



Muscogee (Creek) National Council

AGENDA

EXTRAORDINARY SESSION

April 10, 2018

5:45 p.m.

Council Chambers – Capitol Complex

Call to Order:Speaker Lucian Tiger III

Invocation:

Roll Call: Second Speaker David Hill

Presentation of Business:Principal Chief James R. Floyd

ORDER OF BUSINESS:

TR 18-041 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
ADOPT AUTHORIZING THE PRINCIPAL CHIEF TO ACCEPT AND EXECUTE A
12-0-0 CERTAIN MASTER EQUIPMENT LEASE AGREEMENT WITH KEY
GOVERNMENT FINANCE, INC. TO FUND THE LEASE OF CT
SCANNERS FROM GE HEALTHCARE FOR THE BENEFIT OF THE
MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH – KOWETA
INDIAN HEALTH CENTER, MUSCOGEE (CREEK) NATION
COMMUNITY HOSPITAL AND MUSCOGEE (CREEK) NATION
MEDICAL CENTER **Sponsor: Randall Hicks**

TR 18-056 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
ADOPT AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PROPOSAL
12-0-0 LETTER, FEE LETTER AND TERM SHEET WITH BOKF, NA d/b/a BANK
OF OKLAHOMA **Sponsor: Robert Hufft**

NCA 18-055 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN
ADOPT APPROPRIATION OF FUNDS RELATED TO THE PROPERTY
13-0-0 PURCHASED IN TULSA COUNTY, OKLAHOMA FOR A LAND
DEVELOPMENT PROJECT **Sponsor: Lucian Tiger III (\$499,700.00)**

OTHER BUSINESS: **TR 18-057** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
ADOPT 13-0-0 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN ENGAGEMENT LETTER
BETWEEN THE MUSCOGEE (CREEK) NATION AND ROSETTE, LLP **Sponsor: David**

ANNOUNCEMENTS: Hill; Co-Sponsor(s): Robert Hufft, Darrell Proctor, Travis Scott [Add TR 18-057 to the Agenda](#)

ADJOURNMENT:

BENEDICTION: