



Muscogee (Creek) National Council

AGENDA
PLANNING SESSION

January 27, 2015

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 15-003 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SIEMENS MEDICAL SERVICE AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION MEDICAL CENTER AND SIEMENS MEDICAL SOLUTIONS USA Do Pass
- TR 15-004 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CONTRACT ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH AND THE OKLAHOMA STATE BOARD OF OSTEOPATHIC EXAMINERS Do Pass
- TR 15-005 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A UNIFORM HOSPITAL AFFILIATION AGREEMENT ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH AND THE OKLAHOMA STATE UNIVERSITY COLLEGE OF OSTEOPATHIC MEDICINE Do Pass
- TR 15-006 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PARTICIPATING PROVIDER AGREEMENT ON BEHALF OF THE NATION'S DEPARTMENT OF HEALTH WITH DENTEGRA INSURANCE COMPANY Do Pass
- TR 15-007 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE NETWORK PARTICIPATION AGREEMENTS WITH BLUE CROSS BLUE SHIELD OF OKLAHOMA ON BEHALF OF THE DEPARTMENT OF HEALTH Do Pass
- TR 15-008 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A GROUP PRACTITIONER AGREEMENT WITH TRIWEST HEALTHCARE ALLIANCE ON BEHALF OF THE DEPARTMENT OF HEALTH Do Pass

TR 15-009 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN APPLICATION FOR REIMBURSEMENT WITH THE OKLAHOMA STATE DEPARTMENT OF HEALTH TRAUMA CARE ASSISTANCE REVOLVING FUND **Do Pass**

NCA 15-002 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 15-003 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 35 §3-102 (E) IN ORDER TO DELETE INCOME GUIDELINES **Do Pass**

NCA 15-004 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED TO THE NATION BY THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES TRIBAL YOUTH SUICIDE PREVENTION PROGRAM **Do Pass**

NCA 15-005 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED TO THE NATION BY THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES NATIVE CONNECTIONS PROGRAM **Do Pass**

NCA 15-016 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION HEADSTART PROGRAM FISCAL YEAR 2015 BUDGET **Do Pass** referred to Business, Finance & Justice for funding

NCA 15-017 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

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

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

TR 15-010 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH OKFUSKEE COUNTY FOR IMPROVEMENTS TO ROUTE EW 1030 **Do Pass**

TR 15-011 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION, THE INDIAN HEALTH SERVICE AND THE WELEETKA PUBLIC WORKS AUTHORITY FOR SATISFACTORY DOMESTIC WATER SUPPLY FOR INDIAN HOMES WITHIN OKFUSKEE COUNTY **Do Pass**

TR 15-012 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH MUSKOGEE COUNTY FOR IMPROVEMENTS TO BUTLER CREEK CHURCH ROAD **Do Pass**

TR 15-018 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE MEMORANDUM OF AGREEMENT FOR INDIAN HEALTH SERVICE PROJECT OK 10-S04 AND AUTHORIZING THE

PRINCIPAL CHIEF TO EXECUTE AN EXCHANGE LETTER
AMENDMENT FOR INDIAN HEALTH SERVICE PROJECT OK 10-S04 **Do
Pass**

NCA 15-009 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN
APPROPRIATION TO PURCHASE A 2014 MCI J4500 CHARTERED
COACH BUS FOR THE MUSCOGEE (CREEK) NATION TRANSIT
PROGRAM **Do Pass** referred to Business, Finance & Justice for funding

NCA 15-010 A LAW OF THE MUSCOGEE (CREEK) NATION CREATING A FLEET
MANAGEMENT REVOLVING FUND ACCOUNT FOR THE
EXPENDITURE OF ALL DEPARTMENTAL INCOME **Do Pass**

NCA 15-012 LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
DONATION TO THE 2015 GREATER TULSA INDIAN ART FESTIVAL **Do
Pass** referred to Business, Finance & Justice for funding

NCA 15-013 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
DONATION TO THE NON DISTRICT LIVESTOCK SHOW **Do Pass** referred
to Business, Finance & Justice for funding

Joint with Health, Education & Welfare:

NCA 15-008 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**

NCA 15-014 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN
APPROPRIATION TO FUND TWO SATELLITE OFFICES TO BE
LOCATED IN THE EUFAULA AND CHECOTAH INDIAN COMMUNITIES
TO PROVIDE CITIZENS AND COMMUNITY MEMBERS GREATER
ACCESSIBILITY TO MUSCOGEE (CREEK) NATION SERVICES AND
PROGRAMS **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

NCR 15-001 A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL
SELECTING JAMES K. BYRD TO SERVE ON THE MUSCOGEE
NATION BUSINESS ENTERPRISE BOARD OF DIRECTORS **Do Pass**

TR 15-013 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN EXPRESS
MEMBERSHIP AGREEMENT FOR EQUIFAX VERIFICATION
SERVICES BETWEEN THE MUSCOGEE (CREEK) NATION AND TALX
CORPORATION **Do Pass**

TR 15-016 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A LETTER OF
INDEMNITY RELATED TO THE CONSTRUCTION OF PHASE TWO OF
THE RIVER SPIRIT CASINO RESORT EXPANSION/RENOVATION
PROJECT **Do Pass**

NCA 15-015 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 "MUSCOGEE NATION BUSINESSES, LLC" UNDER THE MUSCOGEE (CREEK) NATION LIMITED LIABILITY COMPANY ACT AND APPROVING THE OPERATING AGREEMENT FOR "MUSCOGEE NATION BUSINESSES, LLC" **Do Pass**

Referred legislation funding source identified:

NCA 15-002 referred from the HEW Committee
NCA 15-009 referred from the LNC Committee
NCA 15-012 referred from the LNC Committee
NCA 15-014 referred from the LNC/HEW Committee
NCA 15-016 referred from the HEW Committee
NCA 15-017 referred from the HEW Committee

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

REPORTS FROM EX-OFFICIO:

UNFINISHED BUSINESS:

OTHER BUSINESS:

Hickory Ground Update

ANNOUNCEMENTS:

ADJOURNMENT:

BENEDICTION: