

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

**Special Meeting
January 25, 2014
10:00 a.m.**

AGENDA

CALL TO ORDER

ROLL CALL

PRAYER

READING OF MINUTES OF LAST MEETING

Minutes of December 14, 2013

Minutes of January 4, 2014 (not ready for presentation)

UNFINISHED BUSINESS

TO 2013-17 SPONSORED BY: Dwayne Miller

A TRIBAL ORDINANCE OF THE SEMINOLE NATION OF OKLAHOMA AMENDING TITLE 10 OF THE SEMINOLE NATION CODE OF LAWS (Tabled 12/14/2013)

TR 2013-127 SPONSORED BY: Patricia Kishketon

A TRIBAL RESOLUTION OF THE SEMINOLE NATION OF OKLAHOMA CONSENTING TO THE ASSIGNMENT OF THE DIALYSIS CENTER LEASE (Tabled 12/14/2013)

TR 2013-130 SPONSORED BY: David Narcomey

A TRIBAL RESOLUTION OF THE SEMINOLE NATION OF OKLAHOMA APPROVING THE THIRD MODIFICATION TO THE FY2014 SEMINOLE NATION GENERAL FUND BUDGET (Tabled 12/14/2013)

REPORTS OF PROGRAMS – no verbal program reports will be presented per consensus of the General Council on January 4, 2014.

Executive Session – Discussion of Attorney General proposals and selection of firm for contract negotiations.

NEW BUSINESS

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| TO 2014-01 | <i>SPONSORED BY: Jerilyn Fixico</i> A TRIBAL ORDINANCE OF THE SEMINOLE NATION OF OKLAHOMA AMENDING TITLE 25 OF THE SEMINOLE NATION CODE OF LAWS |
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| TR 2014-01 | <i>SPONSORED BY: Rosanna Jones</i> A TRIBAL RESOLUTION OF THE SEMINOLE NATION AUTHORIZING THE HEAD START PROGRAM TO SEEK PROPOSALS TO HAVE ITS BUSES REPAIRED AND MAINTAINED |
| TR 2014-02 | <i>SPONSORED BY: Karen Fullbright</i> A RESOLUTION OF THE SEMINOLE NATION OF OKLAHOMA AUTHORIZING THE APPOINTMENT OF THOMAS YAHOLA TO THE SEMINOLE NATION DIVISION OF COMMERCE BOARD OF DIRECTORS |

OTHER BUSINESS

TR 2014-03

Update from the Attorney General and discussion regarding financing options for the new land purchase and potential action regarding that financing.

PRAYER AND ADJOURNMENT