



Muscogee (Creek) National Council

AGENDA

PLANNING SESSION

March 18, 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 14-018** 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 **Do Pass**
- 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 **Do Pass**
- 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 **Do Pass**
- 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 **Do Pass referred to Business, Finance & Justice for funding**
- 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 **Do Pass referred to Business, Finance & Justice for funding**
- 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

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REHABILITATION CENTER, MUSCOGEE (CREEK) NATION MEDICAL CENTER AND THE CREEK NATION COMMUNITY HOSPITAL **Do Pass**

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 **Do Pass**

NCA 14-043 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO BRISTOW PUBLIC SCHOOLS **Do Pass** referred to **Business, Finance & Justice** for funding

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 **Do Pass** referred to **Business, Finance & Justice** for funding

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 **Do Pass** referred to **Business, Finance & Justice** for funding

Joint with Land, Natural Resources & Cultural Preservation:

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 **Do Pass**

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 **Do Pass**

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 **Do Pass**

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 **Do Pass**

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 **Do Pass**

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 **Do Pass** referred to **Business, Finance & Justice** for funding

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) **Do Pass**

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

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

TR 14-022 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND THE INDIAN HEALTH SERVICE FOR THE CONSTRUCTION, IMPROVEMENT, INSTALLATION, 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 **Do Pass**

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 **Do Pass**

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 **Do Pass**

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 **Do Pass**

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 **Do Pass**

TR 14-031 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH OKMULGEE COUNTY FOR THE COMPLETION OF THE ARBEKA ROAD PROJECT **Do Pass**

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 **Do Pass referred to Business, Finance & Justice for funding**

- a) Items for Consideration
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Business, Finance & Justice – Robert Hufft, Chairperson

Referred legislation funding source identified:

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NCA 14-034 referred from the HEW Committee
NCA 14-035 referred from the HEW Committee
NCA 14-043 referred from the HEW Committee
NCA 14-046 referred from the HEW Committee
NCA 14-047 referred from the HEW Committee
NCA 14-037 referred from the LNC Committee
NCA 14-038 referred from the HEW/LNC Committee

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

REPORTS FROM EX-OFFICIO:

UNFINISHED BUSINESS:

NCA 14-023 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO FINANCIALLY ASSIST OKMULGEE PUBLIC SCHOOLS
Postponed February 22, 2014 during Regular Session

NCA 14-024 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO NATIVE AMERICAN LINK, INC. **Postponed February 22, 2014 during Regular Session**

NCA 14-031 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE NATIONAL INDIAN CHILD WELFARE ASSOCIATION (NICWA) TO SPONSOR THE 32ND ANNUAL "PROTECTING OUR CHILDREN" NATIONAL AMERICAN INDIAN CONFERENCE ON CHILD ABUSE AND NEGLECT **Postponed February 22, 2014 during Regular Session**

OTHER BUSINESS:

Update: MNBE
OneFire Holding Company, LLC.

NORDAM Flight Night Presentation

ANNOUNCEMENTS:

ADJOURNMENT:

BENEDICTION: