

**Joint Committee Agenda**  
**Land, Natural Resources &**  
**Cultural Preservation/Health, Education & Welfare Committee**

October 15, 2015  
Council Chambers  
5:30 p.m.

**A. Call to Order:** Vice-Chairman, Darrell Proctor

**B. Invocation:**

**C. Roll Call:** Legislative Clerk, Ki-cupKoce “Ekaese” McKinney

**D. Establishment of Quorum:**

**E. Approval of Minutes** September 22, 2015

---

**F. ORDER OF BUSINESS:**

**TR 15-192** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
**Do Pass** AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A STANDARD  
FORM OF AGREEMENT BETWEEN OWNER AND CONSTRUCTION  
MANAGER AND GENERAL CONDITIONS OF THE CONTRACT FOR  
CONSTRUCTION WITH THE ROSS GROUP FOR CONSTRUCTION  
MANAGEMENT SERVICES FOR THE EUFAULA CLINIC PROJECT  
**Sponsor:** [Darrell Proctor](#)

---

**G: OTHER BUSINESS:**

---

**H. ANNOUNCEMENTS:**

---

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