



Muscogee (Creek) National Council

AGENDA
PLANNING SESSION

February 24, 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 15-019 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 APRIL C. HADDOCK AS COMMISSIONED PERSONNEL AT THE SAPULPA INDIAN HEALTH CENTER **Do Pass**
- TR 15-020 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A FACILITY SERVICES CONTRACT BETWEEN THE MUSCOGEE (CREEK) NATION AND THE MCALESTER REGIONAL HEALTH CENTER FOR THE PURPOSE OF PROVIDING INPATIENT AND OUTPATIENT CARE TO ELIGIBLE NATIVE AMERICAN PATIENTS REFERRED BY MEDICAL PROVIDERS OF THE MUSCOGEE (CREEK) NATION **Do Pass**
- TR 15-021 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING ON BEHALF OF THE NATION'S DEPARTMENT OF HEALTH WITH MEDCO HEALTH SOLUTIONS, INC., AND EXPRESS SCRIPTS, INC. **Do Pass**
- TR 15-022 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PHYSICIAN PARTICIPATION AGREEMENT ON BEHALF OF THE NATION'S DEPARTMENT OF HEALTH WITH HUMANA INSURANCE COMPANY AND HUMANA HEALTH PLAN, INC. **Do Pass**
- TR 15-023 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A HOSPITAL PARTICIPATION AGREEMENT ON BEHALF OF THE NATION'S DEPARTMENT OF HEALTH WITH HUMANA INSURANCE COMPANY AND HUMANA HEALTH PLAN, INC. **Do Pass**
- TR 15-024 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MUSKOGEE CIVIC CENTER ROOM RENTAL AGREEMENT **Do Pass**

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- TR 15-025** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A USE OF SCHOOL PROPERTY AGREEMENT WITH BEGGS PUBLIC SCHOOLS
Do Pass
- NCA 15-020** 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 15-021** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE 25TH ANNUAL TRAIL OF HOPE NATIVE AMERICAN SOBRIETY CONFERENCE
Do Pass referred to Business, Finance & Justice for funding
- NCA 15-022** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE MUSCOGEE (CREEK) NATION HIGHER EDUCATION SCHOLARSHIP FUND FOR THE MUSCOGEE (CREEK) NATION HIGHER EDUCATION SCHOLARSHIP FOUNDATION PROGRAM
Do Pass
- NCA 15-023** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO GRAHAM-DUSTIN PUBLIC SCHOOL
Do Pass referred to Business, Finance & Justice for funding
- NCA 15-024** 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 15-026** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH TO CREATE A BUDGET LINE ITEM FOR INTEREST EXPENSE FOR THE NEW OKEMAH HOSPITAL AND NEW EUFAULA CLINIC AND THE EXPENDITURE OF MUSCOGEE (CREEK) NATION HEALTH SYSTEM THIRD PARTY INVESTMENT FUNDS FOR INTEREST PAYMENTS RELATED TO THE OKEMAH HOSPITAL CONSTRUCTION AND THE EUFAULA CLINIC JOINT VENTURE PROJECT
Do Pass
- NCA 15-027** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH TO CREATE A BUDGET LINE ITEM FOR THE MUSCOGEE (CREEK) NATION MEDICAL CENTER EMS PROGRAM AND THE EXPENDITURE OF MUSCOGEE (CREEK) NATION HEALTH SYSTEM THIRD PARTY FUNDS FOR THE MUSCOGEE (CREEK) NATION MEDICAL CENTER EMS PROGRAM
Do Pass
- NCA 15-028** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH TO CREATE A BUDGET LINE ITEM FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH ORTHODONTICS PROGRAM AND THE EXPENDITURE OF MUSCOGEE (CREEK) NATION HEALTH SYSTEM THIRD PARTY FUNDS FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH ORTHODONTICS PROGRAM
Do Pass
- NCA 15-029** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH TO CREATE A BUDGET LINE ITEM FOR THE MUSCOGEE (CREEK) NATION MEDICAL CENTER MRI AND THE EXPENDITURE OF MUSCOGEE (CREEK) NATION HEALTH SYSTEM THIRD PARTY FUNDS FOR THE PURPOSE OF FUNDING THE OPERATION OF THE MUSCOGEE (CREEK) NATION MEDICAL CENTER MRI
Do Pass

NCA 15-030 A LAW OF THE MUSCOGEE (CREEK) NATION CREATING A REINTEGRATION PROGRAM REVOLVING FUND ACCOUNT FOR VARIOUS FUNDRAISING ACTIVITIES OF THE REINTEGRATION PROGRAM **Do Pass**

NCA 15-032 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH TO EXPEND MUSCOGEE (CREEK) NATION HEALTH SYSTEM THIRD PARTY INVESTMENT FUNDS FOR EXPENSES RELATED TO THE EUFAULA CLINIC JOINT VENTURE PROJECT **Do Pass**

NCA 15-033 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO COUNCIL OF HOLDENVILLE AMERICAN INDIAN ALUMNI **Do Pass referred to Business, Finance & Justice for funding**

NCA 15-034 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO FIVE MUSCOGEE (CREEK) YOUTH **Do Pass referred to Business, Finance & Justice for funding**

NCA 15-035 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO SIX MUSCOGEE (CREEK) YOUTH **Do Pass referred to Business, Finance & Justice for funding**

NCA 15-039 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE NATIONAL INDIAN CHILD WELFARE ASSOCIATION (NICWA) TO SPONSOR THE 33rd ANNUAL "PROTECTION OUR CHILDREN" NATIONAL AMERICAN INDIAN CONFERENCE ON CHILD ABUSE AND NEGLECT **Do Pass referred to Business, Finance & Justice for funding**

NCA 15-041 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 15-042 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO OKFUSKEE INDIAN COMMUNITY **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 15-026 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXECUTION OF A FEDERAL TRANSIT ADMINISTRATION FISCAL YEAR 2015 CERTIFICATIONS AND ASSURANCES **Do Pass**

TR 15-027 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND THE INDIAN HEALTH SERVICE FOR SATISFACTORY DOMESTIC WATER SUPPLY AND ADEQUATE SEWAGE DISPOSAL FOR INDIAN HOMES WITHIN THE MUSCOGEE (CREEK) NATION **Do Pass**

TR 15-028 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN OIL AND GAS LEASE ON 35 ACRES OF TRIBAL PROPERTY LOCATED IN WAGONER COUNTY **Do Pass**

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TR 15-029 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN OIL AND GAS LEASE ON 160 ACRES OF TRIBAL PROPERTY LOCATED IN CREEK COUNTY **Do Pass**

TR 15-030 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SURFACE DAMAGE AGREEMENT ON TRIBAL PROPERTY LOCATED IN CREEK COUNTY

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

Business, Finance & Justice – Robert Hufft, Chairman

Referred legislation funding source identified:

NCA 15-020 referred from the HEW Committee
NCA 15-021 referred from the HEW Committee
NCA 15-023 referred from the HEW Committee
NCA 15-024 referred from the HEW Committee
NCA 15-033 referred from the HEW Committee
NCA 15-034 referred from the HEW Committee
NCA 15-035 referred from the HEW Committee
NCA 15-039 referred from the HEW Committee
NCA 15-041 referred from the HEW Committee
NCA 15-042 referred from the HEW Committee

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

REPORTS FROM EX-OFFICIO:

UNFINISHED BUSINESS:

OTHER BUSINESS:

ANNOUNCEMENTS:

ADJOURNMENT:

BENEDICTION: