



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

July 26, 2014
10:00 a.m.

Auditorium - Mound Building - Capitol Complex

Call to Order..... Thomas Yahola, Speaker
Invocation..... Rev. Clarence Yarholar
Thlopthlocco/Springfield United Methodist Churches
Roll Call..... Robert Hufft, Second Speaker

QUARTERLY REPORT..... Principal Chief, George Tiger

APPROVAL OF MINUTES:

Planning Session June 17, 2014
Emergency Session June 17, 2014
Regular/Pre-Agenda Session June 21, 2014
Emergency Session June 24, 2014

ORDER OF BUSINESS:

- 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)
Sponsor: Thomas Yahola; Co-Sponsor(s): Frank Coachman, David Hill, Lucian Tiger III
Postponed 1 Month
- 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
Sponsor: Shirlene Ade
*14-0
Adopted*
- 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
Sponsor: Dode Barnett
*14-0
Adopted*
- 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
Sponsor: Darrell Proctor
*14-0
Adopted*
- 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
Sponsor: Mark Randolph
Postponed 1 Month

- 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 **Sponsor: Dode Barnett**
14-0
Adopted
- 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 **Sponsor: Dode Barnett**
14-0
Adopted
- 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 **Sponsor: Dode Barnett**
14-0
Adopted
- 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 **Sponsor: Dode Barnett**
14-0
Adopted
- 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 **Sponsor: Dode Barnett**
14-0
Adopted
- 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 **Sponsor: Dode Barnett**
14-0
Adopted
- 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 **Sponsor: Frank Coachman**
14-0
Adopted
- 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 **Sponsor: Robert Hufft**
14-0
Adopted
- 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 **Sponsor: Robert Hufft**
14-0
Adopted
- 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) **Sponsor: James Jennings**
14-0
Adopted
- TR 14-114** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE MUSCOGEE (CREEK) NATION LEGAL SERVICES

- 14-0
Adopted PROGRAM TO APPOINT LEGAL COUNSEL TO PURSUE A TRESPASS ACTION UPON RESTRICTED PROPERTY LOCATED IN MCINTOSH COUNTY Sponsor: Adam Jones III; Co-Sponsor(s): Frank Coachman, Joyce Deere, David Hill, Robert Hufft, Mitch Jack, David Nichols, Darrell Proctor, Mark Randolph
- 14-0
Adopted 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 Sponsor: Frank Coachman
- 14-0
Adopted 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 Sponsor: Dode Barnett
- 14-0
Adopted 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 Sponsor: Mark Randolph
- 14-0
Adopted 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 Sponsor: David Nichols
- 14-0
Adopted 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 Sponsor: Frank Coachman
- 14-0
Adopted 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 Sponsor: Robert Hufft
- 14-0
Adopted 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") Sponsor: Thomas Yahola
- 14-0
Adopted NCA 14-102 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) YOUTH Sponsor: David Nichols (\$250.00)

NCA 14-103 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
14-0 DONATION TO THE CALIFORNIA MUSCOGEE (CREEK)
Adopted ASSOCIATION Sponsor: David Hill (\$1,500.00)

NCA 14-104 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE
14-0 EXPENDITURE OF FUNDS FOR PAVING & DRAINAGE
Adopted IMPROVEMENTS LOCATED AT THE MUSCOGEE (CREEK) NATION
INDUSTRIAL PARK Sponsor: Darrell Proctor (\$549,994.64)

NCA 14-105 A LAW OF THE MUSCOGEE (CREEK) NATION ESTABLISHING A
13-1 MUSCOGEE (CREEK) NATION LIGHTHORSE POLICE EXPLORER
Adopted REVOLVING FUND Sponsor: Frank Coachman

NCA 14-106 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN
9-5 APPROPRIATION FOR TRIBAL MEMBERSHIP DUES TO THE NATIVE
Adopted AMERICAN FINANCE OFFICERS ASSOCIATION Sponsor: David Hill
(\$5,000.00)

NCA 14-107 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA
14-0 TITLE 22, CHAPTER 4, §4-108 ENTITLED "ADMINISTRATION OF
Adopted DEPARTMENT OF HEALTH" Sponsor: Lucian Tiger III

NCA 14-108 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
14-0 SPECIAL APPROPRIATION TO THREE MUSCOGEE (CREEK) YOUTH
Adopted Sponsor: Darrell Proctor; Co-Sponsor(s): James Jennings (\$750.00)

NCA 14-109 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA
14-0 TITLE 6 §§ 6-201 AND 202, ENTITLED "Child Support Guidelines"
Adopted Sponsor: Frank Coachman

NCA 14-112 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
14-0 DONATION TO A POLITICAL CANDIDATE Sponsor: James Jennings; Co-
Adopted Sponsor(s): David Hill (\$2,000.00)

OTHER BUSINESS:

ANNOUNCEMENTS:

ADJOURNMENT:

BENEDICTION: