



**Muscogee (Creek) National Council**  
**AGENDA**  
**PLANNING SESSION**

April 22, 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 14-019** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A LEASE AGREEMENT WITH THE OKEMAH ECONOMIC DEVELOPMENT AUTHORITY **DO PASS**
- 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 **DO PASS**
- 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 **DO PASS**
- 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 **DO PASS**
- 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 **DO PASS**
- TR 14-053** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION ADOPTING A HOUSING ASSISTANCE POLICY FOR USE WITH INDIAN HOUSING BLOCK GRANT FUNDING **DO PASS**
- 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 **DO PASS**

## **Planning Session**

**April 22, 2014**

**Page 2**

**NCA 14-050** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO WES WATKINS TECHNOLOGY CENTER **DO PASS** referred to Business, Finance & Justice for funding

**NCA 14-051** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) STUDENT **DO PASS** referred to Business, Finance & Justice for funding

**NCA 14-052** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE SENIOR SERVICES DEPARTMENT'S FISCAL YEAR 2014 BUDGET **DO PASS** referred to Business, Finance & Justice for funding

**NCA 14-053** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE MUSCOGEE (CREEK) NATION YOUTH RODEO ASSOCIATION **DO PASS** referred to Business, Finance & Justice for funding

**NCA 14-054** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION FOR UNPAID FUNERAL SERVICES OF A MUSCOGEE (CREEK) CITIZEN **DO PASS** referred to Business, Finance & Justice for funding

**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 **DO PASS**

**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 **DO PASS** referred to Business, Finance & Justice for funding

**NCA 14-057** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE NATIVE YOUTH PREVENTION DIABETES (NYPD) **DO PASS** referred to Business, Finance & Justice for funding

**NCA 14-058** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) COLLEGE STUDENT **DO PASS** referred to Business, Finance & Justice for funding

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

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

**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 **DO PASS**

**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 **DO PASS**

**TR 14-042** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A

**Planning Session**

**April 22, 2014**

**Page 3**

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 **DO PASS**

**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 **DO PASS**

**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 **DO PASS**

**TR 14-054** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXECUTION OF FEDERAL TRANSIT ADMINISTRATION FISCAL YEAR 2014 CERTIFICATIONS AND ASSURANCES **DO PASS**

**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 **DO PASS** referred to Business, Finance & Justice for funding

**NCA 14-041** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO HEARTLAND HERITAGE CENTER **DO PASS** referred to Business, Finance & Justice for funding

**Joint with Health, Education & Welfare**

**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 **DO PASS**

**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 **DO PASS**

**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 **DO PASS**

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

**Planning Session**

**April 22, 2014**

**Page 4**

**Business, Finance & Justice – Robert Hufft, Chairperson**

- 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 **DO PASS**
- TR 14-049** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD TO TRANSFER SURPLUS FIREARMS AND AMMUNITION TO THE MUSCOGEE (CREEK) NATION LIGHTHORSE DEPARTMENT FOR PROPER STORAGE AND / OR DISPOSAL **DO PASS**
- 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 **DO PASS**
- 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 **DO PASS**
- 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 **DO PASS**
- 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 **DO PASS**

**Referred legislation funding source identified:**

NCA 14-030 referred from the LNC Committee  
NCA 14-041 referred from the LNC Committee  
NCA 14-050 referred from the HEW Committee  
NCA 14-051 referred from the HEW Committee  
NCA 14-052 referred from the HEW Committee  
NCA 14-053 referred from the HEW Committee  
NCA 14-054 referred from the HEW Committee  
NCA 14-056 referred from the HEW Committee  
NCA 14-057 referred from the HEW Committee  
NCA 14-058 referred from the HEW Committee

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

**REPORTS FROM EX-OFFICIO:**

**UNFINISHED BUSINESS:**



**OTHER BUSINESS:**

Permanent Quarterly Performance Report by Merrill Lynch

Reports: Willowheart  
OneFire Holding Company, LLC

Executive Session – Principal Chief, George Tiger

**ANNOUNCEMENTS:**

**ADJOURNMENT:**

**BENEDICTION:**