



Muscogee (Creek) National Council
**REVISED
AGENDA**
PLANNING SESSION

December 16, 2014

6:30 p.m.

Council Chambers - Mound Building

CALL TO ORDER:..... Speaker Thomas Yahola
INVOCATION.....
ROLL CALL..... Second Speaker
Speaker's Report.....
Second Speaker's Report.....

COMMITTEE REPORTS AND ANNOUNCEMENTS:

Health, Education, & Welfare – Johnnie Greene, Chairperson

- TR 14-190** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PRACTICUM SITE AFFILIATION AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND THE UNIVERSITY OF OKLAHOMA **Do Pass**
- TR 14-191** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A LEASE AGREEMENT WITH OKLAHOMA STATE UNIVERSITY INSTITUTE OF TECHNOLOGY **Do Pass**
- TR 14-192** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CLINICAL ROTATION AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND TULSA COMMUNITY COLLEGE **Do Pass**
- NCA 14-190** 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 14-201** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO PADEN PUBLIC SCHOOLS **Do Pass** referred to **Business, Finance & Justice** for funding
- NCA 14-202** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE CALIFORNIA MUSCOGEE CREEK ASSOCIATION **Do Pass** referred to **Business, Finance & Justice** for funding
- NCA 14-203** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO IMPLEMENT THE JUNIOR BOTBALL PROGRAM TO BE ADMINISTERED BY THE DEPARTMENT OF EDUCATION AND TRAINING **Do Pass** referred to **Business, Finance & Justice** for funding
- NCA 14-204** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION FOR UTILITY EXPENSES TO CHARTERED COMMUNITIES WITHOUT ANY ECONOMIC DEVELOPMENT **Do Pass** referred to **Business, Finance & Justice** for funding

NCA 14-205 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) STUDENT Do Pass referred to Business, Finance & Justice for funding

NCA 14-206 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS FROM THE UNITED STATES OF AMERICA DEPARTMENT OF THE INTERIOR TO THE MUSCOGEE (CREEK) NATION FAMILY VIOLENCE PREVENTION PROGRAM Do Pass

NCA 14-207 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 18, CHAPTER 4, §4-107 B. 7. ENTITLED "Purpose and Authority of the College of the Muscogee Nation Board of Regents" Do Pass

NCA 14-208 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) STUDENT Do Pass referred to Business, Finance & Justice for funding

NCA 14-209 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE JOHNSON O'MALLEY PROGRAM 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 14-193 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF DEACCESSION AND RECEIPT AND RELEASE WITH THE SMITHSONIAN INSTITUTION NATIONAL MUSEUM OF NATURAL HISTORY FOR THE RECEIPT OF HUMAN REMAINS AND FUNERARY OBJECTS AFFILIATED WITH THE MUSCOGEE (CREEK) NATION Do Pass

TR 14-197 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO ENTER INTO A REFERENCED FUNDING AGREEMENT WITH THE UNITED STATES DEPARTMENT OF THE INTERIOR BUREAU OF INDIAN AFFAIRS FOR FISCAL YEAR 2015 Do Pass

TR 14-202 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF BRENDA S. GOLDEN AS AMBASSADOR FOR THE MUSCOGEE (CREEK) NATION TO THE UNITED NATIONS WORKING ON IMPLEMENTATION OF THE DECLARATION ON THE RIGHTS OF INDIGENOUS PEOPLES Do Pass

NCA 14-210 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE WARRIOR CEMETERY ORGANIZATION (WCO) Do Pass

NCA 14-211 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION TO FUND THE COSTS ASSOCIATED WITH REPLACING THE TRIBAL COMPLEX MARQUEE Do Pass

NCA 14-212 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING 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

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Business, Finance & Justice – Robert Hufft, Chairman

- TR 14-194** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE TRANSFER OF THE NATION'S STRUCTURAL INSULATED PANELS PLANT FROM THE OVERSIGHT AND CONTROL OF THE DEPARTMENT OF HOUSING TO ONEFIRE HOLDING COMPANY, LLC **Do Pass**
- TR 14-195** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD TO EXECUTE AN AGREEMENT FOR A WIRELESS COMMUNICATIONS TOWER AT RIVER SPIRIT CASINO **Do Pass**
- TR 14-201** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD TO EXECUTE AN ENGAGEMENT LETTER WITH CAMPBELL & TIGER, PLLC **Do Pass**

Referred legislation funding source identified:

NCA 14-190 referred from the HEW Committee
NCA 14-201 referred from the HEW Committee
NCA 14-202 referred from the HEW Committee
NCA 14-203 referred from the HEW Committee
NCA 14-204 referred from the HEW Committee
NCA 14-205 referred from the HEW Committee
NCA 14-208 referred from the HEW Committee
NCA 14-209 referred from the HEW Committee

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

REPORTS FROM EX-OFFICIO:

UNFINISHED BUSINESS:

- TR 14-200** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING ONEFIRE HOLDING COMPANY TO EXECUTE A LEASE AGREEMENT FOR THE PURPOSE OF CONSTRUCTING AN ENTERTAINMENT FACILITY AT THE RIVERWALK CROSSING **Postponed during December Emergency Session**
- NCA 14-189** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO HENRYETTA PUBLIC SCHOOLS **Postponed during November Regular Session**
- NCA 14-193** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO THE BRISTOW INDIAN COMMUNITY **Postponed during November Regular Session**
- NCA 14-213** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO ONEFIRE HOLDING COMPANY, LLC FOR THE PURPOSE OF CONSTRUCTING AN ENTERTAINMENT FACILITY AT THE RIVERWALK CROSSING **Postponed during December Emergency Session**

OTHER BUSINESS:

Melody McCoy, Attorney for NARF – MCN Trust Case

Origin LLC

ANNOUNCEMENTS:

ADJOURNMENT:

BENEDICTION: