



Muscogee (Creek) National Council
AGENDA
PLANNING SESSION

June 17, 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 14-075** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE OKLAHOMA STATE DEPARTMENT OF HEALTH **Do Pass**
- TR 14-076** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A 2014-2015 NOTICE OF RENEWAL OF PHARMACY LICENSE WITH THE OKLAHOMA STATE BOARD OF PHARMACY FOR THE KOWETA INDIAN HEALTH FACILITY **Do Pass**
- TR 14-077** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PAYROLL SERVICE AGREEMENT WITH PAYCOM PAYROLL LLC FOR THE DEPARTMENT OF HEALTH **Do Pass**
- TR 14-078** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF WALTER PIGEON TO SERVE ON THE MUSCOGEE (CREEK) NATION ELECTION BOARD **Do Pass**
- TR 14-079** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AND SUBMIT A GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF EDUCATION FOR THE OPERATION OF THE DEPARTMENT OF HEALTH VOCATIONAL REHABILITATION SERVICES AND COMMITMENT FOR MATCHING FUNDS **Do Pass**
- TR 14-080** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE RE-NOMINATION OF CLARENCE JOHNSON TO SERVE ON THE MUSCOGEE (CREEK) NATION CITIZENSHIP BOARD **Do Pass**
- TR 14-089** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION SUPPORTING THE MUSCOGEE (CREEK) NATION FAMILY VIOLENCE PREVENTION PROGRAM IN THE SUBMISSION OF THE DEPARTMENT OF HEALTH AND HUMAN SERVICES ADMINISTRATION FOR CHILDREN AND FAMILIES GRANT PROGRAM FOR DOMESTIC VIOLENCE SHELTERS/GRANTS TO NATIVE AMERICAN TRIBES FOR FISCAL YEAR 2014 **Do Pass**

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NCA 14-081 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) YOUTH **Do Pass** referred to Business, Finance & Justice for funding

NCA 14-082 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION FOR A MUSCOGEE (CREEK) CITIZEN TO ATTEND AND PARTICIPATE IN THE U.S. TRANSPLANT GAMES **Do Pass** referred to Business, Finance & Justice for funding

NCA 14-083 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) YOUTH **Do Pass** referred to Business, Finance & Justice for funding

NCA 14-085 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE VETERANS AFFAIRS SERVICES OFFICE (VASO) FOR FISCAL YEAR 2014 BUDGET **Do Pass** referred to Business, Finance & Justice for funding

NCA 14-086 A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING NCA 99-176 (AN ORDINANCE OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION AND EXPENDITURE OF ADDITIONAL FUNDS FOR THE MILITARY MEMORIAL) AS AMENDED BY NCA 00-43 **Do Pass**

NCA 14-087 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO FIVE MUSCOGEE (CREEK) YOUTH **Do Pass** referred to Business, Finance & Justice for funding

NCA 14-088 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 14-089 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) YOUTH **Do Pass** referred to Business, Finance & Justice for funding

NCA 14-090 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 14-081 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PROPERTY DAMAGE RELEASE CONCERNING DAMAGE TO THE NATION'S PROPERTY **Do Pass**

TR 14-082 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION 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 **Do Pass**

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

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BLACKBOARD TO PROVIDE VOICE, TEXT, AND EMAIL MESSAGING SERVICES FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Do Pass**

TR 14-084 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 **Do Pass**

TR 14-085 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 **Do Pass**

TR 14-086 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE iOS DEVELOPER PROGRAM LICENSE AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND APPLE **Do Pass**

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

Business, Finance & Justice – Robert Hufft, Chairperson

NCR 14-003 A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL SELECTING KAY ELSBERRY BILLS TO THE BOARD OF DIRECTORS OF ONEFIRE HOLDING COMPANY, LLC **Do Pass**

TR 14-090 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE RELATIONSHIP AGREEMENT WITH WILLOWHEART, LLC TO EXPIRE **Do Pass**

TR 14-091 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD TO EXECUTE A SERVICE SOLUTION AGREEMENT WITH TYCO SIMPLEX GRINNELL FOR SERVICES TO BE PERFORMED AT THE NATION'S GAMING FACILITIES **Do Pass**

TR 14-092 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A LETTER OF INTENT WITH MMSH-TULSA, LLC, TO LEASE SPACE AT RIVER SPIRIT CASINO **Do Pass**

TR 14-096 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A LETTER AMENDMENT TO THE NATION'S CONTRACT WITH HKS Inc., FOR ADDITIONAL SERVICES RELATED TO INTERIOR RENOVATIONS AT RIVER SPIRIT CASINO **Do Pass**

TR 14-097 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A LETTER AMENDMENT TO THE NATION'S CONTRACT WITH PMG NATIVE LLC FOR ADDITIONAL SERVICES RELATED TO INTERIOR RENOVATIONS AT RIVER SPIRIT CASINO **Do Pass**

NCA 14-080 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 13-200 (A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING AND

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AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AND FILE THE ARTICLES OF ORGANIZATION WITH THE OFFICE OF THE SECRETARY OF THE NATION TO FORM "ONEFIRE HOLDING COMPANY, LLC" UNDER THE MUSCOGEE (CREEK) NATION LIMITED LIABILITY COMPANY ACT AND APPROVING THE OPERATING AGREEMENT FOR "ONEFIRE HOLDING COMPANY, LLC") **Do Pass**

NCA 14-092 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO A POLITICAL CANDIDATE **Do Pass**

NCA 14-093 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO A POLITICAL CANDIDATE **Do Pass**

NCA 14-094 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION OFFICE OF THE CONTROLLER **Do Pass**

NCA 14-095 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO A POLITICAL CANDIDATE **Do Pass**

Referred legislation funding source identified:

NCA 14-081 referred from the HEW Committee

NCA 14-082 referred from the HEW Committee

NCA 14-083 referred from the HEW Committee

NCA 14-085 referred from the HEW Committee

NCA 14-087 referred from the HEW Committee

NCA 14-088 referred from the HEW Committee

NCA 14-089 referred from the HEW Committee

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Joint with Land, Natural Resources & Cultural Preservation

TR 14-093 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A UTILITY EASEMENT ACROSS THE NATION'S PROPERTY TO PUBLIC SERVICE COMPANY OF OKLAHOMA FOR THE CONSTRUCTION, USE AND MAINTENANCE OF AN ELECTRIC UTILITY LINE FOR RIVER SPIRIT CASINO **Do Pass**

TR 14-094 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR A RIGHT OF WAY TO BE GRANTED TO PUBLIC SERVICE COMPANY OF OKLAHOMA FOR THE RELOCATION OF AN ELECTRIC TRANSMISSION LINE ON THE NATION'S RIVER SPIRIT CASINO PROPERTY **Do Pass**

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

REPORTS FROM EX-OFFICIO:

UNFINISHED BUSINESS:

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 **Postponed during May Regular Session**

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TR 14-070 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SERVICE AGREEMENT WITH LOOMIS ARMORED US, LLC, ON BEHALF OF THE OFFICE OF THE CONTROLLER **Postponed during May Regular Session**

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 **Postponed during April Quarterly Regular Session**

OTHER BUSINESS:

ANNOUNCEMENTS:

ADJOURNMENT:

BENEDICTION: