



**REVISED**  
**Agenda**  
**Land, Natural Resources &**  
**Cultural Preservation Committee**

June 12, 2014  
Council Chambers  
5:00 p.m.

**A. Call to Order:** Chairman, David Nichols

**B. Invocation:**

**C. Roll Call:** Legislative Clerk, Ki-cupKoce McKinney

**D. Establishment of Quorum:**

**E. Approval of Minutes:** May 6, 2014

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**F. ORDER OF BUSINESS:**

**TR 14-081** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
**DO PASS** AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PROPERTY  
DAMAGE RELEASE CONCERNING DAMAGE TO THE NATION'S  
PROPERTY **Sponsor: Darrell Proctor**

**TR 14-082** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
**DO PASS** AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CONTRACT ON  
BEHALF OF THE FEDERAL ROADS PROGRAM FOR THE PURCHASE OF  
A 2014 CT660S SBA 6X4 CONSTRUCTION DUMP TRUCK **Sponsor:**  
**Darrell Proctor**

**TR 14-083** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
**DO PASS** AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A BLACKBOARD  
SUBSCRIPTION AGREEMENT BETWEEN THE MUSCOGEE (CREEK)  
NATION AND BLACKBOARD INC. FOR THE PURPOSE OF ALLOWING

BLACKBOARD TO PROVIDE VOICE, TEXT, AND EMAIL MESSAGING SERVICES FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH     **Sponsor: Joyce Deere**

**TR 14-084**  
**DO PASS**     A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERNER DIRECT CERTIFICATE REQUEST FORM BETWEEN THE MUSCOGEE (CREEK) NATION AND CERNER CORPORATION FOR THE PURPOSE OF PROVIDING A SECURE NETWORK TO EXCHANGE PROTECTED AND CONFIDENTIAL HEALTH CARE INFORMATION FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH     **Sponsor: Joyce Deere**

**TR 14-085**  
**DO PASS**     A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD TO EXECUTE AGREEMENTS WITH MICROSOFT LICENSING GP FOR SERVICES TO THE NATION’S GAMING FACILITIES     **Sponsor: Robert Hufft**

**TR 14-086**  
**DO PASS**     A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE iOS DEVELOPER PROGRAM LICENSE AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND APPLE     **Sponsor: Joyce Deere**

**NCA 14-091**  
**FAILED**     A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO LITTLE QUARSARTY BAPTIST CHURCH     **Sponsor: Shirlene Ade (\$20,000.00)**

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**G:     OTHER BUSINESS:**

**Church & Ceremonial Grant Application:**  
NUYAKA CEREMONIAL GROUND- \$5,000.00

**Discussion:** MUSCOGEE (CREEK) NATION CULTURAL PRESERVATION DEPARTMENT MANAGER JOHNNIE JACOBS

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**H.     ANNOUNCEMENTS:**

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**I.     BENEDICTION  
ADJOURNMENT:**