

## Muscogee (Creek) National Council AGENDA REGULAR SESSION

March 22, 2014 10:00 a.m.

Auditorium - Mound Building - Capitol Complex

Call to Order ...... Thomas Yahola, Speaker Invocation ...... Pastor Jesse Wind, High Springs Indian Baptist Church Roll Call ...... Robert Hufft, Second Speaker

## **APPROVAL OF MINUTES:**

## ORDER OF BUSINESS:

- TR 14-018 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SERVICE AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND THE BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA HEALTH SCIENCES CENTER FOR THE PURPOSE OF PROVIDING CONTINUING EDUCATION AT THE INDIAN HEALTH SERVICE ANNUAL MEETING Sponsor: Dode Barnett
- **TR 14-020** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A VENDOR MANAGEMENT MEMORANDUM OF AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND THE STATE OF OKLAHOMA DEPARTMENT OF HEALTH WIC PROGRAM Sponsor: James Jennings
- TR 14-021 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CONTRACT WITH SIEMENS MEDICAL SOLUTIONS USA, INC. TO PROVIDE REMEDIAL MAINTENANCE SERVICE ON CERTAIN RADIOLOGY EQUIPMENT LOCATED AT THE KOWETA INDIAN HEALTH CENTER Sponsor: James Jennings
- A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION TR 14-022 PRINCIPAL AUTHORIZING THE CHIEF TO EXECUTE MEMORANDUM OF AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND THE INDIAN HEALTH SERVICE FOR THE IMPROVEMENT, INSTALLATION, CONSTRUCTION, AND REHABILITATION OF DOMESTIC WATER SUPPLY AND WASTEWATER DISPOSAL AND PLUMBING FACILITIES FOR 80 INDIAN HOMES IN CREEK, HUGHES, MCINTOSH, MUSKOGEE, OKFUSKEE, OKMULGEE, TULSA AND WAGONER COUNTIES, **OKLAHOMA Sponsor: Mark Randolph**
- **TR 14-023** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CONTRACT BETWEEN MUSCOGEE (CREEK) NATION AND SPRINGWATER

FENCE LLC FOR THE CONSTRUCTION OF A FENCE AT THE NATION'S RECYCLING CENTER Sponsor: Mark Randolph

- **TR 14-024** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SERVICE LINE AGREEMENT WITH OKLAHOMA NATURAL GAS FOR THE PURPOSE OF PROVIDING AND MAINTAINING NATURAL GAS SERVICE TO THE COLLEGE OF THE MUSCOGEE NATION Sponsor: Darrell Proctor
- TR 14-025 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A STREET AND UTILITY EASEMENT ACROSS TRIBAL LAND FOR THE CONSTRUCTION OF A ROAD WIDENING PROJECT AND PUBLIC UTILITIES FOR THE CITY OF OKMULGEE, OKLAHOMA Sponsor: Darrell Proctor
- **TR 14-026** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A REAL ESTATE CONTRACT FOR THE PURCHASE OF PROPERTY LOCATED IN HUGHES COUNTY, OKLAHOMA Sponsor: Thomas Yahola
- **TR 14-027** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A REAL ESTATE CONTRACT FOR THE PURCHASE OF PROPERTY LOCATED IN CREEK COUNTY, OKLAHOMA Sponsor: Dode Barnett
- TR 14-028 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CONTRACT FOR THE PURCHASE OF PROPERTY LOCATED IN OKMULGEE COUNTY, OKLAHOMA Sponsor: James Jennings
- TR 14-029A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION<br/>HONORING THE MEMORY OF OUR ANCESTORS AND<br/>COMMEMORATING THEIR LEGACY Sponsor: David Nichols; Co-<br/>Sponsor(s): Darrell Proctor; Joyce Deere
- TR 14-030 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH CREEK COUNTY FOR THE COMPLETION OF THE KELLYVILLE ROAD PROJECT Sponsor: Darrell Proctor
- TR 14-031A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION<br/>AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A<br/>MEMORANDUM OF AGREEMENT WITH OKMULGEE COUNTY FOR<br/>THE COMPLETION OF THE ARBEKA ROAD PROJECT Sponsor: Darrell<br/>Proctor
- TR 14-032 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A REAL ESTATE CONTRACT AND RELATED DOCUMENTS FOR THE PURCHASE OF PROPERTY IN BRISTOW, OKLAHOMA FOR THE NATION'S BRISTOW CASINO Sponsor: Mark Randolph
- TR 14-033 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A STANDARD FORM OF AGREEMENT BETWEEN OWNER AND DESIGN-BUILDER FOR THE CONSTRUCTION OF A COMMUNITY CENTER FOR THE OKFUSKEE INDIAN COMMUNITY Sponsor: Mitch Jack; Co-Sponsor(s): Frank Coachman

- **TR 14-034** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO ACCEPT A PRIVATE SANITARY SEWER EASEMENT FOR THE DEWAR INDIAN COMMUNITY CENTER Sponsor: James Jennings
- **TR 14-035** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF WILSON BEAR AS A PART-TIME GAMING COMMISSIONER OF THE MUSCOGEE (CREEK) NATION OFFICE OF PUBLIC GAMING Sponsor: Frank Coachman
- TR 14-036 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD TO EXECUTE A STANDARD FORM OF AGREEMENT BETWEEN OWNER AND CONSTRUCTION MANAGER AS CONSTRUCTOR WITH MANHATTAN CONSTRUCTION-RED STONE CONSTRUCTION SERVICES, A JOINT VENTURE, FOR RENOVATIONS AT THE RIVER SPIRIT CASINO Sponsor: Robert Hufft
- **TR 14-037** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD TO EXECUTE A STANDARD FORM OF AGREEMENT BETWEEN OWNER AND CONTRACTOR WITH J.A. MANNING CONSTRUCTION COMPANY, INC FOR THE RESTORATION OF THE CREEK NATION EUFAULA CASINO PARKING LOT Sponsor: Robert Hufft
- TR 14-038 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXECUTIVE BRANCH TO PREPARE AND SUBMIT GRANT APPLICATIONS TO THE VARIOUS FEDERAL GOVERNMENT AGENCIES AND PRIVATE FOUNDATIONS FOR BOTH FY2014 AND FY2015 AND AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE ALL NECESSARY GRANT DOCUMENTS Sponsor: David Hill
- NCA 14-023 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO FINANCIALLY ASSIST OKMULGEE PUBLIC SCHOOLS Sponsor: James Jennings (\$2,000.00)
- NCA 14-024 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO NATIVE AMERICAN LINK, INC. Sponsor: Shirlene Ade (\$5,000.00)
- NCA 14-031 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION THE NATIONAL INDIAN CHILD WELFARE ΤO (NICWA) SPONSOR ASSOCIATION то THE 32ND ANNUAL "PROTECTING OUR CHILDREN" NATIONAL AMERICAN INDIAN CONFERENCE ON CHILD ABUSE AND NEGLECT Sponsor: Shirlene Ade (\$20,000.00)
- NCA 14-034 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE DEPARTMENT OF EDUCATION AND TRAINING FISCAL YEAR 2014 BUDGET FOR THE INSTALLATION OF A DATA MANAGEMENT SOLUTION Sponsor: Dode Barnett (\$154,000.00)
- NCA 14-035 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE SPECIAL ACADEMIC/EXTRA CURRICULAR PROGRAM FISCAL YEAR 2014 BUDGET Sponsor: James Jennings (\$82,500.00)

- NCA 14-036 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) STUDENT Sponsor: Darrell Proctor; Co-Sponsor(s): Lucian Tiger III (\$1,802.00)
- NCA 14-037 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS FOR THE CONSTRUCTION OF A FENCE AT THE MUSCOGEE (CREEK) NATION RECYCLING CENTER Sponsor: Mark Randolph (\$15,000.00)
- NCA 14-038 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO BE USED TOWARD THE PURCHASE OF REAL PROPERTY LOCATED IN OKMULGEE COUNTY, OKLAHOMA Sponsor: James Jennings (\$85,000.00)
- NCA 14-039 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH INVESTMENT FUNDS FOR THE PURCHASE OF MEDICAL EQUIPMENT, FACILITY IMPROVEMENTS, LIABILITIES AND OBLIGATIONS FOR THE MUSCOGEE (CREEK) NATION PHYSICAL REHABILITATION CENTER, MUSCOGEE (CREEK) NATION MEDICAL CENTER AND THE CREEK NATION COMMUNITY HOSPITAL Sponsor: Johnnie Greene (\$4,000,000.00)
- NCA 14-040 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH TO EXPEND THIRD PARTY BUDGET FUNDS FOR THE PURPOSE OF PROVIDING A PHARMACY BILLING PROJECT FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH Sponsor: Johnnie Greene (\$159,143.00)
- NCA 14-042 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS FROM THE U.S. DEPARTMENT OF AGRICULTRE, RURAL BUSINESS OPPORTUNITY GRANT (RBOG) AWARDED TO THE DEPARTMENT OF COMMERCE TO PROVIDE LEADERSHIP AND ENTREPRENEUR TRAINING Sponsor: David Hill (\$100,000.00)
- NCA 14-043 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO BRISTOW PUBLIC SCHOOLS Sponsor: David Hill; Co-Sponsor(s): Lucian Tiger III (\$2,140.66)
- NCA 14-044 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 13-173 (A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO CONSTRUCT A NEW COMMUNITY BUILDING FOR OKFUSKEE INDIAN COMMUNITY) Sponsor: Mitch Jack; Co-Sponsor(s): Frank Coachman
- NCA 14-046 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE MUSCOGEE (CREEK) NATION EMPLOYMENT & TRAINING COLLEGE WORK EXPERIENCE PROGRAM FISCAL YEAR 2014 BUDGET Sponsor: Lucian Tiger III (\$219,862.00)
- NCA 14-047 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE EMPLOYMENT & TRAINING SUMMER YOUTH PROGRAM-FISCAL YEAR 2014 BUDGET Sponsor: Dode Barnett (\$538,698.00)

NCA 14-048 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE TOURISM & RECREATION DEPARTMENT'S FISCAL YEAR 2014 BUDGET FOR THE OPERATION OF FOUNTAINHEAD GOLF COURSE Sponsor: Adam Jones III (\$200,000.00)

OTHER BUSINESS:

**ADJOURNMENT:** 

**BENEDICTION:**