



**Muscogee (Creek) National Council
AGENDA
QUARTERLY SESSION**

January 31, 2015
10:00 a.m.

Auditorium - Mound Building - Capitol Complex

Call to Order..... Thomas Yahola, Speaker
Invocation.....Pastor Fred Lindsey, Little Quarsarty Baptist Church
Roll Call..... Robert Hufft, Second Speaker

STATE OF THE NATION ADDRESS Principal Chief, George Tiger

APPROVAL OF MINUTES:

Emergency Session..... December 9, 2014
Planning Session..... December 16, 2014
Regular/Pre-Agenda Session December 20, 2014

ORDER OF BUSINESS:

NCR 15-001 A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL
15-0 SELECTING JAMES K. BYRD TO SERVE ON THE MUSCOGEE
Adopted NATION BUSINESS ENTERPRISE BOARD OF DIRECTORS **Sponsor:**
Joyce Deere

TR 15-003 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
15-0 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SIEMENS
Adopted MEDICAL SERVICE AGREEMENT BETWEEN THE MUSCOGEE
(CREEK) NATION MEDICAL CENTER AND SIEMENS MEDICAL
SOLUTIONS USA **Sponsor: Dode Barnett**

TR 15-004 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
15-0 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CONTRACT
Adopted ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT
OF HEALTH AND THE OKLAHOMA STATE BOARD OF OSTEOPATHIC
EXAMINERS **Sponsor: Dode Barnett**

TR 15-005 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
15-0 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A UNIFORM
Adopted HOSPITAL AFFILIATION AGREEMENT ON BEHALF OF THE
MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH AND THE
OKLAHOMA STATE UNIVERSITY COLLEGE OF OSTEOPATHIC
MEDICINE **Sponsor: Dode Barnett**

TR 15-006 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
15-0 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A
Adopted PARTICIPATING PROVIDER AGREEMENT ON BEHALF OF THE
NATION'S DEPARTMENT OF HEALTH WITH DENTEGRA INSURANCE
COMPANY **Sponsor: Dode Barnett**

- 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 **Sponsor: Lucian Tiger III**
15-0
Adopted
- 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 **Sponsor: Lucian Tiger III**
15-0
Adopted
- 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 **Sponsor: Lucian Tiger III**
15-0
Adopted
- 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 **Sponsor: Mitch Jack**
15-0
Adopted
- 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 **Sponsor: Joyce Deere**
15-0
Adopted
- 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 **Sponsor: Joyce Deere**
15-0
Adopted
- 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 **Sponsor: Frank Coachman**
15-0
Adopted
- 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 **Sponsor: Robert Hufft; Co-Sponsor(s): David Hill**
15-0
Adopted
- TR 15-017** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A LOAN AGREEMENT WITH BOKF, NA dba BANK OF OKLAHOMA, AS ADMINISTRATIVE AGENT AND LEAD ARRANGER, AND THE OTHER LENDERS PARTY THERETO, TO FINANCE THE CONSTRUCTION OF AN ENTERTAINMENT FACILITY AT RIVERWALK CROSSING **Sponsor Johnnie Greene; Co-Sponsor(s): Pete Beaver**
11-4
Adopted
- 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
15-0
Adopted

PRINCIPAL CHIEF TO EXECUTE AN EXCHANGE LETTER AMENDMENT FOR INDIAN HEALTH SERVICE PROJECT OK 10-S04
Sponsor: Darrell Proctor

NCA 15-001 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
13-2 SPECIAL APPROPRIATION TO THE OKLAHOMA CITY MUSCOGEE
Adopted (CREEK) ASSOCIATION Sponsor: David Hill (\$113,000.00)

NCA 15-002 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
15-0 SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) CITIZEN
Adopted Sponsor: Mitch Jack (\$208.16)

NCA 15-003 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA
15-0 TITLE 35 §3-102 (E) IN ORDER TO DELETE INCOME GUIDELINES
Adopted Sponsor: Lucian Tiger III

NCA 15-004 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE
15-0 EXPENDITURE OF GRANT FUNDS AWARDED TO THE NATION BY
Adopted THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN
SERVICES TRIBAL YOUTH SUICIDE PREVENTION PROGRAM
Sponsor: Lucian Tiger III (\$736,000.00)

NCA 15-005 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE
15-0 EXPENDITURE OF GRANT FUNDS AWARDED TO THE NATION BY
Adopted THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN
SERVICES NATIVE CONNECTIONS PROGRAM Sponsor: Lucian Tiger III
(\$200,000.00)

NCA 15-008 A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING TITLE 11,
15-0 CHAPTER 4, ENTITLED "CHARTERED COMMUNITY USE OF TRIBAL
Adopted LANDS AND BUILDINGS" AND REPLACING IT WITH A NEW TITLE 11,
CHAPTER 4, ENTITLED "CHARTERED COMMUNITY COOPERATIVE
USE OF TRIBAL LANDS AND BUILDINGS" Sponsor: Lucian Tiger III

NCA 15-009 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN
15-0 APPROPRIATION TO PURCHASE A 2014 MCI J4500 CHARTERED
Adopted COACH BUS FOR THE MUSCOGEE (CREEK) NATION TRANSIT
PROGRAM Sponsor: Mitch Jack (\$312,500.00)

NCA 15-010 A LAW OF THE MUSCOGEE (CREEK) NATION CREATING A FLEET
15-0 MANAGEMENT REVOLVING FUND ACCOUNT FOR THE
Adopted EXPENDITURE OF ALL DEPARTMENTAL INCOME Sponsor: Darrell
Proctor

NCA 15-012 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
15-0 DONATION TO THE 2015 GREATER TULSA INDIAN ART FESTIVAL
Adopted Sponsor: Dode Barnett (\$5,000.00)

NCA 15-013 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
13-2 DONATION TO THE NON DISTRICT LIVESTOCK SHOW Sponsor: Frank
Adopted Coachman (\$4,000.00)

NCA 15-014 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN
9-6 APPROPRIATION TO FUND TWO SATELLITE OFFICES TO BE
Adopted LOCATED IN THE EUFAULA AND CHECOTAH INDIAN COMMUNITIES
TO PROVIDE CITIZENS AND COMMUNITY MEMBERS GREATER
ACCESSIBILITY TO MUSCOGEE (CREEK) NATION SERVICES AND
PROGRAMS Sponsor: Adam Jones III (\$342,764.00)

NCA 15-015 A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING AND
15-0 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AND FILE THE
Adopted 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" Sponsor: Lucian Tiger III

NCA 15-016 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
15-0 SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK)
Adopted NATION HEADSTART PROGRAM FISCAL YEAR 2015 BUDGET
Sponsor: Dode Barnett (\$78,769.75)

NCA 15-017 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
13-2 SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) CITIZEN
Adopted Sponsor: Mark Randolph (\$875.00)

NCA 15-019 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
14-1 SPECIAL APPROPRIATION OF FUNDS FOR THE MUSCOGEE
Adopted (CREEK) NATION TO ENTER INTO A PARTNERSHIP WITH NEW TECH
ACADEMY AT ALICE ROBERTSON JUNIOR HIGH SCHOOL IN
MUSKOGEE, OKLAHOMA Sponsor: Joyce Deere (\$170,000.00)

OTHER BUSINESS:

ANNOUNCEMENTS:

ADJOURNMENT:

BENEDICTION: