE
OF ALL DEPARTMENTAL INCOMESponsor:Darrell Proctor

NCA 15-011A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIALFailedAPPROPRIATION TO NEW BEGINNINGS BAPTIST CHURCHSponsor:James Jennings

NCA 15-012A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING ADo PassDONATION TO THE 2015 GREATER TULSA INDIAN ART FESTIVALForward toSponsor: Dode BarnettBFJ

NCA 15-013A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING ADo PassDONATION TO THE NON DISTRICT LIVESTOCK SHOWForward toCoachmanBFJ

G: OTHER BUSINESS:

H. ANNOUNCEMENTS:

I. BENEDICTION ADJOURNMENT: