



Muscogee (Creek) National Council
AGENDA
PLANNING SESSION

November 18, 2014

6:30 p.m.

Council Chambers - Mound Building

CALL TO ORDER:..... Second Speaker Robert Hufft
INVOCATION.....
ROLL CALL..... National Council Secretary Kristie Sewell
Speaker's Report.....
Second Speaker's Report.....

COMMITTEE REPORTS AND ANNOUNCEMENTS:

Health, Education, & Welfare – Johnnie Greene, Chairperson

- TR 14-171** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A GENERAL LETTER OF AGREEMENT WITH COMMUNITYCARE LIFE AND HEALTH INSURANCE COMPANY AND HOSPITAL CLAIMS, INC., FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH TO FURNISH HEALTH CARE SERVICES **Do Pass**
- TR 14-172** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A GENERAL LETTER OF AGREEMENT WITH COMMUNITYCARE HMO FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH TO FURNISH HEALTH CARE SERVICES TO COMMUNITYCARE HMO MEMBERS IN THE COMMERCIAL, COMMUNITYCARE PLUS AND SENIOR HEALTH PLAN **Do Pass**
- TR 14-173** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AGREEMENTS BETWEEN THE NATION'S DEPARTMENT OF HEALTH AND PUBLIC SCHOOL DISTRICTS TO PROVIDE HEALTH RELATED SERVICES TO STUDENTS **Do Pass**
- TR 14-174** 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 DAVID M. MCCOLLOUGH AS COMMISSIONED PERSONNEL FOR THE MUSCOGEE (CREEK) NATION OKEMAH DENTAL CLINIC **Do Pass**
- TR 14-175** 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 DIAGNOSTIC LABORATORY OF OKLAHOMA, LLC **Do Pass**
- TR 14-176** 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 MINDRAY NORTH AMERICA **Do Pass**

TR 14-177 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 ZEISS MEDITEC, INC. **Do Pass**

TR 14-178 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN APPLICATION FOR PHARMACY LICENSE WITH THE STATE OF OKLAHOMA ON BEHALF OF THE DEPARTMENT OF HEALTH **Do Pass**

TR 14-187 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE RE-NOMINATION OF PANDEE RAMIREZ TO SERVE ON THE COLLEGE OF THE MUSCOGEE NATION BOARD OF REGENTS **Do Pass**

NCA 14-187 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS FROM THE DEPARTMENT OF JUSTICE OFFICE ON VIOLENCE AGAINST WOMEN, TRIBAL SEXUAL ASSAULT SERVICES PROGRAM TO THE MUSCOGEE (CREEK) NATION FAMILY VIOLENCE PREVENTION PROGRAM **Do Pass**

NCA 14-188 A LAW OF THE MUSCOGEE (CREEK) NATION CREATING TITLE 37, CHAPTER 2, §2-219 ENTITLED, "The Muscogee (Creek) Nation Eufaula Boarding School Scholarship Fund" AND AUTHORIZING THE EXPENDITURE OF FUNDS TO BE USED TO ASSIST EUFAULA DORMITORY RESIDENTS WITH COLLEGE SCHOLARSHIPS AND EDUCATIONAL SUPPORT **Do Pass**

NCA 14-189 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO HENRYETTA PUBLIC SCHOOLS **Do Pass referred to Business, Finance & Justice for funding**

NCA 14-193 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO THE BRISTOW INDIAN COMMUNITY **Do Pass referred to Business, Finance & Justice for funding**

NCA 14-198 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE OKMULGEE COUNTY HOMELESS SHELTER **Do Pass referred to Business, Finance & Justice for funding**

NCA 14-200 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO SEVEN MUSCOGEE (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 14-179 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH MCINTOSH COUNTY FOR THE COMPLETION OF THE STIDHAM ROAD PROJECT **Do Pass**

TR 14-180 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A LEASE AGREEMENT WITH THE UNITED STATES INDIAN HEALTH SERVICE ON BEHALF OF THE DEPARTMENT OF INTERIOR AFFAIRS **Do Pass**

TR 14-181 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CORRECTION DEED FOR A TRACT OF LAND IN MCINTOSH COUNTY, OKLAHOMA
Do Pass

NCA 14-192 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE FRIENDS OF SOBRIETY FOR THE 14TH ANNUAL NEW YEAR'S EVE SOBRIETY POWWOW **Do Pass** referred to **Business, Finance & Justice** for funding

NCA 14-195 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO PROVIDE FINANCIAL ASSISTANCE TO MUSCOGEE (CREEK) TRADITIONAL CHURCHES IN PURCHASING PROPANE **Do 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 14-185 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE RE-NOMINATION OF BUDDY YORK AS A FULL-TIME GAMING COMMISSIONER OF THE MUSCOGEE (CREEK) NATION OFFICE OF PUBLIC GAMING **Do Pass**

TR 14-186 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE RE-NOMINATION OF JOHN T. CRIPPS TO SERVE AS THE DISTRICT TRIAL COURT JUDGE FOR THE FAMILY LAW DIVISION (INCLUDING CHILD SUPPORT) OF THE DISTRICT TRIAL COURT OF THE MUSCOGEE (CREEK) NATION **Do Pass**

TR 14-189 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD TO EXECUTE AN OKLAHOMA CLASS III LEASE AGREEMENT WITH IGT
Do Pass

NCA 14-197 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 48, §2-103H., §6-103A., §7-101A., §9-101C., §9-102C., ENTITLED "Worker's Compensation" **Do Pass**

NCA 14-199 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION TO FUND THE COSTS ASSOCIATED WITH THE QUARTERLY INTER-TRIBAL COUNCIL MEETING OF THE FIVE CIVILIZED TRIBES **Do Pass**

Referred legislation funding source identified:

NCA 14-189 referred from the HEW Committee
NCA 14-192 referred from the LNC Committee
NCA 14-193 referred from the HEW Committee
NCA 14-195 referred from the LNC Committee
NCA 14-198 referred from the HEW Committee
NCA 14-200 referred from the HEW Committee

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

REPORTS FROM EX-OFFICIO:

UNFINISHED BUSINESS:

OTHER BUSINESS:

Merrill Lynch Presentation

Secretary of the Nation, Bill S. Fife

Election Board

ANNOUNCEMENTS:

ADJOURNMENT:

BENEDICTION: