



Muscogee (Creek) National Council

AGENDA

PLANNING SESSION

June 16, 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 15-084** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE MUSCOGEE (CREEK) NATION, ALABAMA QUASSARTE TRIBAL TOWN, KIALEGEE TRIBAL TOWN AND THLOPTHLOCCO TRIBAL TOWN FOR THE METHOD OF ALLOCATION FOR THE NATION'S PROPORTIONAL SHARE OF FUNDING FOR HOUSING AND URBAN DEVELOPMENT FUNDS AND THE INDIAN HOUSING BLOCK GRANT **Do Pass**
- TR 15-096** 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 PAUL W. HAMRA AS COMMISSIONED PERSONNEL AT THE KOWETA INDIAN HEALTH CENTER **Do Pass**
- TR 15-102** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTIFICATION AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND THE GREEN BUILDING CERTIFICATION INSTITUTE FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Do Pass**
- TR 15-103** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A HEALTHCARE ADMINISTRATION INTERNSHIP POLICY AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND NORTHEASTERN STATE UNIVERSITY FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Do Pass**
- TR 15-104** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A VOLUME LICENSING AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND MICROSOFT FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Do Pass**
- TR 15-111** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE SECRETARY OF HEALTH TO EXECUTE A LICENSE RENEWAL APPLICATION BETWEEN THE MUSCOGEE

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(CREEK) NATION AND OKLAHOMA STATE DEPARTMENT OF HEALTH FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Do Pass**

TR 15-112 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE FORMATION OF THE MVSKEKE NATION YOUTH COUNCIL **Do Pass**

TR 15-113 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF ON BEHALF OF THE DEPARTMENT OF HEALTH TO EXECUTE A FACILITY AUTHORIZATION REQUEST WITH THE OKLAHOMA STATE DEPARTMENT OF HEALTH **Do Pass**

NCA 15-119 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 22, CHAPTER 3. ENTITLED "FIRE PROTECTION" **Do Pass**

NCA 15-120 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE HIGHER EDUCATION-DOCTORATE DEGREE PROGRAM FISCAL YEAR 2015 BUDGET **Do Pass referred to Business, Finance & Justice for funding**

NCA 15-121 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO EIGHT MUSCOGEE (CREEK) YOUTH **Do Pass referred to Business, Finance & Justice for funding**

NCA 15-122 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"

NCA 15-124 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH TO MAINTAIN AND UPGRADE THE EMERGENCY MEDICAL ALERT DEVICE SYSTEM **Do Pass referred to Business, Finance & Justice for funding**

NCA 15-126 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE AMERICAN HEART ASSOCIATION FOR THE GO RED FOR WOMEN NATIVE WOMEN CONFERENCE **Do Pass referred to Business, Finance & Justice for funding**

NCA 15-127 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS FROM THE FIRST NATIONS DEVELOPMENT INSTITUTE, SEEDS BLOCK GRANT AWARDED TO THE DEPARTMENT OF COMMERCE TO SUPPORT OKFUSKEE INDIAN COMMUNITY TRADITIONAL FOOD EDUCATION, AND EXPANSION OF THE COMMUNITY GARDEN AND FOOD BANK DEVELOPMENT PROJECT AT THE OKFUSKEE INDIAN COMMUNITY CENTER **Do Pass**

NCA 15-128 A LAW OF THE MUSCOGEE (CREEK) NATION ESTABLISHING THE MUSCOGEE (CREEK) NATION YOUTH SERVICES REVOLVING FUND FOR VARIOUS FUNDRAISING ACTIVITIES OF THE MUSCOGEE (CREEK) NATION YOUTH SERVICES **Do Pass**

NCA 15-129 A LAW OF THE MUSCOGEE (CREEK) NATION CREATING AN MVSKEKE LANGUAGE PROGRAM REVOLVING FUND ACCOUNT FOR THE EXPENDITURE OF ALL DEPARTMENTAL INCOME **Do Pass**

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NCA 15-130 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 15-131 A LAW OF THE MUSCOGEE (CREEK) NATION CREATING AN EMPLOYMENT AND TRAINING PROGRAM REVOLVING FUND ACCOUNT FOR THE APPRENTICESHIP PROGRAM **Do Pass**

NCA 15-132 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 15-133 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE OKLAHOMA WILD BUNCH YOUTH RODEO ASSOCIATION **Do Pass** referred to Business, Finance & Justice for funding

NCA 15-134 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO TWO MUSCOGEE (CREEK) YOUTH **Do Pass** referred to Business, Finance & Justice for funding

NCA 15-135 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO TWO MUSCOGEE (CREEK) YOUTH **Do Pass** referred to Business, Finance & Justice for funding

NCA 15-136 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 15-141 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF EDUCATION AND TRAINING LITERACY PROGRAM FOR FISCAL YEAR 2016 **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 15-094 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 CITY OF OKEMAH, OKFUSKEE COUNTY FOR THE CONSTRUCTION AND IMPROVEMENT OF PUBLIC ROADWAYS SERVING INDIAN COMMUNITIES **Do Pass**

TR 15-097 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING A GRANT OF EASEMENT FOR WATER LINE RIGHT-OF-WAY TO OKMULGEE COUNTY RURAL WATER DISTRICT #2 FOR THE TWIN HILLS CONVENIENCE STORE LOCATED IN OKMULGEE COUNTY, OKLAHOMA **Do Pass**

TR 15-098 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING A GRANT OF EASEMENT FOR WATER LINE RIGHT-OF-WAY TO WAGONER COUNTY RURAL WATER DISTRICT #5 AT THE KOWETA FOOD DISTRIBUTION CENTER **Do Pass**

TR 15-099 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF OF THE MUSCOGEE (CREEK) NATION TO APPLY FOR GRANT OPPORTUNITIES AVAILABLE

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THROUGH THE ENERGY AND MINERAL DEVELOPMENT PROGRAM (EMDP) ADMINISTERED THROUGH THE DIVISION OF ENERGY AND MINERAL DEVELOPMENT (DEMD) AND AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE THE NECESSARY GRANT DOCUMENTS **Do Pass**

TR 15-100 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING AN ASSIGNMENT FOR A BILLBOARD LEASE LOCATED ON TRUST LANDS IN TULSA, OKLAHOMA AND AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A LEASE ASSIGNMENT AGREEMENT **Do Pass**

TR 15-105 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A REPATRIATION AGREEMENT AND NAGPRA PLAN OF ACTION WITH THE NATIONAL PARK SERVICE GULF ISLAND NATIONAL SEASHORE FOR THE REBURIAL OF HUMAN REMAINS AND ASSOCIATED FUNERARY OBJECTS AT THE GULF ISLAND NATIONAL SEASHORE **Do Pass**

TR 15-115 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CONTRACT BETWEEN OWNER AND CONTRACTOR WITH SPLASHPADS USA FOR THE CLAUDE COX OMNIPLEX SPLASH PAD **Do Pass**

NCA 15-100 A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING THE 2016 INDIAN HOUSING PLAN **Do Pass**

NCA 15-118 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF ADDITIONAL FUNDS FOR THE CONSTRUCTION OF THE MORRIS WALKING TRAIL PROJECT **Do Pass**

NCA 15-123 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO ALLEN FREE WILL BAPTIST CHURCH **Do Pass referred to Business, Finance & Justice for funding**

NCA 15-125 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 28, SUBCHAPTER 6-105 ENTITLED "The Master Plan" **Do Pass**

NCA 15-137 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE RE-ROOFING OF THE SOLOMON MCCOMBS BUILDING **Do Pass**

NCA 15-140 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION IN EXCESS OF TEN PERCENT (10%) FOR THE MUSCOGEE (CREEK) NATION TRANSIT DEPARTMENT FY 2015 BUDGET **Do Pass**

NCA 15-142 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION TO FUND THE COSTS ASSOCIATED WITH CONSTRUCTING A CLAUDE COX OMNIPLEX SPLASH PAD **Do Pass**

NCA 15-143 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE TRIBAL CONSTRUCTION SERVICES DEPARTMENT **Do Pass**

Joint with Business, Finance & Justice Committee

TR 15-114 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD TO

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EXECUTE AN AGREEMENT WITH THOMPSON CONSTRUCTION, INC.
FOR REFURBISHMENT OF THE PARKING LOT AT DUCK CREEK
CASINO **Do Pass**

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

Business, Finance & Justice – Robert Hufft, Chairman

TR 15-108 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD
("GOAB") TO EXECUTE AN END USER LICENSE AGREEMENT WITH
SOPHOS LIMITED **Do Pass**

TR 15-109 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD TO
EXECUTE MARKETING AGREEMENTS WITH ATC MANAGED SITES,
LLC TO MARKET THE USE OF A DISTRIBUTED ANTENNA SYSTEM
AND ROOFTOP SITE TO WIRELESS SERVICE PROVIDERS FOR
RIVER SPIRIT CASINO **Do Pass**

TR 15-110 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
SUPPORTING THE GAMING OPERATIONS AUTHORITY BOARD TO
CONDUCT ADEQUATE RESEARCH AND PREPARE PROPOSED
AMENDMENTS TO TITLE 21 CHAPTER 4 OF THE MUSCOGEE
(CREEK) NATION GAMING CODE TO FURTHER ENHANCE GAMING
OPERATIONS **Do Pass**

NCA 15-138 AN ACT OF THE MUSCOGEE (CREEK) NATION AMENDING TITLE 37,
CHAPTER 3 AND ESTABLISHING A NEW TITLE 37, CHAPTER 3,
SUBCHAPTER 11, ENTITLED "HIRING AND EMPLOYMENT
PROHIBITION" **Do Pass**

NCA 15-139 A LAW OF THE MUSCOGEE (CREEK) NATION TO AMEND ARTICLE V
SECTION 1. (F) AND ARTICLE VI, SECTION 2. (C) OF THE
CONSTITUTION OF THE MUSCOGEE (CREEK) NATION TO ADD
LANGUAGE PERTAINING TO CRIMINAL CONVICTIONS AGAINST THE
MUSCOGEE (CREEK) NATION **Do Pass**

Referred legislation funding source identified:

NCA 15-120 referred from the HEW Committee
NCA 15-121 referred from the HEW Committee
NCA 15-123 referred from the LNC Committee
NCA 15-124 referred from the HEW Committee
NCA 15-126 referred from the HEW Committee
NCA 15-130 referred from the HEW Committee
NCA 15-132 referred from the HEW Committee
NCA 15-133 referred from the HEW Committee
NCA 15-134 referred from the HEW Committee
NCA 15-135 referred from the HEW Committee
NCA 15-136 referred from the HEW Committee
NCA 15-141 referred from the HEW Committee
NCA 15-142 referred from the LNC Committee
NCA 15-143 referred from the LNC Committee

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

REPORTS FROM EX-OFFICIO:

UNFINISHED BUSINESS:

OTHER BUSINESS:

ANNOUNCEMENTS:

ADJOURNMENT:

BENEDICTION: