

**JOINT COMMITTEE AGENDA**  
**Business, Finance & Justice/Land, Natural Resource & Cultural**  
**Preservation**  
**Council Chambers**  
**April 25, 2017**  
**5:30 P.M.**

- A. **CALL TO ORDER: Robert Hufft, Chairman**
- B. **INVOCATION:**
- C. **ROLL CALL: April Lindsey, Legislative Clerk**

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D. **ESTABLISHMENT OF QUORUM:**

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E. **APPROVAL OF MINUTES:      March 16, 2017**

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F. **ORDER OF BUSINESS:**

**TR 17-062**    A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
**Do Pass**      (“NATION”) AUTHORIZING THE PRINCIPAL CHIEF TO ENTER INTO AN  
AMENDMENT TO THE NATION’S LOAN AGREEMENT FOR THE  
OKEMAH HOSPITAL PROJECT    Sponsor: [Mark Randolph](#)

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G. **OTHER BUSINESS:**

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H. **ANNOUNCEMENTS:**

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I. **ADJOURNMENT:**  
**BENEDICTION:**