



Muscogee (Creek) National Council

AGENDA

PLANNING SESSION

October 21, 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 14-161** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MANAGEMENT SYSTEM ACCREDITATION RENEWAL AGREEMENT ON BEHALF OF THE DEPARTMENT OF HEALTH **Do Pass**
- TR 14-163** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A BUSINESS ASSOCIATE AGREEMENT WITH UB FOUNDATION ACTIVITIES, INC. ON BEHALF OF THE DEPARTMENT OF HEALTH **Do Pass**
- TR 14-164** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A LEASE-PURCHASE AGREEMENT WITH UNIVEST CAPITAL, INC. ON BEHALF OF THE DEPARTMENT OF HEALTH **Do Pass**
- TR 14-165** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE PURCHASE AGREEMENTS WITH GENERAL ELECTRIC HEALTHCARE COMPANY ON BEHALF OF THE DEPARTMENT OF HEALTH **Do Pass**
- TR 14-166** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE NATION AND IHS FOR THE EMPLOYMENT OF MATTHEW D. OLSON AS COMMISSIONED PERSONNEL FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Do Pass**
- TR 14-167** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SERVICE AGREEMENT ON BEHALF OF THE NATION'S DEPARTMENT OF HEALTH WITH WERFEN USA. L.L.C. **Do Pass**
- TR 14-168** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MAINTENANCE AND SOFTWARE LICENSE AGREEMENT ON BEHALF OF THE NATION'S DEPARTMENT OF HEALTH WITH OTECH GROUP, L.L.C. **Do Pass**
- NCA 14-150** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) CITIZEN **Do Pass** referred to Business, Finance & Justice for funding

Planning Session

October 21, 2014

Page 2

NCA 14-161 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 14-162 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION FOR A MUSCOGEE (CREEK) YOUTH **Do Pass** referred to Business, Finance & Justice for funding

NCA 14-165 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF EDUCATION AND TRAINING **Do Pass** referred to Business, Finance & Justice for funding

NCA 14-166 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE DIABETES NB3F GRANT AWARD BY THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Do Pass**

NCA 14-169 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 13-318 (A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO ASSIST A MUSCOGEE (CREEK) STUDENT WITH EDUCATION EXPENSES) **Do Pass**

NCA 14-170 A LAW OF THE MUSCOGEE (CREEK) NATION CREATING NEW LAW IN TITLE 18, §2-106, ENTITLED "EMERGENCY SCHOLARSHIP FUND" TO ASSIST MUSCOGEE (CREEK) CITIZENS ATTEMPTING TO COMPLETE THEIR EDUCATION **Do Pass**

NCA 14-171 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION OF FUNDS TO THE MUSCOGEE (CREEK) NATION HIGHER EDUCATION – EMERGENCY SCHOLARSHIP FUND **Do Pass** referred to Business, Finance & Justice for funding

NCA 14-174 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 14-175 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) CITIZEN **Do Pass** referred to Business, Finance & Justice for funding

NCA 14-176 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO TWIN HILLS INDIAN COMMUNITY FOR THE PURCHASE OF A POWER GENERATOR AT THE TWIN HILLS CONVENIENCE PLAZA **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 14-162 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING UNITED STATES NATIONAL PARK SERVICE EXPANSION OF THE GEOGRAPHIC BOUNDARIES OF THE OCMULGEE NATIONAL MONUMENT RESERVATION INTO THE OCMULGEE OLD FIELDS TRADITIONAL CULTURAL PROPERTY AND ADVOCATING CONGRESSIONAL ENACTMENT OF PENDING LEGISLATION TO AUTHORIZED SAID UNITED STATES PARK SERVICE ACTION **Do Pass**

TR 14-169 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A LEASE

Planning Session

October 21, 2014

Page 3

AGREEMENT WITH THE STATE OF OKLAHOMA, EX REL.,
DEPARTMENT OF TRANSPORTATION **Do Pass**

NCA 14-167 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
SPECIAL APPROPRIATION TO MIDDLE CREEK #2 BAPTIST CHURCH
Do Pass referred to **Business, Finance & Justice** for funding

NCA 14-168 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE
PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT
BETWEEN THE MUSCOGEE (CREEK) NATION AND MORRIS PUBLIC
SCHOOLS AND TO EXPEND FUNDS FOR THE PREPARATION OF
PLANS, SPECIFICATIONS, ENGINEER'S ESTIMATE AND
CONSTRUCTION OF THE MORRIS WALKING TRAIL PROJECT **Do Pass**

NCA 14-177 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 13-
266 (A LAW OF THE MUSCOGEE (CREEK) NATION CREATING NEW
LAW IN TITLE 43, TITLED OIL AND GAS) **Do Pass**

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

Business, Finance & Justice – Robert Hufft, Chairman

NCA 14-164 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
DONATION TO A POLITICAL CANDIDATE **Do Pass**

NCA 14-172 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE
EXPENDITURE OF GRANT FUNDS FROM THE U.S. DEPARTMENT OF
HOUSING AND URBAN DEVELOPMENT, INDIAN COMMUNITY
DEVELOPMENT BLOCK GRANT AWARDED TO THE DEPARTMENT
OF COMMERCE TO PROVIDE MICROENTERPRISE LOANS TO
ELIGIBLE TRIBAL MEMBERS TO START A BUSINESS AND
APPROPRIATING LEVERAGED RESOURCE MATCH **Do Pass**

NCA 14-173 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE
EXPENDITURE OF GRANT FUNDS FROM THE NATIVE AMERICAN
CDFI ASSISTANCE PROGRAM (NACA PROGRAM) AWARDED TO THE
DEPARTMENT OF COMMERCE TO PROVIDE PROGRAM
DEVELOPMENT, PROGRAM SUPPORT, AND STAFF DEVELOPMENT
Do Pass

NCA 14-178 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") AS
AMENDED BY NCA 14-080 **Do Pass**

NCA 14-179 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE
PRINCIPAL CHIEF TO EXPEND PROCEEDS OF SALE FUNDS FOR
THE START-UP OPERATION OF THE MUSCOGEE (CREEK) NATION
STRUCTURAL INSULATED PANELS MANUFACTURING PLANT **Do Pass**

NCA 14-181 A LAW OF THE MUSCOGEE (CREEK) NATION CREATING A PUBLIC
RELATIONS DEPARTMENT REVOLVING FUND ACCOUNT FOR THE
EXPENDITURE OF ALL DEPARTMENTAL INCOME **Do Pass**

Planning Session

October 21, 2014

Page 4

NCA 14-182 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO A POLITICAL CANDIDATE **Do Pass**

NCA 14-183 A LAW OF THE MUSCOGEE (CREEK) NATION CREATING NEW LAW IN TITLE 37 § 2-901, ENTITLED "Comprehensive Annual Budget-Requirements for Inclusion with New Programs" **Do Pass**

NCA 14-184 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING TITLE 37, CHAPTER 3 AND ESTABLISHING A NEW TITLE 37, CHAPTER 3, SUBCHAPTER 10, ENTITLED "SEXUAL HARASSMENT PROHIBITED" **Do Pass**

Referred legislation funding source identified:

NCA 14-150 referred from the HEW Committee

NCA 14-161 referred from the HEW Committee

NCA 14-162 referred from the HEW Committee

NCA 14-165 referred from the HEW Committee

NCA 14-167 referred from the LNC Committee

NCA 14-171 referred from the HEW Committee

NCA 14-174 referred from the HEW Committee

NCA 14-175 referred from the HEW Committee

NCA 14-176 referred from the HEW Committee

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

REPORTS FROM EX-OFFICIO:

UNFINISHED BUSINESS:

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) **Postponed during September Regular Session**

OTHER BUSINESS:

Presentation: Merrill Lynch
Melody McCoy – MCN Trust Case

ANNOUNCEMENTS:

ADJOURNMENT:

BENEDICTION: