

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

**Special Call Meeting
June 22, 2017
7:00 p.m.**

AGENDA

CALL TO ORDER ROLL CALL

PRAYER

WAIVER OF 10-DAY NOTICE

READING OF MINUTES OF LAST MEETING

Minutes of June 3, 2017 (not ready for presentation)

UNFINISHED BUSINESS

Will be address at the next regular scheduled meeting

REPORTS OF COMMITTEES

None at this time

NEW BUSINESS

TR 2017-66 *INTRODUCED BY: KAREN FULLBRIGHT*

A TRIBAL RESOLUTION OF THE SEMINOLE NATION OF OKLAHOMA ACCEPTING THE FY 2016 SEMINOLE NATION ANNUAL AUDIT REPORT AND AUTHORIZING ITS SUBMISSION TO GOVERNMENTAL AGENCIES

(attached audit report draft received June 13, 2017)

TR 2017-67 *INTRODUCED BY DWAYNE MILLER*

A TRIBAL RESOLUTION OF THE SEMINOLE NATION OF OKLAHOMA OPPOSING CUTS TO FEDERALLY FUNDED TRIBAL PROGRAMS AS CONTEMPLATED BY PRESIDENT TRUMP'S FY 2018 FEDERAL BUDGET REQUEST AND CALLING ON CONGRESS AND THE PRESIDENT TO FULLY AND APPROPRIATELY FUND TRIBAL PROGRAMS

PRESENTATION FROM THE TRUST FUND MANAGEMENT BOARD

OTHER BUSINESS

PRAYER AND ADJOURNMENT