

# Muscogee (Creek) National Council AGENDA QUARTERLY SESSION

October 26, 2013 10:00 a.m.

### Auditorium - Mound Building - Capitol Complex

Call to Order	Sam Alexander, Speaker
	Robert Hufft, Second Speaker

## QUARTERLY REPORT..... Principal Chief, George Tiger

#### **APPROVAL OF MINUTES:**

Emergency Session	September 10, 2013
Extraordinary Session	September 19, 2013
Planning Session	September 24, 2013
Regular Session	September 28, 2013

#### **ORDER OF BUSINESS:**

- TR 13-134 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MANAGEMENT SYSTEM CERTIFICATION/ACCREDITATION AGREEMENT BETWEEN THE NATION AND DET NORSKE VERITAS Sponsor: Johnnie Greene
- TR 13-137A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION<br/>AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CREDIT<br/>AGREEMENT ON BEHALF OF THE NATION'S DEPARTMENT OF<br/>HEALTH WITH MERCEDES MEDICAL Sponsor: Johnnie Greene
- TR 13-138A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION<br/>AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN AFFILIATION<br/>AGREEMENT BETWEEN MUSCOGEE (CREEK) NATION<br/>DEPARTMENT OF HEALTH AND THE BOARD OF REGENTS OF THE<br/>UNIVERSITY OF OKLAHOMA COLLEGE OF PHARMACY Sponsor:<br/>Johnnie Greene
- TR 13-139 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE NATION TO PARTICIPATE IN A FEDERAL STUDY OF THE NATION'S FOOD DISTRIBUTION PROGRAM Sponsor: Pearl Thomas
- **TR 13-140** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN AGREEMENT FOR WORK ON DEPARTMENT PROPERTY WITH THE OKLAHOMA STATE DEPARTMENT OF TRANSPORTATION FOR CONSTRUCTION IMPROVEMENTS ON STATE HIGHWAY LOOP 56 Sponsor: Eddie LaGrone

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- TR 13-141 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH BACONE COLLEGE FOR THE MAINTENANCE OF ROADWAY IMPROVEMENTS LOCATED AT BACONE COLLEGE Sponsor: Eddie LaGrone
- TR 13-142 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CONTRACT BETWEEN OWNER AND CONTRACTOR WITH FOSTER & GLOVER PAVING, INC., FOR ROADWAY IMPROVEMENTS FOR THE BACONE COLLEGE STREETS PROJECT Sponsor: Eddie LaGrone
- TR 13-143 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE INDIAN HEALTH SERVICE, OKMULGEE COUNTY RURAL WATER DISTRICT NO. 7 AND MUSCOGEE (CREEK) NATION TO PROVIDE ASSISTANCE TO UPGRADE THE NUYAKA WATER DISTRIBUTION AND PRESSURE SYSTEMS FOR SATISFACTORY DOMESTIC WATER SUPPLY FOR INDIAN OWNED HOMES Sponsor: David Nichols; Co-Sponsor(s): Eddie LaGrone
- TR 13-144 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF MICHAEL FLUD TO SERVE ON THE COLLEGE OF THE MUSCOGEE NATION BOARD OF REGENTS Sponsor: Keeper Johnson
- TR 13-145 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CLINICAL ROTATION AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND CENTRAL TECHNOLOGY CENTER FOR THE PURPOSE OF ALLOWING PHARMACY TECHNICIAN STUDENTS AN OPPORTUNITY TO COMPLETE CLINICAL ROTATION EXPERIENCE AT THE SAPULPA INDIAN HEALTH FACILITY Sponsor: Keeper Johnson
- **TR 13-146** 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 OKFUSKEE COUNTY, OKLAHOMA Sponsor: Lena Wind
- TR 13-147 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND WAINWRIGHT PUBLIC SCHOOLS Sponsor: Johnnie Greene
- TR 13-148 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A LOCAL HEAD START AGREEMENT WITH GLENPOOL PUBLIC SCHOOLS Sponsor: Johnnie Greene
- TR 13-149 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN AGREEMENT FOR USE OF SPACE WITH OKLAHOMA STATE UNIVERSITY INSTITUTE OF TECHNOLOGY FOR THE USE OF LACKEY HALL Sponsor: Johnnie Greene
- **TR 13-150** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING HEALTH CARE SERVICES PROVIDED UNDER THE COMPACT OF SELF-GOVERNANCE BETWEEN THE MUSCOGEE (CREEK) NATION AND THE UNITED STATES TO BE PROVIDED TO NON-INDIAN HEALTH SERVICE ELIGIBLE BENEFICIARIES ON A FEE-

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FOR-SERVICE BASIS AT ALL MUSCOGEE (CREEK) NATION HEALTH CARE FACILITIES Sponsor: Johnnie Greene

- TR 13-151 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PROVIDER AGREEMENT WITH CAREMARK, L.L.C. AND CAREMARKPCS, L.L.C., TO PROVIDE COVERED PRESCRIPTION SERVICES TO MEMBERS AT MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH PHARMACIES Sponsor: Johnnie Greene
- TR 13-152 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN ASSET PURCHASE AGREEMENT FOR THE PURCHASE OF LAKE COUNTRY MEDICAL EQUIPMENT LOCATED IN OKMULGEE, OKLAHOMA Sponsor: Johnnie Greene
- TR 13-154 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION, CHEROKEE NATION, CHICKASAW NATION, CHOCTAW NATION, AND SEMINOLE NATION FOR THE PURPOSE OF PROMOTING TRIBAL TOURISM WITHIN THE STATE OF OKLAHOMA Sponsor: David Hill
- **TR 13-155** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN UPGRADE AGREEMENT ON BEHALF OF THE NATION'S JUDICIAL BRANCH WITH FULLCOURT ENTERPRISE Sponsor: Sam Alexander
- **TR 13-156** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN UPGRADE AGREEMENT ON BEHALF OF THE NATION'S JUDICIAL BRANCH WITH CITEPAYUSA, LLC Sponsor: Sam Alexander
- TR 13-157 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AMENDING TR 13-067 (A RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT AN INTERMEDIARY RE-LENDING PROGRAM (IRP) GRANT LOAN APPLICATION TO THE UNITED STATES DEPARTMENT OF AGRICULTURE TO PROVIDE LOAN FUNDS TO ELIGIBLE TRIBAL CITIZENS FOR BUSINESS DEVELOPMENT WHICH WILL BE ADMINISTERED BY THE MVSKOKE LOAN FUND) Sponsor: David Hill
- TR 13-158 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD TO EXECUTE GAMING INDUSTRY TIP COMPLIANCE AGREEMENTS WITH THE INTERNAL REVENUE SERVICE FOR EACH OF THE NATION'S CASINOS Sponsor: Robert Hufft
- TR 13-161 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A REQUEST FOR CHANGE ORDER WITH MASKA BUILDERS, LLC FOR CONSTRUCTION RELATED TO THE DEWAR COMMUNITY CENTER PARKING LOT Sponsor: Sam Alexander
- **TR 13-162** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD TO EXECUTE AN ENGAGEMENT LETTER WITH FELLERS, SNIDER, BLANKENSHIP, BAILEY & TIPPEN, P.C. Sponsor: Dode Barnett
- NCA 13-225 A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING MCNCA TITLE 4, SECTIONS 1-101 AND 1-104 AND CREATING THE TRIBAL

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BURIAL ASSISTANCE AND FOOD FOR FUNERALS GUIDELINES UNDER MCNCA TITLE 35, CHAPTER 13 Sponsor: Johnnie Greene

- NCA 13-243 A LAW OF THE MUSCOGEE (CREEK) AMENDING NCA 12-161 (A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO 4 LOVE OF THE GAME, INC) Sponsor: Adam Jones III
- NCA 13-244 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE JIM LUCAS CHECOTAH PUBLIC LIBRARY Sponsor: Darrell Proctor (\$4,500.00)
- NCA 13-245 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) YOUTH Sponsor: Lena Wind (\$2,550.00)
- NCA 13-247 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES ADMINISTRATION FOR CHILDREN AND FAMILIES GRANT PROGRAM TO THE MUSCOGEE (CREEK) NATION FAMILY VIOLENCE PREVENTION PROGRAM Sponsor: Pearl Thomas (\$484,853.00)
- 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 Sponsor: Eddie LaGrone (\$1,250,000.00)
- NCA 13-249 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 13-197 (A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION FOR THE 17<sup>TH</sup> ANNUAL EUCHEE HERITAGE FESTIVAL) Sponsor: Sam Alexander; Co-Sponsor(s): Eddie LaGrone
- NCA 13-250 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO BE USED TOWARD THE PURCHASE OF REAL PROPERTY LOCATED IN OKFUSKEE COUNTY, OKLAHOMA Sponsor: Lena Wind (\$122,000.00)
- NCA 13-251 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 13-180 ( A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS FOR THE PURCHASE OF REAL PROPERTY LOCATED IN OKLAHOMA COUNTY, OKLAHOMA) Sponsor: David Hill
- NCA 13-252 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 18, §1-102, ENTITLED "Administration of programs" AND CREATING A NEW TITLE 18, §1-104, ENTITLED "Advanced Placement Test Incentive" FOR THE JOHNSON O'MALLEY PROGRAM TO ASSIST MUSCOGEE (CREEK) HIGH SCHOOL STUDENTS WITH COSTS ASSOCIATED WITH ADVANCED PLACEMENT TESTING FEES Sponsor: Keeper Johnson
- NCA 13-254 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE ENVIRONMENTAL SERVICES – 2014 FY BUDGET Sponsor: Sam Alexander; Co-Sponsor(s): Mark Randolph (\$80,000.00)
- NCA 13-255 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AND APPROPRIATION OF FUNDS TO THE MUSCOGEE (CREEK) NATION JOHNSON O' MALLEY - ADVANCED PLACEMENT TEST INCENTIVE PROGRAM Sponsor: Keeper Johnson (\$50,000.00)

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- NCA 13-256 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO HANNA PUBLIC SCHOOLS Sponsor: Darrell Proctor; Co-Sponsor(s): Adam Jones III; Pearl Thomas; Lena Wind (\$1,800.00)
- NCA 13-257 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) COLLEGE STUDENT Sponsor: Shirlene Ade (\$1,319.60)
- NCA 13-258 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO THREE MUSCOGEE (CREEK) YOUTH Sponsor: Shirlene Ade; Co-Sponsor(s): Kara Medina; Pearl Thomas; Lena Wind (\$1,500.00)
- NCA 13-259 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO THE CHECOTAH INDIAN COMMUNITY Sponsor: Adam Jones III; Co-Sponsor(s): Kara Medina; Lena Wind (\$407,772.00)
- NCA 13-261 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO BE USED TOWARD THE PURCHASE OF THE BUSINESS ASSETS AND OPERATION OF LAKE COUNTRY MEDICAL EQUIPMENT LOCATED IN OKMULGEE COUNTY, OKLAHOMA, FOR A CONSULTING AGREEMENT REGARDING THE MANAGEMENT AND OPERATION OF LAKE COUNTRY MEDICAL EQUIPMENT, AND FOR THE LEASE OF THE BUILDING IN WHICH BUSINESS OPERATIONS OF LAKE COUNTRY MEDICAL EQUIPMENT IS LOCATED Sponsor: Johnnie Greene (\$335,200.00)
- NCA 13-262 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO ESTABLISH A LITERACY PROGRAM FOR THE MUSCOGEE (CREEK) NATION TO BE ADMINISTERED BY THE DEPARTMENT OF EDUCATION AND TRAINING Sponsor: Kara Medina; Co-Sponsor(s): Lena Wind (\$750,000.00)
- NCA 13-263 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) CITIZEN Sponsor: Sam Alexander (\$10,610.00)
- NCA 13-264 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO BEGGS RURAL FIRE ASSOCIATION Sponsor: Sam Alexander (\$70,000.00)
- NCA 13-266 A LAW OF THE MUSCOGEE (CREEK) NATION CREATING NEW LAW IN TITLE 43, TITLED OIL AND GAS Sponsor: Eddie LaGrone (\$249,487.00)
- NCA 13-267 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS FOR THE PURCHASE OF TWO (2) COMPRESSED NATURAL GAS (CNG) STATIONS TO BE USED FOR ECONOMIC DEVELOPMENT AND GENERATION OF REVENUE AS PART OF THE NATION'S LONG-TERM DEVELOPMENT, ENERGY INFRASTRUCTURE EXPANSION AND ALTERNATIVE ENERGY GOALS Sponsor: Kara Medina (\$2,500,000.00)
- NCA 13-270 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO ANGELS ABOVE, INC. TO ASSIST WITH PROVIDING SCHOLARSHIPS, SUPPORT AND SUBSTANCE ABUSE EDUCATION FOR NATIVE YOUTH AND FAMILIES Sponsor: Kara Medina (\$1,000.00)
- NCA 13-273 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION OF FUNDS FOR A SPONSORSHIP AND ADVERTISING OPPORTUNITY WITH THE TULSA REVOLUTION PROFESSIONAL SOCCER TEAM Sponsor: Sam Alexander (\$41,062.07)

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**UNFINISHED BUSINESS:** 

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**OTHER BUSINESS:** 

ANNOUNCEMENTS:

ADJOURNMENT:

**BENEDICTION:**