

**JOINT COMMITTEE AGENDA**  
**Business, Finance & Justice/Land, Natural Resource & Cultural**  
**Preservation**  
**February 19, 2019**  
**6:00 P.M.**  
**National Council Chambers**

A. CALL TO ORDER: Chairperson Darrell Proctor

B. INVOCATION:

C. ROLL CALL: Legislative Clerk Tracy Wade

D. ESTABLISHMENT OF QUORUM:

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E. APPROVAL OF MINUTES: January 22, 2019 and January 26, 2019

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F. ORDER OF BUSINESS:

**TR 19-028** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
**Do Pass** APPROVING AN AGREEMENT BETWEEN THE NATION AND POE &  
ASSOCIATES, INC. FOR CONSULTING ENGINEERING SERVICES FOR  
THE MUSCOGEE (CREEK) NATION Sponsor: [Adam Jones III](#)

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G. OTHER BUSINESS:

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H. ANNOUNCEMENTS:

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I. ADJOURNMENT:  
BENEDICTION: