



Muscogee (Creek) National Council AGENDA

PLANNING SESSION

May 12, 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 15-076** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SERVICE AGREEMENT ON BEHALF OF THE NATION'S DEPARTMENT OF HEALTH WITH MIDWEST HOSPITALISTS, PLLC. **Do Pass**
- TR 15-085** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CLINICAL ROTATION AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND SOUTHWESTERN OKLAHOMA STATE UNIVERSITY COLLEGE OF PHARMACY FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Do Pass**
- TR 15-087** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A LEASE-PURCHASE AGREEMENT WITH UNIVEST CAPITAL, INC. ON BEHALF OF THE DEPARTMENT OF HEALTH **Do Pass**
- NCA 15-085** LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO THE CHECOTAH INDIAN COMMUNITY **Do Pass** referred to Business, Finance & Justice for funding
- NCA 15-086** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS FROM THE NATIVE LANGUAGES OF THE AMERICAS FOR THE PRESERVATION OF MUSCOGEE CREEK TRADITIONS THROUGH THE MVSKOKE LANGUAGE REVITALIZATION "SAVE OUR LANGUAGE" PROJECT **Do Pass**
- NCA 15-087** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF CHARITABLE CONTRIBUTION FUNDS FROM EXPRESS SERVICES, INC., FOR THE MUSCOGEE (CREEK) NATION HEAD START PROGRAM **Do Pass**
- NCA 15-088** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS FROM THE ENDANGERED LANGUAGE FUND FOR THE PRESERVATION OF MUSCOGEE CREEK TRADITIONS THROUGH THE MVSKOKE LANGUAGE REVITALIZATION "SAVE OUR LANGUAGE" PROJECT **Do Pass**

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NCA 15-090 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 05-091 LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 35 §§9-103, ENTITLED "Special Appropriation Guidelines" AND 12-103, ENTITLED "Donation Guidelines" **Do Pass**

NCA 05-092 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO GLENPOOL CREEK INDIAN COMMUNITY FOR REPAIRS AND RENOVATIONS **Do Pass** referred to **Business, Finance & Justice** for funding

NCA 15-093 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 13-260 (A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO GLENPOOL CREEK INDIAN COMMUNITY FOR FY 2014 OPERATING BUDGET) **Do Pass**

NCA 15-094 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 15-095 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 15-096 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO RYAL PUBLIC SCHOOL **Do Pass** referred to **Business, Finance & Justice** for funding

NCA 15-097 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 15-098 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) COLLEGE STUDENT **Do Pass** referred to **Business, Finance & Justice** for funding

NCA 15-108 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE OKMULGEE COUNTY FAMILY YMCA "GIVE GROW INSPIRE" ANNUAL CAMPAIGN **Do Pass** referred to **Business, Finance & Justice** for funding

NCA 15-109 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION HOUSING DEPARTMENT AND ADDITION TO THE FORCE ACCOUNT TO PROVIDE NECESSARY MAINTENANCE AND REPAIRS TO THE NATION'S CHARTERED COMMUNITY BUILDINGS **Do Pass** referred to **Business, Finance & Justice** for funding

NCA 15-110 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION COMMUNITY RESEARCH AND DEVELOPMENT DEPARTMENT TO PROVIDE NECESSARY MAINTENANCE AND REPAIRS TO THE NATION'S CHARTERED COMMUNITY BUILDINGS **Do Pass** referred to **Business, Finance & Justice** for funding

NCA 15-111 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO SPONSOR THE SECOND ANNUAL TULSA CHARITY FLIGHT NIGHT **Do Pass** referred to **Business, Finance & Justice** for funding

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

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

- TR 15-069** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CONTRACT FOR THE PURCHASE OF PROPERTY LOCATED IN OKMULGEE COUNTY, OKLAHOMA **Do Pass**
- TR 15-071** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE MUSCOGEE (CREEK) NATION LONG RANGE TRANSPORTATION PLAN WITH THE ADDITION OF THE ROUTES IDENTIFIED IN THE LONG RANGE TRANSPORTATION PLAN **Do Pass**
- TR 15-072** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE NATION AND THE CITY OF MORRIS 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 15-073** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE NATION AND THE CITY OF WETUMKA 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 15-074** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE NATION AND OKMULGEE COUNTY 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 15-078** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE LICENSING AGREEMENTS ON BEHALF OF THE MUSCOGEE (CREEK) NATION HISTORIC AND CULTURAL PRESERVATION DEPARTMENT AND THE ARKANSAS ARCHAEOLOGICAL SURVEY, SOUTH CAROLINA DEPARTMENT OF ARCHIVES AND HISTORY, TEXAS HISTORICAL COMMISSION AND THE KANSAS HISTORICAL SOCIETY **Do Pass**
- TR 15-079** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO APPLY FOR FEDERAL FUNDING THROUGH THE TIGER DISCRETIONARY GRANT TO FUND A REGIONAL BRIDGE RECONSTRUCTION PROJECT **Do Pass**
- TR 15-080** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE NATION AND TEN SEPARATE OKLAHOMA COUNTIES FOR THE MAINTENANCE OF BRIDGES AND ASSOCIATED RIGHTS-OF-WAY RECONSTRUCTED OR IMPROVED BY THE MUSCOGEE (CREEK) NATION TRANSPORTATION DEPARTMENT **Do Pass**

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NCA 15-089 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE UNITED TRIBES FOR CHRIST FELLOWSHIP **Do Pass** referred to Business, Finance & Justice for funding

NCA 15-101 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE OKLAHOMA ASSOCIATION OF CONSERVATION DISTRICTS (OACD) FOR THE SOUTH CENTRAL REGIONAL MEETING FOR THE NATIONAL ASSOCIATION OF CONSERVATION DISTRICTS (NACD) **Do Pass** referred to Business, Finance & Justice for funding

NCA 15-102 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION IN EXCESS OF TEN PERCENT (10%) FOR THE MUSCOGEE (CREEK) NATION OIL & GAS DEPARTMENT FY 2015 BUDGET **Do Pass**

NCA 15-105 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO FOUR MUSCOGEE (CREEK) YOUTH **Do Pass** referred to Business, Finance & Justice for funding

NCA 15-112 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE MUSCOGEE-SEMINOLE-WICHITA INDIAN BAPTIST ASSOCIATION **Do Pass** referred to Business, Finance & Justice for funding

NCA 15-114 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO NINE MUSCOGEE (CREEK) CITIZENS **Do Pass** referred to Business, Finance & Justice for funding

- a) Items for Consideration
- b) Scheduled Committee Dates
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Business, Finance & Justice – Robert Hufft, Chairman

NCR 15-003 A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL SELECTING MICHAEL HUGHES TO SERVE ON THE MUSCOGEE NATION BUSINESS ENTERPRISE BOARD OF DIRECTORS **Do Pass**

NCR 15-004 A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL SELECTING JAMES K. BYRD TO SERVE ON THE MUSCOGEE NATION BUSINESSES, LLC (MNB, LLC) BOARD OF DIRECTORS **Do Pass**

NCR 15-005 A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL SELECTING MICHAEL HUGHES TO SERVE ON THE MUSCOGEE NATION BUSINESSES, LLC (MNB, LLC) BOARD OF DIRECTORS **Do Pass**

TR 15-075 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE MUSCOGEE (CREEK) NATION AND THE UNITED STATES ATTORNEY'S OFFICE FOR THE EASTERN DISTRICT OF OKLAHOMA **Do Pass**

TR 15-081 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE RE-NOMINATION OF DR. MICHAEL HUGHES TO SERVE ON THE MUSCOGEE INTERNATIONAL, LLC (MI, LLC) BOARD OF DIRECTORS **Do Pass**

TR 15-082 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE RE-NOMINATION OF JOHN FREEMAN TO SERVE

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ON THE MUSCOGEE INTERNATIONAL, LLC (MI, LLC) BOARD OF DIRECTORS **Do Pass**

TR 15-083 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF JAMES BYRD TO SERVE ON THE MUSCOGEE INTERNATIONAL, LLC (MI, LLC) BOARD OF DIRECTORS **Do Pass**

TR 15-086 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD TO EXECUTE A FIRE PROTECTION AND AUTOMATIC RESPONSE AGREEMENT WITH THE CITY OF TULSA **Do Pass**

NCA 15-099 A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING THE BUDGET OF MUSCOGEE (CREEK) NATION DME, LLC FOR THE REMAINDER OF FISCAL YEAR 2015 AND PROVIDING FOR APPROPRIATIONS **Do Pass**

NCA 15-106 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) AS AMENDED BY NCA 15-058 **Do Pass**

NCA 15-107 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 13-237 (A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING THE COMPREHENSIVE ANNUAL BUDGET FOR FISCAL YEAR 2014 AND PROVIDING FOR APPROPRIATIONS) AS AMENDED BY NCA 13-286 **Do Pass**

Referred legislation funding source identified:

NCA 15-085 referred from the HEW Committee
NCA 15-089 referred from the HEW Committee
NCA 15-090 referred from the HEW Committee
NCA 15-092 referred from the HEW Committee
NCA 15-094 referred from the HEW Committee
NCA 15-095 referred from the HEW Committee
NCA 15-096 referred from the HEW Committee
NCA 15-097 referred from the HEW Committee
NCA 15-098 referred from the HEW Committee
NCA 15-101 referred from the LNC Committee
NCA 15-105 referred from the LNC Committee
NCA 15-108 referred from the HEW Committee
NCA 15-109 referred from the HEW Committee
NCA 15-110 referred from the HEW Committee
NCA 15-111 referred from the HEW Committee
NCA 15-112 referred from the LNC Committee
NCA 15-114 referred from the LNC Committee

- a) Items for Consideration
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REPORTS FROM EX-OFFICIO:

UNFINISHED BUSINESS:

OTHER BUSINESS:

ANNOUNCEMENTS:

ADJOURNMENT:

BENEDICTION: