



**Muscogee (Creek) National Council
AGENDA
PLANNING SESSION**

January 21, 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.....

COMMITTEE REPORTS AND ANNOUNCEMENTS:

Health, Education, & Welfare – Johnnie Greene, Chairperson

TR 14-003 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE MUSCOGEE (CREEK) NATION AND NORTHEASTERN STATE UNIVERSITY **DO PASS**

NCA 14-005 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED TO THE NATION'S DEPARTMENT OF HEALTH FOR DENTAL SUPPORT SERVICES **DO PASS**

NCA 14-006 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH INVESTMENT FUNDS FOR THE PURCHASE OF ELECTRONIC HEALTH/MEDICAL RECORD SYSTEMS AND DATA RETENTION SOFTWARE SERVICES FROM CERNER SYSTEMS FOR THE MUSCOGEE (CREEK) NATION PHYSICAL REHABILITATION CENTER, MUSCOGEE (CREEK) NATION MEDICAL CENTER AND THE CREEK NATION COMMUNITY HOSPITAL **DO PASS**

NCA 14-011 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO OKLAHOMA CITY MUSCOGEE (CREEK) ASSOCIATION **DO PASS** referred to **Business, Finance & Justice** for funding

NCA 14-013 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS FROM THE U.S. DEPARTMENT OF EDUCATION GRANT PROGRAM TO THE MUSCOGEE (CREEK) NATION VOCATIONAL REHABILITATION PROGRAM **DO PASS**

NCA 14-014 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING MATCHING FUNDS TOWARDS A GRANT AWARDED TO THE NATION'S DEPARTMENT OF HEALTH VOCATIONAL REHABILITATION PROGRAM **DO PASS** referred to **Business, Finance & Justice** for funding

NCA 14-015 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE GRANT FUNDS AWARDED BY THE OKLAHOMA STATE DEPARTMENT OF HEALTH HOSPITAL PREPAREDNESS

PROGRAM FUNDS TO THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH FOR THE CREEK NATION COMMUNITY HOSPITAL, THE MUSCOGEE (CREEK) NATION MEDICAL CENTER, THE MUSCOGEE (CREEK) NATION PHYSICAL REHABILITATION CENTER, THE MUSCOGEE (CREEK) NATION EMERGENCY MEDICAL SERVICES AND THE MUSCOGEE (CREEK) NATION SKILLED NURSING FACILITY **DO PASS**

NCA 14-016 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUTURE PROCEED FUNDS GENERATED BY THE MUSCOGEE (CREEK) NATION MEDICAL CENTER FOR THE PURPOSE OF FUNDING THE OPERATION OF THE MUSCOGEE (CREEK) NATION MEDICAL CENTER **DO PASS**

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

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

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 **DO PASS**

TR 14-005 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CONTRACT BETWEEN OWNER AND CONTRACTOR WITH A&A ASPHALT, INC., FOR THE COMPLETION OF THE TULSA COMMUNITY WALKING TRAIL PROJECT **DO PASS**

NCA 14-012 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO MIDDLE CREEK #2 BAPTIST CHURCH **DO PASS** referred to **Business, Finance & Justice** for funding

NCA 14-017 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE MUSEUM AND CULTURAL CENTER DEPARTMENT'S FY 2014 BUDGET FOR THE MUSCOGEE (CREEK) NATION TO PARTICIPATE IN THE HORSESHOE BEND BICENTENNIAL COMMEMORATION IN DAVISTON, ALABAMA **DO PASS** referred to **Business, Finance & Justice** for funding

NCA 14-018 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE FAMILY OF PHILLIP DEERE FOR THE CONSTRUCTION OF A ROUND HOUSE **DO PASS** referred to **Business, Finance & Justice** for funding

NCA 14-019 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE TOWN OF CLEARVIEW **DO PASS** referred to **Business, Finance & Justice** for funding

NCA 14-020 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO PURCHASE TRACTORS AND RELATED EQUIPMENT FOR THIRTEEN (13) MUSCOGEE (CREEK) CEREMONIAL GROUNDS **DO PASS** referred to **Business, Finance & Justice** for funding

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

Business, Finance & Justice – Robert Hufft, Chairperson

NCR 14-002 A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL APPROVING THE LEGAL SERVICES AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATIONAL COUNCIL AND FLETCHER LAW, PLLC **DO PASS**

TR 14-007 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN EVALUATION REPORT APPLICATION WITH ICC EVALUATION SERVICE FOR AN EVALUATION OF THE NATION'S STRUCTURALLY INSULATED PANELS **DO PASS**

Referred legislation funding source identified:

NCA 14-011 referred from the HEW Committee
NCA 14-014 referred from the HEW Committee
NCA 14-012 referred from the LNC Committee
NCA 14-017 referred from the LNC Committee
NCA 14-018 referred from the LNC Committee
NCA 14-019 referred from the LNC Committee
NCA 14-020 referred from the LNC Committee

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

REPORTS FROM EX-OFFICIO:

UNFINISHED BUSINESS:

OTHER BUSINESS:

Update: Willowheart, LLC
OneFire Holding Company, LLC

ANNOUNCEMENTS:

ADJOURNMENT:

BENEDICTION: