



Muscogee (Creek) National Council AGENDA

PLANNING SESSION

July 23, 2013

6:30 p.m.

Council Chambers - Mound Building - Capitol Complex

CALL TO ORDER:..... Speaker Sam Alexander
INVOCATION.....
ROLL CALL..... Second Speaker Robert Hufft
Speaker's Report.....
Second Speaker's Report.....

COMMITTEE REPORTS AND ANNOUNCEMENTS:

Health, Education, & Welfare – Lena Wind, Chairperson

- TR 13-090** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AGREEMENTS BETWEEN THE OKLAHOMA HEALTH CARE AUTHORITY FOR THE NATION'S HEALTH SYSTEM TO RECEIVE MEDICAID REIMBURSEMENTS **DO PASS**
- TR 13-091** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE LOCAL HEAD START AGREEMENTS WITH CHECOTAH, WAINWRIGHT, TULSA, KIEFER, OKMULGEE, EUFAULA, MORRIS AND MIDWAY PUBLIC SCHOOLS TO PROVIDE SPECIAL SERVICES TO CHILDREN WITH DISABILITIES **DO PASS**
- TR 13-093** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN ADMINISTRATIVE SERVICES AGREEMENT WITH BLUECROSS/BLUESHIELD OF OKLAHOMA FOR GROUP HEALTH PLAN SERVICES **DO PASS**
- NCA 13-164** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) STUDENT **DO PASS** referred to **Business, Finance & Justice Committee**
- NCA 13-165** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) YOUTH **DO PASS** referred to **Business, Finance & Justice Committee**
- NCA 13-166** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 13-126 (A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO GLENPOOL CREEK INDIAN COMMUNITY TO ASSIST WITH OPERATING EXPENSES) **DO PASS**
- NCA 13-167** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO FINANCIALLY ASSIST A MUSCOGEE (CREEK) YOUTH **DO PASS** referred to **Business, Finance & Justice Committee**
- NCA 13-168** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO WELEETKA PUBLIC SCHOOLS **DO PASS** referred to **Business, Finance & Justice Committee**

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NCA 13-169 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) STUDENT DO PASS referred to Business, Finance & Justice Committee

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

Land, Natural Resources & Cultural Preservation – Thomas Yahola, Chairman

TR 13-095 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CONTRACT FOR THE PURCHASE OF PROPERTY LOCATED IN OKFUSKEE COUNTY, OKLAHOMA DO PASS

NCA 13-171 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO BE USED TOWARD THE PURCHASE OF REAL PROPERTY LOCATED IN OKFUSKEE COUNTY, OKLAHOMA DO PASS referred to Business, Finance & Justice Committee

Joint with Business, Finance & Justice Committee

TR 13-094 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION TO DEFINE AND AUTHORIZE AN OVERSIGHT COMMITTEE FOR PHASE II EXPANSION OF THE MUSCOGEE CASINO PROJECT TO INCLUDE THE CONSTRUCTION OF A HOTEL DO PASS

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

Business, Finance & Justice – Shirlene Ade, Chairperson

TR 13-096 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT AN SUSTAINABLE EMPLOYMENT AND ECONOMIC DEVELOPMENT STRATEGIES (SEEDS) GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES UNDER THE ADMINISTRATION FOR NATIVE AMERICANS TO ADDRESS ECONOMIC INFRASTRUCTURE NEEDS THAT WILL STRENGTHEN BUSINESS DEVELOPMENT AND JOB CREATION

TR 13-098 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO NEGOTIATE AN ECONOMIC INVESTMENT OPPORTUNITY IN EUFAULA, OKLAHOMA KNOWN AS "YOGI BEAR RESORT" AND TO PROCURE ALL NECESSARY AGREEMENTS AND DOCUMENTATION TO SECURE THE TRANSACTION

NCA 13-175 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 13-115 (A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE OFFICE OF PUBLIC GAMING INCOME)

Referred legislation funding source identified:

NCA 13-164 referred from the HEW Committee
NCA 13-165 referred from the HEW Committee
NCA 13-167 referred from the HEW Committee
NCA 13-168 referred from the HEW Committee
NCA 13-169 referred from the HEW Committee
NCA 13-171 referred from the LNC Committee

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

REPORTS FROM EX-OFFICIO:

UNFINISHED BUSINESS:

OTHER BUSINESS:

Executive Session: Roger Wiley, Attorney General Report on Multipurpose Building

Alex Davis, Educational Trip to Shanghai and Beijing (NCA 13-035)

Presentation: James Pratt, Controller

ANNOUNCEMENTS:

ADJOURNMENT:

BENEDICTION: