



Muscogee (Creek) National Council

AGENDA

PLANNING SESSION

July 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 14-100** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEDICAL SUPPLY AGREEMENT ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH WITH THE UNITED STATES INDIAN HEALTH SERVICE AND MCKESSON CORPORATION **Do Pass**
- TR 14-101** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN OKLAHOMA STATE BOARD OF PHARMACY NOTICE OF RENEWAL OF PHARMACY LICENSE FOR EACH MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH PHARMACY **Do Pass**
- TR 14-104** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CLINICAL ROTATION AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND NORTHEASTERN STATE UNIVERSITY **Do Pass**
- TR 14-105** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A NETWORK PARTICIPATION AGREEMENT WITH BLUE CROSS BLUE SHIELD OF OKLAHOMA ON BEHALF OF THE DEPARTMENT OF HEALTH **Do Pass**
- TR 14-106** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PROVIDER PARTICIPATION AGREEMENT ON BEHALF OF THE DEPARTMENT OF HEALTH WITH GUARDIAN LIFE INSURANCE COMPANY OF AMERICA **Do Pass**
- TR 14-107** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN AGREEMENT WITH OKLAHOMA STATE UNIVERSITY INSTITUTE OF TECHNOLOGY FOR OPERATIONAL SPACE FOR THE NATION'S VOCATIONAL REHABILITATION SERVICES PROGRAM **Do Pass**
- TR 14-108** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PARTICIPATION HEALTH SYSTEMS AGREEMENT WITH HEALTHCARE HIGHWAYS, INC., ON BEHALF OF THE DEPARTMENT OF HEALTH **Do Pass**

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- TR 14-109** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CONSENT TO ASSIGNMENT OF AGREEMENTS WITH BLUE CROSS BLUE SHIELD OF OKLAHOMA ON BEHALF OF THE DEPARTMENT OF HEALTH **Do Pass**
- TR 14-113** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN ELECTRONIC FUNDS TRANSFER AUTHORIZATION AGREEMENT, AN ELECTRONIC DATA INTERCHANGE ENROLLMENT AND SEVERAL MEDICARE ENROLLMENT APPLICATIONS WITH THE CENTERS FOR MEDICARE AND MEDICAID SERVICES (CMS) **Do Pass**
- TR 14-116** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE LOCAL HEAD START AGREEMENTS WITH CHECOTAH, TULSA, OKMULGEE, EUFAULA, MORRIS, DEWAR, HOLDENVILLE, OKEMAH, RYAL, SAPULPA, AND WETUMKA PUBLIC SCHOOLS TO PROVIDE SPECIAL SERVICES TO CHILDREN WITH DISABILITIES **Do Pass**
- NCA 14-103** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE CALIFORNIA MUSCOGEE (CREEK) ASSOCIATION **Do Pass referred to Business, Finance & Justice for funding**
- NCA 14-107** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 22, CHAPTER 4, §4-108 ENTITLED "ADMINISTRATION OF DEPARTMENT OF HEALTH" **Do Pass**
- NCA 14-108** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO THREE MUSOCGEE (CREEK) YOUTH **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 14-102** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO DISPOSE OF MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING PROPERTY LOCATED IN TULSA COUNTY, OKLAHOMA **Do Pass**
- TR 14-103** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING A REVISED ELIGIBILITY, ADMISSIONS AND OCCUPANCY POLICY FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING **Do Pass**
- TR 14-117** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A FACILITY USE AGREEMENT WITH KOWETA CREEK INDIAN COMMUNITY TO OPERATE A SMOKE SHOP ON PROPERTY OF THE NATION **Do Pass**
- TR 14-118** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF OF THE MUSCOGEE (CREEK) NATION TO APPLY FOR GRANT OPPORTUNITIES AVAILABLE THROUGH THE ENERGY AND MINERAL DEVELOPMENT PROGRAM (EMDP) ADMINISTERED THROUGH THE DIVISION OF ENERGY AND MINERAL DEVELOPMENT (DEMD) AND AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE THE NECESSARY GRANT DOCUMENTS **Do Pass**

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NCA 14-102 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 14-104 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS FOR PAVING & DRAINAGE IMPROVEMENTS LOCATED AT THE MUSCOGEE (CREEK) NATION INDUSTRIAL PARK **Do Pass**

Joint with Business, Finance & Justice

TR 14-114 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE MUSCOGEE (CREEK) NATION LEGAL SERVICES PROGRAM TO APPOINT LEGAL COUNSEL TO PURSUE A TRESPASS ACTION UPON RESTRICTED PROPERTY LOCATED IN MCINTOSH COUNTY **Do Pass**

TR 14-115 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MANDATE LETTER WITH ATTACHED TERM SHEET AND FEE LETTER WITH BOKF, NA d/b/a BANK OF OKLAHOMA WHICH OUTLINE THE TERMS AND CONDITIONS FOR FINANCING A PROPOSED GOVERNMENT SERVICES BUILDING, A NEW HOSPITAL IN OKEMAH AND A NEW HEALTH CLINIC IN EUFAULA **Do Pass**

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

Business, Finance & Justice – Robert Hufft, Chairperson

NCR 14-004 A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL APPROVING THE FORENSIC AUDIT CONSULTING SERVICES AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATIONAL COUNCIL AND REDW, LLC (AND ASSISTED BY HOGAN TAYLOR LLP) **Do Pass**

TR 14-110 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT AN INDIAN COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO PROVIDE MICROENTERPRISE LOANS TO ELIGIBLE TRIBAL MEMBERS TO START A BUSINESS **Do Pass**

TR 14-111 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN AGREEMENT WITH ENTERPRISE HOLDING, INC., FOR BUSINESS TRAVEL RENTAL CAR SERVICES **Do Pass**

TR 14-112 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO ENTER INTO A BUSINESS TRAVEL SERVICE AGREEMENT WITH SOUTHWEST AIRLINES **Do Pass**

TR 14-119 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT A RURAL BUSINESS OPPORTUNITY GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF AGRICULTURE TO PROVIDE A BUSINESS INCUBATOR **Do Pass**

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TR 14-120 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD TO EXECUTE A COMMERCIAL SERVICES AGREEMENT WITH COX BUSINESS (a/k/a COXCOM, LLC, AND COX OKLAHOMA TELCOM, LLC) FOR SERVICE TO RIVER SPIRIT CASINO **Do Pass**

NCA 14-105 A LAW OF THE MUSCOGEE (CREEK) NATION ESTABLISHING A MUSCOGEE (CREEK) NATION LIGHTHORSE POLICE EXPLORER REVOLVING FUND **Do Pass**

NCA 14-106 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION FOR TRIBAL MEMBERSHIP DUES TO THE NATIVE AMERICAN FINANCE OFFICERS ASSOCIATION **Do Pass**

NCA 14-112 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO A POLITICAL CANDIDATE **Do Pass**

Referred legislation funding source identified:

NCA 14-102 referred from the LNC Committee

NCA 14-103 referred from the HEW Committee

NCA 14-108 referred from the HEW Committee

REPORTS FROM EX-OFFICIO:

UNFINISHED BUSINESS:

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 LIABILITY COMPANY ACT AND APPROVING THE OPERATING AGREEMENT FOR "ONEFIRE HOLDING COMPANY, LLC") **Postponed during June Regular Session**

OTHER BUSINESS:

OneFire Holding Company, LLC

PMg Native

ANNOUNCEMENTS:

ADJOURNMENT:

BENEDICTION: