



Muscogee (Creek) National Council AGENDA

REGULAR SESSION

June 21, 2014

10:00 a.m.

Auditorium - Mound Building - Capitol Complex

Call to Order Thomas Yahola, Speaker
Invocation Paul Fixico, Tekvpvche Methodist Church
Roll Call Robert Hufft, Second Speaker

APPROVAL OF MINUTES:

Planning Session May 13, 2014
Pre-Agenda/Regular Session May 17, 2014
Emergency Session May 22, 2014

ORDER OF BUSINESS:

- NCR 14-003** A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL
ADOPT SELECTING KAY ELSBERRY BILLS TO THE BOARD OF DIRECTORS
11-2-0 OF ONEFIRE HOLDING COMPANY, LLC **Sponsor: David Hill**
- TR 14-056** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
ADOPT AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD TO
13-0-0 EXECUTE AN AGREEMENT WITH RENOVATIONS BY HELMS, INC.
FOR THE RENOVATION OF THE MUSCOGEE (CREEK) NATION DUCK
CREEK CASINO **Sponsor: Robert Hufft**
- TR 14-070** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
ADOPT AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SERVICE
13-0-0 AGREEMENT WITH LOOMIS ARMORED US, LLC, ON BEHALF OF THE
OFFICE OF THE CONTROLLER **Sponsor: David Hill**
- TR 14-075** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
ADOPT AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A
13-0-0 MEMORANDUM OF UNDERSTANDING WITH THE OKLAHOMA STATE
DEPARTMENT OF HEALTH **Sponsor: Lucian Tiger III**
- TR 14-076** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
ADOPT AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A 2014-2015
13-0-0 NOTICE OF RENEWAL OF PHARMACY LICENSE WITH THE
OKLAHOMA STATE BOARD OF PHARMACY FOR THE KOWETA
INDIAN HEALTH FACILITY **Sponsor: Lucian Tiger III**
- TR 14-077** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
ADOPT AS AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PAYROLL
AMENDED SERVICE AGREEMENT WITH PAYCOM PAYROLL LLC FOR THE
13-0-0 DEPARTMENT OF HEALTH **Sponsor: Lucian Tiger III**
- TR 14-078** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
ADOPT CONFIRMING THE NOMINATION OF WALTER PIGEON TO SERVE ON
12-1-0 THE MUSCOGEE (CREEK) NATION ELECTION BOARD **Sponsor:**
Shirlene Ade

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- 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 **Sponsor: James Jennings**
- ADOPT**
13-0-0
- 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 **Sponsor: Thomas Yahola**
- ADOPT**
13-0-0
- 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 **Sponsor: Darrell Proctor**
- ADOPT**
13-0-0
- 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 **Sponsor: Darrell Proctor**
- ADOPT**
13-0-0
- 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 BLACKBOARD TO PROVIDE VOICE, TEXT, AND EMAIL MESSAGING SERVICES FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Sponsor: Joyce Deere**
- ADOPT**
13-0-0
- 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 **Sponsor: Joyce Deere**
- ADOPT**
13-0-0
- 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 **Sponsor: Robert Hufft; Co-Sponsor(s): Mark Randolph**
- ADOPT**
13-0-0
- 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 **Sponsor: Joyce Deere**
- ADOPT**
13-0-0
- TR 14-087** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A GAS SALES AGREEMENT WITH CENTERPOINT ENERGY SERVICES INC. FOR THE DEPARTMENT OF HEALTH **Sponsor: Lucian Tiger III**
- ADOPT**
13-0-0
- TR 14-088** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE CONSTRUCTION OF AN MRI BUILDING AT THE MUSCOGEE (CREEK) NATION MEDICAL CENTER **Sponsor: Shirlene Ade**
- ADOPT**
13-0-0

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- 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 **Sponsor: Dode Barnett**
ADOPT
13-0-0
- TR 14-090** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE RELATIONSHIP AGREEMENT WITH WILLOWHEART, LLC TO EXPIRE **Sponsor: David Hill**
ADOPT
13-0-0
- 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 **Sponsor: Robert Hufft**
ADOPT
13-0-0
- 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 **Sponsor: Robert Hufft**
ADOPT
13-0-0
- 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 **Sponsor: Robert Hufft**
ADOPT
13-0-0
- 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 **Sponsor: Robert Hufft**
ADOPT
13-0-0
- 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 **Sponsor: Robert Hufft; Co-Sponsor(s): David Hill**
ADOPT
13-0-0
- 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 **Sponsor: Robert Hufft; Co-Sponsor(s): David Hill**
ADOPT
13-0-0
- 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 **Sponsor: David Nichols; Co-Sponsor(s): Frank Coachman; David Hill; Lucian Tiger III**
POSTPONED
INDEFINITELY
- NCA 14-080** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 13-200 (A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING AND 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
POSTPONED

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LIABILITY COMPANY ACT AND APPROVING THE OPERATING AGREEMENT FOR "ONEFIRE HOLDING COMPANY, LLC") **Sponsor:** Thomas Yahola

NCA 14-081 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) YOUTH **Sponsor: Frank Coachman (\$250.00)**
ADOPT
13-0-0

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 **Sponsor: Lucian Tiger III (\$400.00)**
ADOPT
13-0-0

NCA 14-083 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) YOUTH **Sponsor: Dode Barnett (\$250.00)**
ADOPT
13-0-0

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 **Sponsor: Shirlene Ade (\$54,058.00)**
ADOPT
9-4-0

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 **Sponsor: Shirlene Ade**
ADOPT
13-0-0

NCA 14-087 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO FIVE MUSCOGEE (CREEK) YOUTH **Sponsor: James Jennings (\$1,250.00)**
ADOPT
13-0-0

NCA 14-088 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION FOR UNPAID FUNERAL SERVICES OF A MUSCOGEE (CREEK) CITIZEN **Sponsor: David Nichols (\$2,400.00)**
ADOPT
12-0-1

NCA 14-089 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) YOUTH **Sponsor: Shirlene Ade (\$250.00)**
ADOPT
13-0-0

NCA 14-090 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) COLLEGE STUDENT **Sponsor: David Hill; Co-Sponsor(s): Johnnie Greene (\$3,076.00)**
ADOPT
12-1-0

NCA 14-092 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO A POLITICAL CANDIDATE **Sponsor: David Hill (\$2,000.00)**
FAILED
5-8-0

NCA 14-093 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO A POLITICAL CANDIDATE **Sponsor: Joyce Deere (\$2,000.00)**
ADOPT
9-4-0

NCA 14-094 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION OFFICE OF THE CONTROLLER **Sponsor: Frank Coachman (\$62,045.00)**
ADOPT
11-2-0

NCA 14-095 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO A POLITICAL CANDIDATE **Sponsor: David Hill (\$2,000.00)**
FAILED
3-10-0

NCA 14-096 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION OF FUNDS FOR A SPONSORSHIP AND ADVERTISING OPPORTUNITY WITH TULSA CHARITY FLIGHT NIGHT **Sponsor: Dode Barnett (\$40,000.00)**
ADOPT
10-3-0

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NCA 14-097 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
ADOPT SPECIAL APPROPRIATION TO TWO MUSCOGEE (CREEK) YOUTH
13-0-0 Sponsor: Robert Hufft; Co-Sponsor(s): James Jennings (\$500.00)

NCA 14-098 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
ADOPT SPECIAL APPROPRIATION TO SEVEN MUSCOGEE (CREEK) YOUTH
13-0-0 Sponsor: Mitch Jack (\$1,750.00)

NCA 14-099 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
FAILED DONATION TO THE OKMULGEE PUBLIC SCHOOLS Sponsor: James
1-11-1 Jennings (\$1,104.00)

NCA 14-100 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
ADOPT SPECIAL APPROPRIATION TO NINE MUSCOGEE (CREEK) YOUTH
12-0-1 Sponsor: Robert Hufft; Co-Sponsor(s): James Jennings (\$2,250.00)

OTHER BUSINESS:

ADJOURNMENT:

BENEDICTION: