

## Muscogee (Creek) National Council AGENDA QUARTERLY SESSION

April 26, 2014 10:00 a.m.

## **Auditorium - Mound Building - Capitol Complex**

Invocation Major McHenry, B	roken Arrow Indian United Methodist Church Robert Hufft, Second Speaker
QUARTERLY REPORT	Principal Chief, George Tiger
APPROVAL OF MINUTES:	
Planning Session	March 6, 2014 March 18, 2014 March 22, 2014

## **ORDER OF BUSINESS:**

- TR 14-019 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A LEASE AGREEMENT WITH THE OKEMAH ECONOMIC DEVELOPMENT AUTHORITY Sponsor: Dode Barnett
- TR 14-039 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE MUSCOGEE (CREEK) NATION LONG RANGE TRANSPORTATION PLAN WITH THE ADDITION OF THE ROUTES IDENTIFIED IN THE LONG RANGE TRANSPORTATION PLAN Sponsor: Mark Randolph
- TR 14-040 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SEPARATE MEMORANDUM OF UNDERSTANDING WITH NINE OKLAHOMA COUNTIES FOR THE MAINTENANCE OF ROADWAYS/BRIDGES AND ASSOCIATED RIGHTS-OF-WAY CONSTRUCTED OR IMPROVED BY THE MUSCOGEE (CREEK) NATION TRIBAL TRANSPORTATION PROGRAM Sponsor: Mark Randolph
- TR 14-041 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CUSTOMER APPLICATION AND COMMITTED PORTFOLIO PARTICIPATION AGREEMENT ON BEHALF OF THE DEPARTMENT OF HEALTH WITH MCKESSON CORPORATION AND MEDASSETS SUPPLY CHAIN SYSTEM, LLC Sponsor: Dode Barnett
- TR 14-042 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION, CITY OF OKEMAH, OKFUSKEE COUNTY, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF A PEDESTRIAN BRIDGE FOR THE CITY OF OKEMAH Sponsor: Mitch Jack; Co-Sponsor(s): Frank Coachman

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- TR 14-043 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A TRANSFER AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND THE UNITED STATES OF AMERICA ACTING THROUGH INDIAN HEALTH SERVICE Sponsor: Darrell Proctor
- TR 14-044 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A TRANSFER AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION, THE UNITED STATES OF AMERICA, THE OKFUSKEE COUNTY RURAL WATER DISTRICT #2, AND THE CITY OF MUSKOGEE Sponsor: Darrell Proctor
- TR 14-045 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN APPLICATION FOR CREDIT WITH BIMBO BAKERIES USA, INC. BEHALF OF THE DEPARTMENT OF HEALTH Sponsor: Lucian Tiger III
- TR 14-046 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH TO EXECUTE A BUSINESS ASSOCIATE AGREEMENT AND FACILITY AUTHORIZATION REQUEST WITH THE OKLAHOMA STATE DEPARTMENT OF HEALTH Sponsor: Dode Barnett
- TR 14-047 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A RENTAL AGREEMENT FOR LINEN RENTAL SERVICES WITH SUPERIOR LINEN SERVICE FOR THE DEPARTMENT OF HEALTH Sponsor: Lucian Tiger III
- TR 14-048 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A BANKCARD MERCHANT MEMBERSHIP APPLICATION AND MERCHANT AGREEMENT WITH TRANSFUND FOR CREDIT CARD MERCHANT SERVICES AT THE MUSCOGEE (CREEK) NATION Sponsor: Pete Beaver
- TR 14-049 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD TO TRASNFER SURPLUS FIREARMS AND AMMUNITION TO THE MUSCOGEE (CREEK) NATION LIGHTHORSE DEPARTMENT FOR PROPER STORAGE AND / OR DISPOSAL Sponsor: Robert Hufft
- TR 14-050 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CONTRACT ON BEHALF OF THE REINTERGRATION PROGRAM WITH ONE ARCHITECTURE LLC FOR THE CONSTRUCTION OF A REGIONAL TRANSITIONAL LIVING FACILITY Sponsor: Johnnie Greene
- TR 14-051 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A STANDARD FORM OF AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND REDSTONE CONSTRUCTION SERVICES FOR THE CONSTRUCTION OF THE KOWETA FOOD DISTRIBUTION CENTER Sponsor: Mark Randolph
- TR 14-052 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A STANDARD FORM OF AGREEMENT BETWEEN OWNER AND DESIGN-BUILDER WITH G.S.E. CONSTRUCTION INC. FOR THE DESIGN-CONSTRUCTION OF THE WILSON INDIAN COMMUNITY ACTIVITY CENTER Sponsor: Johnnie Greene

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- TR 14-053 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION ADOPTING A HOUSING ASSISTANCE POLICY FOR USE WITH INDIAN HOUSING BLOCK GRANT FUNDING Sponsor: Lucian Tiger III
- TR 14-054 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXECUTION OF FEDERAL TRANSIT ADMINISTRATION FISCAL YEAR 2014 CERTIFICATIONS AND ASSURANCES Sponsor: David Nichols
- TR 14-055 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD TO EXECUTE A FRANCHISE AGREEMENT WITH JOHNNY ROCKETS LICENSING, LLC, AND CONTRACT WITH MANHATTAN/REDSTONE FOR RENOVATIONS NECESSARY TO OPERATE A JOHNNY ROCKETS RESTAURANT AT RIVER SPIRIT CASINO Sponsor: Robert Hufft
- TR 14-056 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD TO EXECUTE AN AGREEMENT WITH RENOVATIONS BY HELMS, INC. FOR THE RENOVATION OF THE MUSCOGEE (CREEK) NATION DUCK CREEK CASINO Sponsor: Robert Hufft
- TR 14-057 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD TO EXECUTE A CONTRACT FOR ELECTRIC SERVICE WITH PUBLIC SERVICE OF OKLAHOMA FOR ELECTRIC SERVICES TO RIVER SPIRIT CASINO Sponsor: Robert Hufft
- TR 14-058 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN ATTORNEY ATTACHMENT TO THE COMPACT OF SELF-GOVERNANCE BY AND BETWEEN THE MUSCOGEE (CREEK) NATION AND THE UNITED STATES OF AMERICA Sponsor: Dode Barnett
- NCA 14-030 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE RURAL WATER, SEWER, SOLID WASTE MANAGEMENT DISTRICT #3, SEMINOLE COUNTY, OKLAHOMA Sponsor: Mitch Jack; Co-Sponsor(s): Franklin Coachman (\$105,786.55)
- NCA 14-041 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO HEARTLAND HERITAGE CENTER Sponsor: Shirlene Ade (\$500.00)
- NCA 14-045 A LAW OF THE MUSCOGEE (CREEK) NATION CREATING A NEW CHAPTER UNDER MCNCA TITLE 37, ENTITLED THE CAMPAIGN FINANCE DISCLOSURE ACT AND TO ESTABLISH A PUBLIC OFFICIALS ETHICS COMMISSION Sponsor: David Nichols; Co-Sponsor(s): Frank Coachman, David Hill, Lucian Tiger III
- NCA 14-049 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED TO THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING FROM THE OKLAHOMA NATIVE ASSETS COALITION FIRST NATIONS DEVELOPMENT INSTITUTE Sponsor: Dode Barnett (\$3,500.00)
- NCA 14-050 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO WES WATKINS TECHNOLOGY CENTER Sponsor: Shirlene Ade (\$2,000.00)

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- NCA 14-051 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) STUDENT Sponsor: David Nichols (\$884.05)
- NCA 14-052 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE SENIOR SERVICES DEPARTMENT'S FISCAL YEAR 2014 BUDGET Sponsor: Lucian Tiger (\$56,926.00)
- NCA 14-053 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE MUSCOGEE (CREEK) NATION YOUTH RODEO ASSOCIATION Sponsor: Adam Jones III (\$5,000.00)
- NCA 14-054 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION FOR UNPAID FUNERAL SERVICES OF A MUSCOGEE (CREEK) CITIZEN Sponsor: Thomas Yahola (\$2,300.00)
- NCA 14-055 A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING MCNCA TITLE 4, SECTIONS 1-101 AND 1-104 AND CREATING THE TRIBAL BURIAL ASSISTANCE AND FOOD FOR FUNERAL UNDER MCNCA TITLE 35, CHAPTER 13 Sponsor: James Jennings
- NCA 14-056 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF FUNDS TO THE SOCIAL SERVICES DEPARTMENT'S TRIBAL BURIAL AND FOOD FOR FUNERAL PROGRAM'S FY 2014 BUDGET Sponsor: James Jennings (\$321,930.00)
- NCA 14-057 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE NATIVE YOUTH PREVENTION DIABETES (NYPD) Sponsor: Robert Hufft; Co-Sponsor(s): Dode Barnett, Frank Coachman, Shirlene Ade (\$2,500.00)
- NCA 14-058 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) COLLEGE STUDENT Sponsor: Frank Coachman (\$1.492.48)

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OTHER	BUSINESS:
ANNOU	NCEMENTS:
ADJOUI	RNMENT:
BENEDI	ICTION: