



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

March 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.....

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**COMMITTEE REPORTS AND ANNOUNCEMENTS:**

**Health, Education, & Welfare – Johnnie Greene, Chairperson**

**TR 15-035** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CUSTOMER AGREEMENT AND SOFTWARE LICENSE AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND DOLPHIN IMAGING & MANAGEMENT SOLUTIONS FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Do Pass**

**NCA 15-052** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE CITIZENSHIP BOARD OFFICE'S FISCAL YEAR 2015 BUDGET **Do Pass referred to Business, Finance & Justice for funding**

**NCA 15-053** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) NATION YOUTH **Do Pass referred to Business, Finance & Justice for funding**

**NCA 15-054** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) CITIZEN **Do Pass**

**NCA 15-055** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO OKEMAH SUMMER KIDS CAFÉ **Do Pass referred to Business, Finance & Justice for funding**

**NCA 15-056** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE MUSCOGEE (CREEK) NATION SOCIAL SECURITY ASSISTANCE PROGRAM FOR THE PURPOSE OF PROVIDING LEGAL/PARALEGAL SERVICES TO MUSCOGEE (CREEK) NATION CITIZENS APPEALING THEIR SOCIAL SECURITY DISABILITY DENIALS **Do Pass referred to Business, Finance & Justice for funding**

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

## **Planning Session**

**March 24, 2015**

**Page 2**

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

**TR 15-036** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN ASSIGNMENT OF LEASE BETWEEN THE NATION AND BIG TIME BILLBOARD **Do Pass**

**TR 15-037** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH MUSKOGEE COUNTY FOR IMPROVEMENTS TO WAINWRIGHT ROAD **Do Pass**

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

### **Business, Finance & Justice – Robert Hufft, Chairman**

**TR 15-040** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD TO EXECUTE AN AGREEMENT WITH THE SPACE CENTER, INC. FOR STORAGE SPACE FOR THE NATION'S GAMING FACILITIES **Do Pass**

**NCA 15-058** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 14-158 (A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING THE COMPREHENSIVE ANNUAL BUDGET FOR FISCAL YEAR 2015 AND PROVIDING FOR APPROPRIATIONS) **Do Pass**

**NCA 15-060** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING TITLE 37, CHAPTER 2, SUBCHAPTER 7 ENTITLED, "Cash receipts and petty cash management" **Do Pass**

### **Referred legislation funding source identified:**

NCA 15-052 referred from the HEW Committee

NCA 15-053 referred from the HEW Committee

NCA 15-054 referred from the HEW Committee

NCA 15-055 referred from the HEW Committee

NCA 15-056 referred from the HEW Committee

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

### **REPORTS FROM EX-OFFICIO:**

### **UNFINISHED BUSINESS:**

**NCA 15-037** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO GRANT THORNTON LLP TO FACILITATE THE FORENSIC AUDIT **Postponed during Regular Session March 3, 2015**

### **OTHER BUSINESS:**

River Spirit Casino Expansion Update: PMg Native  
Manhattan RedStone

### **ANNOUNCEMENTS:**

### **ADJOURNMENT:**

### **BENEDICTION:**