



# Muscogee (Creek) National Council

## AGENDA

### PLANNING SESSION

September 23, 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.....

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### COMMITTEE REPORTS AND ANNOUNCEMENTS:

#### Health, Education, & Welfare – Johnnie Greene, Chairperson

**TR 14-140** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN AMENDED NETWORK PARTICIPATION AGREEMENT WITH UNITED HEALTHCARE INSURANCE COMPANY ON BEHALF OF THE DEPARTMENT OF HEALTH **Do Pass**

**TR 14-141** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A STRATEGIC QUALITY SUPPORT SYSTEM SOFTWARE AGREEMENT ON BEHALF OF THE DEPARTMENT OF HEALTH **Do Pass**

**TR 14-142** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND NORTHEASTERN STATE UNIVERSITY FOR HEALTH PROFESSIONAL CLINICAL ROTATIONS **Do Pass**

**TR 14-153** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A NETWORK PARTICIPATION AGREEMENT WITH COMMUNITY CARE LIFE AND HEALTH INSURANCE COMPANY ON BEHALF OF THE DEPARTMENT OF HEALTH **Do Pass**

**TR 14-154** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN ELECTRONIC FUNDS TRANSFER AGREEMENT WITH NESTLE BUSINESS SERVICES FOR THE NATION'S WIC PROGRAM **Do Pass**

**NCA 14-134** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS FROM THE INSTITUTE OF MUSEUM AND LIBRARY SERVICES 2012 BASIC LIBRARY SERVICES GRANT FOR THE COLLEGE OF THE MUSCOGEE NATION **Do Pass**

**NCA 14-135** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO THE OKLAHOMA CITY MUSCOGEE (CREEK) ASSOCIATION **Do Pass** referred to Business, Finance & Justice for funding

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- NCA 14-136** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 13-222 (A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO SAPULPA INDIAN COMMUNITY) **Do Pass**
- NCA 14-137** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE NATIONAL INDIAN EDUCATION ASSOCIATION **Do Pass referred to Business, Finance & Justice for funding**
- NCA 14-143** A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING THE PRINCIPAL CHIEF'S THREE YEAR PLAN TO PROGRAM TRIBAL JUDGEMENT FUNDS FOR FISCAL YEARS 2014, 2015 AND 2016 **Do Pass**
- NCA 14-144** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS FROM THE VICTIMS OF CRIME ACT (VOCA), DISTRICT ATTORNEYS COUNCIL TO THE MUSCOGEE (CREEK) NATION CHILDREN AND FAMILY SERVICES PROGRAM **Do Pass**
- NCA 14-145** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING MATCHING FUNDS TOWARDS A GRANT AWARDED TO THE NATION'S CHILDREN AND FAMILY SERVICES PROGRAM **Do Pass referred to Business, Finance & Justice for funding**
- NCA 14-151** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO BEARDEN SCHOOL **Do Pass referred to Business, Finance & Justice for funding**
- NCA 14-153** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 35, CHAPTER 8, §8-102 ENTITLED "Policy" **Do Pass**
- NCA 14-154** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 35, CHAPTER 13, §13-103 AND §13-106 **Do Pass**
- NCA 14-155** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 13-260 (A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO GLENPOOL CREEK INDIAN COMMUNITY) **Do Pass**

**Joint Committee with Land, Natural Resources & Cultural Preservation**

- TR 14-135** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE MUSCOGEE (CREEK) NATION SECRETARY OF HOUSING TO EXECUTE HOME LOAN APPLICATIONS WITH BANK 2 IN ORDER TO PARTICIPATE IN THE UNITED STATES HOUSING AND URBAN DEVELOPMENT SECTION 184 INDIAN HOUSING LOAN GUARANTEE PROGRAM **Do Pass**
- TR 14-155** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING A MUSCOGEE (CREEK) NATION 184 PILOT PROGRAM POLICY FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING **Do Pass**
- TR 14-156** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE NATION TO APPLY FOR A GRANT AND AUTHORIZING A MATCH TO ANY FUNDS RECEIVED RELATED TO ENERGY EFFICIENCY IN THE CONSTRUCTION OF THE PLANNED REINTEGRATION FACILITY IN HENRYETTA **Do Pass**
- TR 14-159** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING AN EMERGENCY HOUSING SERVICES POLICY FOR

THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING **Do Pass**

**NCA 14-124** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING PROGRAM INCOME FOR DOWN PAYMENTS FOR UP TO TWENTY HOME ACQUISITIONS AND FOR TRANSACTION FEES ASSOCIATED WITH THE PURCHASE OF UP TO TWENTY HOME ACQUISITIONS AND AUTHORIZING THE SECRETARY OF HOUSING TO COMMIT TO PURCHASING UP TO TWENTY HOMES UNDER THE SECTION 184 INDIAN HOUSING LOAN GUARANTEE PROGRAM **Do Pass**

**NCA 14-146** A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING TITLE 11, CHAPTER 4, ENTITLED "CHARTERED COMMUNITY USE OF TRIBAL LANDS AND BUILDINGS" AND REPLACING IT WITH A NEW TITLE 11, CHAPTER 4, ENTITLED "CHARTERED COMMUNITY COOPERATIVE USE OF TRIBAL LANDS AND BUILDINGS" **Do Pass**

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

**Land, Natural Resources & Cultural Preservation – David Nichols, Chairman**

**TR 14-143** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN AGREEMENT FOR WORK ON DEPARTMENT PROPERTY WITH THE OKLAHOMA STATE DEPARTMENT OF TRANSPORTATION FOR THE INSTALLATION OF A PEDESTRIAN BRIDGE IN OKFUSKEE COUNTY, OKLAHOMA **Do Pass**

**TR 14-144** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A TRANSFER AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION, THE UNITED STATES OF AMERICA ACTING THROUGH INDIAN HEALTH SERVICE, CREEK COUNTY RURAL WATER DISTRICT #1, OKFUSKEE COUNTY RURAL WATER DISTRICT #2, AND MUSKOGEE COUNTY RURAL WATER DISTRICT #10 **Do Pass**

**TR 14-145** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A STANDARD FORM OF AGREEMENT BETWEEN OWNER AND ARCHITECT FOR THE RESTORATION OF THE COUNCIL HOUSE **Do Pass**

**TR 14-146** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO APPLY FOR FUNDING TO COMPLETE AN ENVIRONMENTAL ASSESSMENT, HYDRAULIC STUDY AND DESIGN A REPLACEMENT BRIDGE FOR THE OLD HIGHWAY 75 NORTH BRIDGE IN OKMULGEE COUNTY, OKLAHOMA **Do Pass**

**TR 14-147** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO APPLY FOR FUNDING TO COMPLETE AN ENVIRONMENTAL ASSESSMENT, HYDRAULIC STUDY AND DESIGN A REPLACEMENT BRIDGE FOR THE ASH ROAD BRIDGE IN OKMULGEE COUNTY, OKLAHOMA **Do Pass**

**TR 14-148** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO RENEW A BUSINESS

LEASE WITH U.S. CELLULAR FOR THE USE OF A CELLULAR TOWER  
LOCATED ON THE EUFAULA DORMITORY SITE **Do Pass**

**TR 14-152** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SURFACE  
DAMAGE AGREEMENT ON TRIBAL PROPERTY LOCATED IN  
OKMULGEE COUNTY **Do Pass**

**NCA 14-138** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A  
BUDGET MODIFICATION IN EXCESS OF TWENTY PERCENT (20%)  
FOR THE MUSCOGEE (CREEK) NATION TRIBAL TRANSPORTATION  
PROGRAM FISCAL YEAR 2010 FEDERAL FUNDS **Do Pass**

**NCA 14-139** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A  
BUDGET MODIFICATION IN EXCESS OF TWENTY PERCENT (20%)  
FOR THE MUSCOGEE (CREEK) NATION TRIBAL TRANSPORTATION  
PROGRAM FISCAL YEAR 2011 FEDERAL FUNDS **Do Pass**

**NCA 14-140** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A  
BUDGET MODIFICATION IN EXCESS OF TWENTY PERCENT (20%)  
FOR THE MUSCOGEE (CREEK) NATION CULTURAL CENTER &  
ARCHIVES DEPARTMENT **Do Pass**

**NCA 14-142** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN  
APPROPRIATION TO FUND EXPENSES RELATED TO DESIGN  
SERVICES FOR THE RESTORATION OF THE COUNCIL HOUSE **Do**  
**Pass referred to Business, Finance & Justice for funding**

**NCA 14-156** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING  
ADDITIONAL FUNDS TO COMPLETE THE PRODUCTION OF "THE  
DAWES COMMISSION" MOVIE **Pass referred to Business, Finance & Justice**  
**for funding**

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

**Business, Finance & Justice – Robert Hufft, Chairman**

**TR 14-157** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD TO  
EXECUTE A CONTRACT WITH IGT FOR THE PURCHASE OF GAMING  
MACHINES **Do Pass**

**TR 14-158** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
AUTHORIZING THE EXECUTION OF A LETTER OF AGREEMENT TO  
ENGAGE REDW LLC TO CONDUCT AN AUDIT OF THE NATION'S  
FISCAL YEAR 2014 FINANCIAL STATEMENTS **Do Pass**

**NCA 14-147** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING  
FUNDS TO GRANT THORNTON LLP TO FACILITATE THE FORENSIC  
AUDIT **Do Pass**

**NCA 14-148** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A  
DONATION FOR THE 45<sup>th</sup> ANNUAL NATIONAL TRIBAL JUDICIAL AND  
COURT CLERKS CONFERENCE **Do Pass**

**NCA 14-149** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A  
DONATION TO A POLITICAL CANDIDATE **Do Pass**



**NCA 14-152** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO A POLITICAL CANDIDATE **Do Pass**

**Referred legislation funding source identified:**

NCA 14-135 referred from the HEW Committee  
NCA 14-137 referred from the HEW Committee  
NCA 14-142 referred from the LNC Committee  
NCA 14-145 referred from the HEW Committee  
NCA 14-151 referred from the HEW Committee  
NCA 14-156 referred from the LNC Committee

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

**REPORTS FROM EX-OFFICIO:**

**UNFINISHED BUSINESS:**

**TR 14-133** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE NATION AND HUGHES COUNTY FOR THE IMPROVEMENTS TO THE ALABAMA STOMPGROUNDS ROAD PROJECT IN HUGHES COUNTY **Postponed during August Regular Session**

**NCA 14-131** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO BE USED FOR RETAINING WATTS PARTNERS FOR CONSULTING AND ADVISORY SERVICES ON BEHALF OF THE MUSCOGEE (CREEK) NATION FOR ONE YEAR **Postponed during August Regular Session**

**OTHER BUSINESS:**

Watts Partners Presentation

Executive Session - River Spirit Casino Phase II Expansion

**ANNOUNCEMENTS:**

**ADJOURNMENT:**

**BENEDICTION:**