



# Muscogee (Creek) National Council AGENDA

## PLANNING SESSION

February 18, 2014

6:30 p.m.

**Council Chambers - Mound Building**

**CALL TO ORDER:**..... Speaker Thomas Yahola  
**INVOCATION**.....  
**ROLL CALL**..... Second Speaker Robert Hufft  
Speaker's Report.....  
Second Speaker's Report.....

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### COMMITTEE REPORTS AND ANNOUNCEMENTS:

#### Health, Education, & Welfare – Johnnie Greene, Chairperson

- TR 14-010** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE MUSCOGEE (CREEK) NATION, ALABAMA QUASSARTE TRIBAL TOWN, KIALEGEE TRIBAL TOWN AND THLOPTHLOCCO TRIBAL TOWN FOR THE METHOD OF ALLOCATION FOR THE NATION'S PROPORTIONAL SHARE OF FUNDING FOR HOUSING AND URBAN DEVELOPMENT FUNDS AND THE INDIAN HOUSING BLOCK GRANT **DO PASS**
- TR 14-011** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN ELECTRONIC DATA INTERCHANGE APPLICATION WITH PALMETTO GBA AND AN ELECTRONIC DATA INTERCHANGE ENROLLMENT WITH NOVITAS SOLUTIONS FOR THE SUBMITTAL, REMITTANCE AND POSTING OF PAYMENTS FROM THE CENTER FOR MEDICARE & MEDICAID SERVICES TO THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **DO PASS**
- TR 14-012** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A TRICARE FOR LIFE EDI CLAIMS AGREEMENT WITH WISCONSIN PHYSICIANS SERVICE INSURANCE CORPORATION FOR CLAIMS SUBMISSIONS OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **DO PASS**
- NCA 14-022** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE HIGHER EDUCATION-DOCTORATE DEGREE PROGRAM FISCAL YEAR 2014 BUDGET **DO PASS** referred to **Business, Finance & Justice** for funding
- NCA 14-023** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO FINANCIALLY ASSIST OKMULGEE PUBLIC SCHOOLS **DO PASS** referred to **Business, Finance & Justice** for funding
- NCA 14-024** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO NATIVE AMERICAN LINK, INC. **DO PASS** referred to **Business, Finance & Justice** for funding

**NCA 14-025** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) CITIZEN DO PASS referred to Business, Finance & Justice for funding

**NCA 14-026** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 16, CHAPTER 9, TRIBAL EMPLOYMENT RIGHTS OFFICE ACT, §9-103, §9-105, §9-129, §9-130, AND §9-135 DO PASS

**NCA 14-031** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE NATIONAL INDIAN CHILD WELFARE ASSOCIATION (NICWA) TO SPONSOR THE 32<sup>ND</sup> ANNUAL "PROTECTING OUR CHILDREN" NATIONAL AMERICAN INDIAN CONFERENCE ON CHILD ABUSE AND NEGLECT DO PASS referred to Business, Finance & Justice for funding

- a) Items for Consideration
- b) Scheduled Committee Dates
- c) Other Announcements

**Land, Natural Resources & Cultural Preservation – David Nichols, Chairman**

**TR 14-015** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A TEMPORARY OPERATING PERMIT AND RELATED CONTRACTS WITH PUBLIC SERVICE COMPANY OF OKLAHOMA (PSO) DO PASS

**NCA 14-027** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXPEND HOUSING PROGRAM INCOME FOR THE REPAIR OF PRIVATE OWNED HOMES AND REPEALING NCA 13-248 (A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXPEND HOUSING PROGRAM INCOME FOR THE TRANSPORT AND SET-UP OF FIFTY HOUSING AND URBAN DEVELOPMENT COMPLIANT MOBILE HOMES) DO PASS

- a) Items for Consideration
- b) Scheduled Committee Dates
- c) Other Announcements

**Business, Finance & Justice – Robert Hufft, Chairperson**

**TR 14-013** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF PAULA WILLITS TO SERVE ON THE GAMING OPERATIONS AUTHORITY BOARD DO PASS

**TR 14-014** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE ADVISORY PROGRAM ACCOUNT CLIENT AGREEMENTS AND APPLICATION DOCUMENTS ON BEHALF OF THE MUSCOGEE (CREEK) NATION WITH WELLS FARGO ADVISORS FOR THE PURPOSE OF OPENING ADVISORY PROGRAM ACCOUNTS WITH THE NATION'S PERMANENT FUNDS DO PASS

**NCA 14-029** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS FOR THE MUSCOGEE (CREEK) NATION FESTIVAL AND REPEALING NCA 02-051 AND ITS AMENDMENTS NCA 02-073 AND NCA 06-046 (A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS FOR THE 28<sup>TH</sup> ANNUAL MUSCOGEE (CREEK) NATION FESTIVAL) DO PASS

**Referred legislation funding source identified:**

NCA 14-022 referred from the HEW Committee

**Referred legislation funding source not identified:**

NCA 14-023 referred from the HEW Committee

NCA 14-024 referred from the HEW Committee

NCA 14-025 referred from the HEW Committee

NCA 14-031 referred from the HEW Committee

- a) Items for Consideration
- b) Scheduled Committee Dates
- c) Other Announcements

**REPORTS FROM EX-OFFICIO:**

**UNFINISHED BUSINESS:**

**TR 14-001** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A U.S. DEPARTMENT OF THE INTERIOR BUREAU OF INDIAN AFFAIRS APPLICATION FOR A BUSINESS LEASE ON RESTRICTED PROPERTY REGARDING THE OKMULGEE INDIAN SENIOR CITIZENS OPERATING THE GIFT SHOP WITHIN THE MUSCOGEE (CREEK) NATION TRIBAL COMPLEX **Postponed during Quarterly Session January 25, 2014**

**NCA 14-019** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE TOWN OF CLEARVIEW **No Action during Quarterly Session January 25, 2014**

**OTHER BUSINESS:**

Interview: Paula Willits - Nomination to Gaming Operations Authority Board

Update: Willowheart, LLC  
OneFire Holding Company, LLC

**ANNOUNCEMENTS:**

**ADJOURNMENT:**

**BENEDICTION:**