



Muscogee (Creek) National Council
AGENDA
EXTRAORDINARY SESSION

September 25, 2018

6:00 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 18-116** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING A CONTINUING GUARANTY AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND WELLS FARGO TO FINANCE EQUIPMENT FOR FOUNTAINHEAD CREEK GOLF COURSE **Sponsor: James Jennings Co-Sponsor(s): Pete Beaver**
- TR 18-117** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION (“NATION”) AUTHORIZING THE PRINCIPAL CHIEF TO ENTER INTO CREDIT FACILITIES WITH AN AGGREGATE PRINCIPAL AMOUNT UP TO \$400,000,000 SENIOR SECURED CREDIT FACILITIES—CONSISTING OF \$175,000,000 IN A REVOLVING CREDIT FACILITY (THE “REVOLVER”) AND A \$225,000,000 TERM LOAN FACILITY—TO (1) PROVIDE ON-GOING WORKING CAPITAL AND OTHER GENERAL PURPOSES OF THE GAMING OPERATIONS; (2) FINANCE CAPITAL EXPENDITURE PROJECTS; (3) PAY FEES AND EXPENSES IN CONNECTION WITH ENTERING INTO THE CREDIT FACILITIES; AND (4) REFINANCE EXISTING INDEBTEDNESS AND AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD (“GOAB”) TO ENTER THE JOINDER AND GUARANTY AGREEMENTS **Sponsor: Robert Hufft**
- TR 18-118** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO NEGOTIATE THE PURCHASE OF REAL PROPERTY LOCATED IN OKMULGEE COUNTY, OKLAHOMA **Sponsor: Darrell Proctor**
- NCA 18-141** A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING A CONTINUING BUDGET ORDINANCE AND PROVIDING FOR APPROPRIATIONS AND AUTHORIZATION FOR EXPENDITURES FOR FY 2019 **Sponsor: Robert Hufft**

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Extraordinary Session

NCA 18-142 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION TO THE MUSCOGEE (CREEK) NATION REALTY DEPARTMENT FOR TITLE, ABSTRACT AND SURVEY EXPENSES FOR PROPERTY LOCATED IN TULSA COUNTY, OKLAHOMA **Sponsor: Darrell Proctor (\$75,000.00)**

NCA 18-143 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 17 § 9-105 ENTITLED "Meetings of the Board; Open Meeting Requirements" **Sponsor: Lucian Tiger III**

OTHER BUSINESS:

ANNOUNCEMENTS:

ADJOURNMENT:

BENEDICTION: