

Muscogee (Creek) National Council AGENDA REGULAR SESSION

March 3, 2015 6:30 p.m.

Auditorium - Mound Building - Capitol Complex

Call to Order	Thomas Yahola, Speaker
Invocation	Reverend Dave Long, Salt Creek Methodist Church
Roll Call	Robert Hufft, Second Speaker

APPROVAL OF MINUTES: **APPROVED**

Planning Session	January 26, 2015
Emergency Session	January 26, 2015
Emergency Session	January 26, 2015
Pre-Agenda/Quarterly Session	January 31, 2015

VETO MESSAGE:

NCA 15-016 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE MUSCOGEE (CREEK) LET VETO NATION HEADSTART PROGRAM FISCAL YEAR 2015 BUDGET Returned as a Veto on February 13, 2015 STAND

ORDER OF BUSINESS:

TR 15-019 15-0

ADOPTED

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO **EXECUTE** MEMORANDUM OF AGREEMENT BETWEEN THE NATION AND IHS FOR THE EMPLOYMENT OF APRIL C. HADDOCK AS COMMISSIONED PERSONNEL AT THE SAPULPA INDIAN HEALTH CENTER Sponsor:

TR 15-020

15-0 **ADOPTED** 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 Sponsor: Dode **Barnett**

TR 15-021

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE ADOPTED MEMORANDUM OF UNDERSTANDING ON BEHALF OF THE NATION'S DEPARTMENT OF HEALTH WITH MEDCO HEALTH SOLUTIONS, INC., AND EXPRESS SCRIPTS, INC. Sponsor: Dode Barnett

TR 15-022

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PHYSICIAN ADOPTED PARTICIPATION AGREEMENT ON BEHALF OF THE NATION'S DEPARTMENT OF HEALTH WITH HUMANA INSURANCE COMPANY AND HUMANA HEALTH PLAN, INC. Sponsor: Dode Barnett

TR 15-023 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
15-0 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A HOSPITAL
ADOPTED PARTICIPATION AGREEMENT ON BEHALF OF THE NATION'S
DEPARTMENT OF HEALTH WITH HUMANA INSURANCE COMPANY
AND HUMANA HEALTH PLAN, INC. Sponsor: Dode Barnett

TR 15-024 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MUSKOGEE
ADOPTED CIVIC CENTER ROOM RENTAL AGREEMENT Sponsor: Dode Barnett

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 Sponsor: Dode Barnett

TR 15-026 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION 15-0 AUTHORIZING THE EXECUTION OF A FEDERAL TRANSIT ADOPTED ADMINISTRATION FISCAL YEAR 2015 CERTIFICATIONS AND ASSURANCES Sponsor: Mitch Jack

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 Sponsor: Mark Randolph

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 Sponsor: Joyce Deere

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 Sponsor: Joyce Deere

TR 15-030 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
15-0 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SURFACE
ADOPTED DAMAGE AGREEMENT ON TRIBAL PROPERTY LOCATED IN CREEK
COUNTY Sponsor: Joyce Deere

TR 15-031 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SERVICE LINE
AGREEMENT WITH PUBLIC SERVICE COMPANY OF OKLAHOMA
FOR THE PURPOSE OF PROVIDING AND MAINTAINING ELECTRICAL
SERVICE TO THE KOWETA FOOD DISTRIBUTION FACILITY Sponsor:
Johnnie Greene

TR 15-032 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXECUTIVE BRANCH TO PREPARE AND SUBMIT ADOPTED GRANT APPLICATIONS TO THE VARIOUS FEDERAL AND STATE GOVERNMENTAL AGENCIES AND PRIVATE FOUNDATIONS FOR BOTH FY2015 AND FY2016 AND AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE ALL NECESSARY GRANT DOCUMENTS Sponsor: Robert Hufft

TR 15-033 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD TO ADOPTED

EXECUTE A STANDARD FORM OF AGREEMENT AND GUARANTEED MAXIMUM PRICE AMENDMENT WITH MANHATTAN REDSTONE, A JOINT VENTURE FOR RENOVATIONS TO RIVER SPIRIT CASINO Sponsor: Robert Hufft; Co-Sponsor(s): David Hill

- TR 15-034
 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT A BID TO THE CITY OF CHECOTAH TO PURCHASE REAL PROPERTY IN MCINTOSH COUNTY, OKLAHOMA AND TO PURCHASE THE REAL PROPERTY IF THE BID IS AWARDED Sponsor: Robert Hufft
- NCA 15-020 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A 12-3 SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) YOUTH ADOPTED Sponsor: Robert Hufft; Co-Sponsor(s): Lucian Tiger III (\$866.05)
- NCA 15-021 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A 15-0 DONATION TO THE 25TH ANNUAL TRAIL OF HOPE NATIVE ADOPTED AMERICAN SOBRIETY CONFERENCE Sponsor: David Nichols (\$1,500.00)
- NCA 15-022 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE

 15-0 EXPENDITURE OF THE MUSCOGEE (CREEK) NATION HIGHER

 ADOPTED EDUCATION SCHOLARSHIP FUND FOR THE MUSCOGEE (CREEK)

 NATION HIGHER EDUCATION SCHOLARSHIP FOUNDATION

 PROGRAM Sponsor: James Jennings
- NCA 15-023 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO GRAHAM-DUSTIN PUBLIC SCHOOL Sponsor: Mitch Jack; ADOPTED Co-Sponsor(s): Frank Coachman (\$30,000.00)
- NCA 15-024 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A 11-4 SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) CITIZEN ADOPTED Sponsor: Mitch Jack (\$513.03)
- NCA 15-026 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE

 15-0 MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH TO

 ADOPTED 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 Sponsor: Johnnie Greene

 (\$350,000.00)
- NCA 15-027 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE

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- NCA 15-028 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE 15-0 MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH TO ADOPTED 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 Sponsor: Johnnie Greene (\$692,459.00)

- 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 Sponsor: Johnnie Greene (\$834,646.00)
- NCA 15-030 A LAW OF THE MUSCOGEE (CREEK) NATION CREATING A

 15-0 REINTEGRATION PROGRAM REVOLVING FUND ACCOUNT FOR

 ADOPTED VARIOUS FUNDRAISING ACTIVITIES OF THE REINTEGRATION
 PROGRAM Sponsor: Dode Barnett
- 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 Sponsor: Shirlene Ade (\$725,000.00)
- NCA 15-033 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A 15-0 DONATION TO COUNCIL OF HOLDENVILLE AMERICAN INDIAN ADOPTED ALUMNI Sponsor: Shirlene Ade (\$3,685.00)
- NCA 15-034 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO FIVE MUSCOGEE (CREEK) YOUTH ADOPTED Sponsor: Lucian Tiger III (\$1,250.00)
- NCA 15-035 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO SIX MUSCOGEE (CREEK) YOUTH ADOPTED Sponsor: Lucian Tiger III (\$1,500.00)
- NCA 15-037 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING POSTPONED FUNDS TO GRANT THORNTON LLP TO FACILITATE THE FORENSIC AUDIT Sponsor: Thomas Yahola (\$445,832.59)
- NCA 15-038 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A 8-7 DONATION TO A POLITICAL CANDIDATE Sponsor: Dode Barnett; Co-ADOPTED Sponsor(s): Frank Coachman; David Hill (\$2,000.00)
- 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 "PROTECTING OUR CHILDREN" NATIONAL AMERICAN INDIAN CONFERENCE ON CHILD ABUSE AND NEGLECT Sponsor: Shirlene Ade (\$20,000.00)
- NCA 15-041 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A 11-3-1 SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) YOUTH ADOPTED Sponsor: Frank Coachman (\$805.00)
- NCA 15-042 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A 15-0 SPECIAL APPROPRIATION TO OKFUSKEE INDIAN COMMUNITY ADOPTED Sponsor: Frank Coachman (\$960.00)
- NCA 15-043 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A 13-2 DONATION TO ASSIST THE MVSKOKE FOOD SOVEREIGNTY ADOPTED INITIATIVE FOR CONTINUED OPERATIONS Sponsor: Darrell Proctor (\$163,195.43)

NCA 15-044 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 14199 (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) Sponsor: Johnnie Greene; Co-Sponsor(s): Adam Jones III

NCA 15-045 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THIRD PARTY FUNDS FROM THE COLLEGE OF THE MUSCOGEE NATION BY THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH BEHAVIORAL HEALTH SERVICES FOR HEPATITIS C PREVENTION Sponsor: James Jennings (\$120,000.00)

NCA 15-046 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH TO CREATE A BUDGET LINE ITEM FOR CONSTRUCTION COSTS FOR THE MUSCOGEE (CREEK) NATION MEDICAL CENTER EMERGENCY ROOM AND THE EXPENDITURE OF MUSCOGEE (CREEK) NATION HEALTH SYSTEM THIRD PARTY INVESTMENT FUNDS FOR CONSTRUCTION COSTS FOR THE MUSCOGEE (CREEK) NATION MEDICAL CENTER EMERGENCY ROOM CONSTRUCTION Sponsor: Johnnie Greene (\$3,036,203.00)

NCA 15-047 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A 15-0 SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK) ADOPTED NATION DEPARTMENT OF ENVIRONMENTAL SERVICES Sponsor: Mark Randolph (\$50,000.00)

NCA 15-048 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA 15-0 TITLE 15, CHAPTER 4, §§ 4-101 ENTITLED "PURPOSE" AND 4-102 ADOPTED ENTITLED "MUSCOGEE (CREEK) NATION CULTURAL & ARCHIVES DEPARTMENT REVOLVING FUND" Sponsor: Mark Randolph

NCA 15-049 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO THE MUSCOGEE (CREEK) NATION TRIBAL TRANSIT PROGRAM FOR THE PURCHASE OF ONE 18-SEAT BUS AND ONE ADA COMPATIBLE MINI- VAN Sponsor: Mark Randolph (\$120,431.50)

NCA 15-050 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH TO ADOPTED CREATE A BUDGET LINE ITEM FOR THE MUSCOGEE (CREEK) NATION MEDICAL CENTER EMERGENCY MEDICAL SERVICE AND THE EXPENDITURE OF MUSCOGEE (CREEK) NATION HEALTH SYSTEM MCNDH OPERATIONS INVESTMENT FUNDS FOR THE PURCHASE OF AN AMBULANCE AND EQUIPMENT FOR THE MUSCOGEE (CREEK) NATION MEDICAL CENTER EMERGENCY MEDICAL SERVICE Sponsor: Johnnie Greene (\$176,700.00)

OTHER	BUS	INESS:
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ADJOURNMENT:

BENEDICTION: