

Muscogee (Creek) National Council AGENDA PLANNING SESSION

April 21, 2015

6:30 p.m.

Council Chambers - Mound Building

COMMITTEE REPORTS AND ANNOUNCEMENTS:

Health, Education, & Welfare – Johnnie Greene, Chairperson

- **TR 15-042** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN AGREEMENT ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH AND THE OKLAHOMA DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES DO Pass
- **TR 15-043** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN AGREEMENT ON BEHALF OF THE NATION'S DEPARTMENT OF HEALTH WITH THE OKLAHOMA BLOOD INSTITUTE **Do Pass**
- TR 15-044 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A STANDARD MASTER LICENSE AGREEMENT ON BEHALF OF THE NATION'S DEPARTMENT OF HEALTH WITH CLINICAL DRUG INFORMATION, LLC. Do Pass
- **TR 15-045** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION PROVIDING SUPPORT FOR PASSAGE OF OKLAHOMA HOUSE BILL 1034 AN ACT AMENDING THE OKLAHOMA CHARTER SCHOOLS ACT CURRENTLY INTRODUCED IN THE 55TH SESSION OF THE OKLAHOMA STATE LEGISLATURE **Do Pass**
- TR 15-046 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN AGREEMENT RELATED TO THE OPERATION OF THE NATION'S PHARMACIES DO Pass
- **TR 15-047** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN AGREEMENT WITH ALIGN NETWORKS, INC. ON BEHALF OF THE DEPARTMENT OF HEALTH **Do Pass**
- **TR 15-048** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SOFTWARE LICENSE AND SERVICES AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND 3M COMPANY FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Do Pass**

- **TR 15-049** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A HOSPITAL PARTICIPATION AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND PRIME HEALTH SERVICES, INC. Do Pass
- TR 15-062 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE SECRETARY OF HEALTH TO EXECUTE AGREEMENTS WITH AT&T ON BEHALF OF THE DEPARTMENT OF HEALTH Do Pass
- NCA 15-025 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 19 §5-102, ENTITLED "Candidate must be registered and take leave from employment with the Muscogee (Creek) Nation" Do Pass
- NCA 15-064 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 15-065 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 15-066 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE AMERICAN DIABETES ASSOCIATION Do Pass referred to Business, Finance & Justice for funding
- NCA 15-067 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) NATION STUDENT Do Pass referred to Business, Finance & Justice for funding
- NCA 15-068 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION HEAD START PROGRAM Do Pass referred to Business, Finance & Justice for funding
- NCA 15-069 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO THE OKLAHOMA TWISTERS BASEBALL TEAM Do Pass referred to Business, Finance & Justice for funding
- NCA 15-070 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 15-072 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO MCINTOSH TUMBLING Do Pass referred to Business, Finance & Justice for funding
- NCA 15-073 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 14-202 (A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE CALIFORNIA MUSCOGEE CREEK ASSOCIATION) Do Pass
- NCA 15-075 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO THE MUSCOGEE (CREEK) NATION YOUTH SERVICES PROGRAM TO HOST THREE SUMMER CAMPS FOR MUSCOGEE (CREEK) YOUTH Do Pass referred to Business, Finance & Justice for funding
- NCA 15-083 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO THE WELEETKA INDIAN COMMUNITY Do Pass referred to Business, Finance & Justice for funding

Joint with Business, Finance & Justice Committee

TR 15-038 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE TULSA CREEK INDIAN COMMUNITY THE USE OF THE GREAT SEAL OF THE MUSCOGEE (CREEK) NATION **Do Pass**

Joint with Land, Natural Resources & Cultural Preservation

- **TR 15-056** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A STANDARD FORM OF AGREEMENT BETWEEN OWNER AND ARCHITECT FOR THE DESIGN AND CONSTRUCTION OF A NEW CLINIC IN EUFAULA, OKLAHOMA DO Pass
- NCA 15-082 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO THE HOLDENVILLE CREEK 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 15-050** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A TEMPORARY OPERATING PERMIT WITH JAKE'S FIREWORKS, INC. ON BEHALF OF THE GLENPOOL CREEK INDIAN COMMUNITY **Do Pass**
- A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION TR 15-051 AUTHORIZING THE PRINCIPAL CHIEF ΤO EXECUTE Α MEMORANDUM OF UNDERSTANDING BETWEEN THE NATION AND COUNTY FOR OKMULGEE THE MAINTENANCE OF ROADWAY/BRIDGES AND ASSOCIATED **RIGHTS-OF-WAY** CONSTRUCTED OR IMPROVED BY THE MUSCOGEE (CREEK) NATION TRIBAL TRANSPORTATION PROGRAM Do Pass
- TR 15-052 A TRIBAL RESOLUTION OF THE MUSCGOEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN OIL AND GAS LEASE ON 10 MINERAL ACRES OF TRIBAL PROPERTY LOCATED IN SECTION 32, TOWNSHIP 13 NORTH, RANGE 09 EAST, OKFUSKEE COUNTY Do Pass
- TR 15-053 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE REQUESTS TO THE CITY OF OKMULGEE FOR THE USE OF CITY FACILITIES FOR THE 2015 FESTIVAL Do Pass
- A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION TR 15-054 AUTHORIZING THE PRINCIPAL CHIEF то EXECUTE Α MEMORANDUM OF UNDERSTANDING BETWEEN THE NATION AND THE CITY OF PADEN FOR THE MAINTENANCE OF **ROADWAY/BRIDGES** AND ASSOCIATED **RIGHTS-OF-WAY** CONSTRUCTED OR IMPROVED BY THE MUSCOGEE (CREEK) NATION TRIBAL TRANSPORTATION PROGRAM Do Pass
- **TR 15-055** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE MUSCOGEE (CREEK) NATION, CITY OF BIXBY, BEGGS PUBLIC SCHOOLS AND

WETUMKA PUBLIC SCHOOLS FOR MAINTENANCE OF WALKING TRAILS Do Pass

- A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION TR 15-063 PRINCIPAL CHIEF AUTHORIZING THE ТО EXECUTE MEMORANDUM OF UNDERSTANDING BETWEEN THE NATION AND MUSKOGEE COUNTY FOR THE MAINTENANCE OF ASSOCIATED ROADWAY/BRIDGES AND **RIGHTS-OF-WAY** CONSTRUCTED OR IMPROVED BY THE MUSCOGEE (CREEK) NATION TRIBAL TRANSPORTATION PROGRAM Do Pass
- **TR 15-064** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN APPLICATION FOR TRANSFER OF MEMBERSHIP CERTIFICATE WITH OKMULGEE COUNTY RURAL WATER DISTRICT #4 FOR WATER SERVICE AT A TRIBAL PROPERTY LOCATED IN OKMULGEE COUNTY, OKLAHOMA Do Pass
- TR 15-065 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN OUT-OF-STATE WASTE CERTIFICATION FORM BETWEEN THE MUSCOGEE (CREEK) NATION AND THE OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY FOR THE PURPOSE OF PROVIDING SAFE DISPOSAL OF PHARMACEUTICAL/ PRESCRIPTION DRUGS DO Pass
- NCA 15-078 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE CONSTRUCTION OF A PARKING LOT TO BE LOCATED AT THE CLAUDE COX COMPLEX Do Pass
- NCA 15-080 A LAW OF THE MUSCOGEE (CREEK) NATION REAFFIRMING SUPPORT FOR THE PROTECTION OF THE MUSCOGEE SACRED SITE OF HICKORY GROUND NEAR WETUMPKA, ALABAMA AND AUTHORIZING A SPECIAL APPROPRIATION FOR THE COST OF NECESSARY MEASURES RELATED THERETO DO Pass
 - a) Items for Consideration
 - b) Scheduled Committee Dates
 - c) Other Announcements

Business, Finance & Justice – Robert Hufft, Chairman

- TR 15-057 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE OKLAHOMA DEPARTMENT OF HUMAN SERVICES TO USE THE GREAT SEAL OF THE MUSCOGEE (CREEK) NATION Do Pass
- TR 15-058A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A DETENTION
SERVICES AGREEMENT ON BEHALF OF THE MUSCOGEE (CREEK)
NATION WITH THE SAC AND FOX NATION Do Pass
- **TR 15-059** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MODIFICATION OF AGREEMENT ON BEHALF OF THE MUSCOGEE (CREEK) NATION CHILD SUPPORT ENFORCEMENT PROGRAM AND THE OKLAHOMA DEPARTMENT OF HUMAN SERVICES **Do Pass**
- TR 15-060 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD TO

EXECUTE AN AGREEMENT WITH BOTTLING GROUP, LLC FOR PEPSI PRODUCTS FOR THE NATION'S CASINOS **Do Pass**

- **TR 15-067** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION OPPOSING THE PROPOSED REGULATIONS GOVERNING THE FEDERAL RECOGNITION PROCESS FEDERAL ACKNOWLEDGMENT RULES (25 CFR 83) OF THE OFFICE OF THE REGULATORY AFFAIRS AND COLLABORATIVE ACTION, U.S. DEPARTMENT OF THE INTERIOR REGARDING GROUPS SEEKING FEDERAL RECOGNITION AS INDIAN TRIBES DO Pass
- TR 15-068 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD TO EXECUTE A MASTER AGREEMENT WITH AT&T FOR SERVICES AT ALL GAMING OPERATIONS Do Pass

Joint with Land, Natural Resources & Cultural Preservation Committee

- **TR 15-061** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A COMPROMISE SETTLEMENT AGREEMENT AND RELEASE OF CLAIMS **Do Pass**
- TR 15-066 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT AN OFFER TO THE CITY OF CHECOTAH TO PURCHASE REAL PROPERTY IN MCINTOSH COUNTY, OKLAHOMA AND TO PURCHASE THE REAL PROPERTY IF THE BID IS AWARDED DO Pass

Referred legislation funding source identified:

NCA 15-064 referred from the HEW Committee NCA 15-065 referred from the HEW Committee NCA 15-066 referred from the HEW Committee NCA 15-067 referred from the HEW Committee NCA 15-068 referred from the HEW Committee NCA 15-069 referred from the HEW Committee NCA 15-070 referred from the HEW Committee NCA 15-072 referred from the HEW Committee NCA 15-075 referred from the HEW Committee NCA 15-082 referred from the HEW/LNC Committee NCA 15-083 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: