

**GENERAL COUNCIL
SEMINOLE NATION OF OKLAHOMA**
Mekusukey Mission Council House
Seminole, Oklahoma

**Special Meeting
May 14, 2013
7:00 p.m.**

AGENDA

**CALL TO ORDER
ROLL CALL
PRAYER**

READING OF MINUTES OF LAST MEETING

Minutes of March 2, 2013

Minutes of April 27, 2013 (not ready for presentation)

UNFINISHED BUSINESS

TO 2013-03 SPONSORED BY: *Ralph Coker*

A TRIBAL ORDINANCE OF THE SEMINOLE NATION OF OKLAHOMA AMENDING TITLE 15, THE SEMINOLE NATION PUBLIC GAMING ACT OF 2011 *TABLED 3/2/2013 Revised draft distributed 4/27/2013 remained tabled Item previously distributed*

TO 2013-04 SPONSORED BY: *Dwayne Miller, Rhonda Fixico, Thomas Yahola, Sheila Harjo*

A TRIBAL ORDINANCE OF THE SEMINOLE NATION OF OKLAHOMA REPEALING CHAPTERS FIVE AND SEVEN OF TITLE 14 OF THE SEMINOLE NATION CODE OF LAWS; AND REPLACING CHAPTER 7 OF TITLE 14 TO RE-ESTABLISH AND AMEND THE COMPREHENSIVE BUDGET ACT *Tabled 4/27/2013 Item previously distributed*

TR 2013-56 SPONSORED BY: *Ralph Coker*

A VERBAL TRIBAL RESOLUTION OF THE SEMINOLE NATION OF OKLAHOMA DIRECTING THE CONSTITUTION REVISION COMMITTEE TO SERVE WITHOUT MEETING STIPENDS *Tabled Indefinitely 4/27/2013 Item previously distributed*

TR 2013-65 SPONSORED BY: *Jeff Harjo*

A TRIBAL RESOLUTION OF THE SEMINOLE NATION OF OKLAHOMA APPROVING A SECOND MODIFICATION TO THE FY2013 SEMINOLE NATION GAMING AGENCY BUDGET *Tabled 4/27/2013 Item previously distributed*

NEW BUSINESS

TO 2013-07	A TRIBAL ORDINANCE OF THE SEMINOLE NATION OF OKLAHOMA AMENDING TITLE 20 OF THE SEMINOLE NATION CODE OF LAWS ESTABLISHING A LAND USE CODE PROVIDING FOR PUBLIC UTILITIES AND MANAGEMENT OF RESOURCES, INCLUDING WATER RESOURCES, WITHIN THE SEMINOLE NATION
TR 2013-67	A TRIBAL RESOLUTION OF THE SEMINOLE NATION OF OKLAHOMA AUTHORIZING AND ADOPTING THE SEMINOLE NATION HAZARD MITIGATION PLAN

- Discussion of Seminole Nation Tobacco Compact Proposal

Attorney General recommends this discussion occur in Executive Session due to the possibility of future litigation.

**OTHER BUSINESS
PRAYER AND ADJOURNMENT**