

# **Muscogee (Creek) National Council**

## **AGENDA** REGULAR SESSION

September 27, 2014 10:00 a.m.

## **Auditorium - Mound Building - Capitol Complex**

Call to Order	Thomas Yahola, Speaker
Invocation	Reverend J.B. Fish Little Quarsarty Baptist Church
Roll Call	Robert Hufft, Second Speaker

#### **APPROVAL OF MINUTES:**

All Approved	
Extraordinary Session	August 5, 2014
Planning Session	· · · · · · · · · · · · · · · · · · ·
Pre-Agenda/Quarterly Session	•
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#### **VETO MESSAGE:**

NCA 14-110 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 11, § 4-301, ENTITLED "Minimum and conditions" REPEALING 11-4 Overridden CERTAIN LAWS REGARDING COMMUNITIES AND PROFIT SHARING OF GAMING REVENUE Returned as a Veto on September 8, 2014

NCA 14-111 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA 11-4 Overriden TITLE 21, ENTITLED "GAMING" Returned as a Veto on September 8, 2014

#### **ORDER OF BUSINESS:**

TR 14-133

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION 14-0 Adopted AUTHORIZING THE PRINCIPAL **CHIEF** TO EXECUTE MEMORANDUM OF AGREEMENT BETWEEN THE NATION AND HUGHES COUNTY FOR THE IMPROVEMENTS TO THE ALABAMA STOMPGROUNDS ROAD PROJECT IN HUGHES COUNTY Sponsor: Joyce Deere; Co-Sponsor(s): Thomas Yahola

TR 14-135

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION 14-0 Adopted 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 Sponsor: Lucian Tiger III** 

TR 14-140

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION 14-0 Adopted AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN AMENDED **NETWORK** PARTICIPATION **AGREEMENT** WITH **UNITED** HEALTHCARE INSURANCE COMPANY ON BEHALF OF THE DEPARTMENT OF HEALTH Sponsor: Dode Barnett

TR 14-141

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION 14-0 Adopted AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A STRATEGIC QUALITY SUPPORT SYSTEM SOFTWARE AGREEMENT ON BEHALF OF THE DEPARTMENT OF HEALTH Sponsor: Dode Barnett

- TR 14-142 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION 14-0 Adopted AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND NORTHEASTERN STATE UNIVERSITY FOR HEALTH PROFESSIONAL CLINICAL ROTATIONS Sponsor: Dode Barnett
- TR 14-143 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION 14-0 Adopted 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 Sponsor: Mitch Jack
- 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 Sponsor: Darrell Proctor
- TR 14-145 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION 14-0 Adopted AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A STANDARD FORM OF AGREEMENT BETWEEN OWNER AND ARCHITECT FOR THE RESTORATION OF THE COUNCIL HOUSE Sponsor: Mark Randolph
- TR 14-146 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION 14-0 Adopted 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 Sponsor: Mark Randolph
- TR 14-147 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION 14-0 Adopted 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 Sponsor: Mark Randolph
- TR 14-148 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION 14-0 Adopted 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 Sponsor: Darrell Proctor
- TR 14-152 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION 14-0 Adopted AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SURFACE DAMAGE AGREEMENT ON TRIBAL PROPERTY LOCATED IN OKMULGEE COUNTY Sponsor: Mitch Jack
- 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 Sponsor: Dode Barnett
- TR 14-154 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION 14-0 Adopted AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN ELECTRONIC FUNDS TRANSFER AGREEMENT WITH NESTLE BUSINESS SERVICES FOR THE NATION'S WIC PROGRAM Sponsor: Lucian Tiger III

TR 14-155 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION 14-0 Adopted APPROVING A MUSCOGEE (CREEK) NATION 184 PILOT PROGRAM POLICY FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING Sponsor: Lucian Tiger III

TR 14-156 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION 14-0 Adopted 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 Sponsor: Mark Randolph; Co-Sponsor(s): Frank Coachman

TR 14-157 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION

14-0 Adopted AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD TO EXECUTE A CONTRACT WITH IGT FOR THE PURCHASE OF GAMING MACHINES Sponsor: Robert Hufft

TR 14-158 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION Postponed Indefinately Postponed Indefinately ENGAGE REDW LLC TO CONDUCT AN AUDIT OF THE NATION'S FISCAL YEAR 2014 FINANCIAL STATEMENTS Sponsor: Robert Hufft

TR 14-159 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
14-0 Adopted APPROVING AN EMERGENCY HOUSING SERVICES POLICY FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING Sponsor: Darrell Proctor

NCA 14-124

14-0 Adopted

14-0 Adopted

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 Sponsor: Lucian Tiger III (\$1,200,000.00)

NCA 14-131 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING
8-6 Adopted
FUNDS TO BE USED FOR RETAINING WATTS PARTNERS FOR
CONSULTING AND ADVISORY SERVICES ON BEHALF OF THE
MUSCOGEE (CREEK) NATION FOR ONE YEAR Sponsor: Adam Jones III
(\$227,500.00)

NCA 14-134 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE 14-0 Adopted EXPENDITURE OF FUNDS FROM THE INSTITUTE OF MUSEUM AND LIBRARY SERVICES 2012 BASIC LIBRARY SERVICES GRANT FOR THE COLLEGE OF THE MUSCOGEE NATION Sponsor: James Jennings (\$7,000.00)

NCA 14-135 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO THE OKLAHOMA CITY MUSCOGEE (CREEK) ASSOCIATION Sponsor: David Hill; Co-Sponsor(s): Lucian Tiger III; Shirlene Ade (\$81,000.00)

NCA 14-136 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 13-14-0 Adopted 222 (A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO SAPULPA INDIAN COMMUNITY) Sponsor: Dode Barnett

NCA 14-137 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A 13-1 Adopted DONATION TO THE NATIONAL INDIAN EDUCATION ASSOCIATION Sponsor: Dode Barnett (\$25,000.00)

- NCA 14-138 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A

  14-0 Adopted

  BUDGET MODIFICATION IN EXCESS OF TWENTY PERCENT (20%)
  FOR THE MUSCOGEE (CREEK) NATION TRIBAL TRANSPORTATION
  PROGRAM FISCAL YEAR 2010 FEDERAL FUNDS Sponsor: Darrell Proctor
- NCA 14-139 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A 14-0 Adopted BUDGET MODIFICATION IN EXCESS OF TWENTY PERCENT (20%) FOR THE MUSCOGEE (CREEK) NATION TRIBAL TRANSPORTATION PROGRAM FISCAL YEAR 2011 FEDERAL FUNDS Sponsor: Darrell Proctor
- NCA 14-140 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A 11-3 Adopted BUDGET MODIFICATION IN EXCESS OF TWENTY PERCENT (20%) FOR THE MUSCOGEE (CREEK) NATION CULTURAL CENTER & ARCHIVES DEPARTMENT Sponsor: Darrell Proctor
- NCA 14-142 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN 14-0 Adopted APPROPRIATION TO FUND EXPENSES RELATED TO DESIGN SERVICES FOR THE RESTORATION OF THE COUNCIL HOUSE Sponsor: Mark Randolph (\$225,000.00)
- NCA 14-143 A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING THE 14-0 Adopted PRINCIPAL CHIEF'S THREE YEAR PLAN TO PROGRAM TRIBAL JUDGEMENT FUNDS FOR FISCAL YEARS 2014, 2015 AND 2016 Sponsor: Lucian Tiger III
- NCA 14-144 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE 14-0 Adopted EXPENDITURE OF GRANT FUNDS FROM THE VICTIMS OF CRIME ACT (VOCA), DISTRICT ATTORNEYS COUNCIL TO THE MUSCOGEE (CREEK) NATION CHILDREN AND FAMILY SERVICES PROGRAM Sponsor: Lucian Tiger III (\$35,000.00)
- NCA 14-145 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING 14-0 Adopted MATCHING FUNDS TOWARDS A GRANT AWARDED TO THE NATION'S CHILDREN AND FAMILY SERVICES PROGRAM Sponsor: Lucian Tiger III (\$1,842.00)
- NCA 14-146 A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING TITLE 11, 2-12 Failed 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" Sponsor: Dode Barnett
- NCA 14-147 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING 14-0 Adopted FUNDS TO GRANT THORNTON LLP TO FACILITATE THE FORENSIC AUDIT Sponsor: Thomas Yahola (\$25,000.00)
- NCA 14-148 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A 14-0 Adopted DONATION FOR THE 45<sup>th</sup> ANNUAL NATIONAL TRIBAL JUDICIAL AND COURT CLERKS CONFERENCE Sponsor: Thomas Yahola (\$5,000.00)
- NCA 14-149 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A 9-5 Failed DONATION TO A POLITICAL CANDIDATE Sponsor: Shirlene Ade; Co-Sponsor(s): Dode Barnett, Joyce Deere (\$3,000.00)
- NCA 14-151 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A 14-0 Adopted DONATION TO BEARDEN SCHOOL Sponsor: Mitch Jack (\$2,000.00)
- NCA 14-152 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A 12-2 Adopted DONATION TO A POLITICAL CANDIDATE Sponsor: Shirlene Ade (\$2,500.00)

NCA 14-153 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA 14-0 Adopted TITLE 35, CHAPTER 8, §8-102 ENTITLED "Policy" Sponsor: James Jennings

NCA 14-154 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA 14-0 Adopted TITLE 35, CHAPTER 13, §13-103 AND §13-106 Sponsor: James Jennings

NCA 14-155 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 13Postponed until
Oct Mtg

A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
SPECIAL APPROPRIATION TO GLENPOOL CREEK INDIAN
COMMUNITY) Sponsor: Johnnie Greene

NCA 14-156 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING 14-0 Adopted ADDITIONAL FUNDS TO COMPLETE THE PRODUCTION OF "THE DAWES COMMISSION" MOVIE Sponsor: Frank Coachman (\$35,870.00)

NCA 14-159 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA 14-0 Adopted TITLE 16, CHAPTER 9, TRIBAL EMPLOYMENT RIGHTS OFFICE ACT, §9-105 X. AND §9-108 D. Sponsor: Robert Hufft

#### OTHER BUSINESS:

National Council Session Date Change – November Changed from Nov 15th to Nov 22nd

ADJOURNMENT:

**BENEDICTION:**