

**JOINT COMMITTEE AGENDA**  
**Business, Finance, & Justice/Land, Natural Resource & Cultural Preservation**  
**Council Chambers**  
**November 18, 2014**  
**6:00 P.M.**

- A. **CALL TO ORDER:** Robert Hufft, Chairman
- B. **INVOCATION:**
- C. **ROLL CALL:** Rebecca Crowels, Legislative Clerk
- D. **ESTABLISHMENT OF QUORUM:**

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E. **APPROVAL OF MINUTES:** July 15, 2014 **Approved**

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F. **ORDER OF BUSINESS:**

**TR 14-183** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A LOAN AGREEMENT WITH AN AGGREGATE PRINCIPAL AMOUNT TO \$86,000.000 WITH BOKF, NA d/b/a BANK OF OKLAHOMA TO FINANCE A NEW HOSPITAL IN OKEMAH AND A NEW HEALTH CLINIC IN EUFAULA **Sponsor:** [Frank Coachman](#)

**Postponed until further notice**

**TR 14-184** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD TO EXECUTE A STANDARD FORM OF AGREEMENT BETWEEN OWNER AND CONTRACTOR WITH 1-5 DESIGN & MANUFACTURING, INC. FOR THE CONSTRUCTION OF A SPORTS BAR AT ONE FIRE CASINO **Sponsor:** [Robert Hufft](#)

**Do Pass**

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G. **OTHER BUSINESS:**

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H. **ANNOUNCEMENTS:**

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I. **ADJOURNMENT:**

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J. **BENEDICTION:**