



Muscogee (Creek) National Council AGENDA

PLANNING SESSION

July 21, 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 15-120** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEDICAL GROUP PARTICIPATION AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND UNITEDHEALTHCARE FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Do Pass**
- TR 15-121** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A KIDNEY TRANSPLANT AFFILIATION AGREEMENT BETWEEN MUSCOGEE (CREEK) NATION AND OU MEDICAL CENTER, FOR MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Do Pass**
- TR 15-122** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PATIENT TRANSFER AGREEMENT BETWEEN MUSCOGEE (CREEK) NATION AND HILLCREST HEALTHCARE SYSTEM, LLC, FOR MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Do Pass**
- TR 15-123** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PURCHASE ORDER/QUOTE AND STANDARD TERMS OF SERVICE BETWEEN THE MUSCOGEE (CREEK) NATION AND BLACKBOARD FOR THE PURPOSE OF PROVIDING VOICE, TEXT AND EMAIL MESSAGING SERVICES FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Do Pass**
- TR 15-126** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A DOLLARS ON THE NET SERVICE AGREEMENT WITH SHIFT4 CORPORATION FOR CREDIT, DEBIT, PRIVATE-LABEL, CHECK AND GIFT CARD TRANSACTIONS FOR THE COLLEGE OF THE MUSCOGEE NATION BOOKSTORE **Do Pass**
- TR 15-131** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A FEDERAL-STATE SUPPLEMENTAL NUTRITION PROGRAMS AGREEMENT WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE FOOD AND NUTRITION SERVICE FOR THE MUSCOGEE (CREEK) NATION WOMEN, INFANT AND CHILDREN PROGRAM **Do Pass**

Planning Session

July 21, 2015

Page 2

NCA 15-157 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 15-158 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH FISCAL YEAR 2015 BUDGET **Do Pass** referred to **Business, Finance & Justice** for funding

NCA 15-159 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION OF FUNDS FOR A SPONSORSHIP AGREEMENT WITH THE NATIONAL INDIAN CHILD CARE ASSOCIATION 2015 BIENNIAL CONFERENCE **Do Pass** referred to **Business, Finance & Justice** for funding

NCA 15-163 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE ORGANIZATION "ECHO" **Do Pass** referred to **Business, Finance & Justice** for funding

NCA 15-164 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH INVESTMENT OPERATING FUNDS FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH SAMHSA PROGRAM **Do Pass**

NCA 15-165 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO BRISTOW INDIAN COMMUNITY **Do Pass** referred to **Business, Finance & Justice** for funding

NCA 15-166 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 15-167 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 15-168 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**

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

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

TR 15-106 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A GRADUATE RESEARCH ASSISTANTSHIP CONTRACT WITH THE UNIVERSITY OF ALABAMA FOR RESEARCH IDENTIFYING MUSCOGEE (CREEK) AFFILIATED ARCHEOLOGICAL SITES **Do Pass**

TR 15-125 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 CITY OF EUFAULA, OKLAHOMA **Do Pass**

TR 15-132 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A GAS LINE

Planning Session

July 21, 2015

Page 3

EXTENSION AGREEMENT WITH OKLAHOMA NATURAL GAS COMPANY FOR THE PURPOSE OF PROVIDING SERVICE TO THE OKEMAH HOSPITAL **Do Pass**

NCA 15-161 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION IN EXCESS OF TEN PERCENT (10%) FOR THE MUSCOGEE (CREEK) NATION REALTY & TRUST DEPARTMENT FY 2015 BUDGET **Do Pass**

Joint with Health, Education & Welfare Committee

TR 15-128 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CHANGE OF OWNERSHIP FOR PETROLEUM STORAGE TANKS WITH THE OKLAHOMA CORPORATION COMMISSION PETROLEUM STORAGE TANK DIVISION FOR A TANK LOCATED AT THE MUSCOGEE (CREEK) NATION PHYSICAL REHABILITATION CENTER **Do Pass**

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

Business, Finance & Justice – Robert Hufft, Chairman

TR 15-127 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MUTUAL CONFIDENTIALITY AND NONDISCLOSURE AGREEMENT BETWEEN THE CHICKASAW NATION AND THE MUSCOGEE (CREEK) NATION **Do Pass**

TR 15-129 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD (“GOAB”) TO EXECUTE A CLAUDE NEON FEDERAL SIGNS AGREEMENT FOR ONEFIRE CASINO **Do Pass**

TR 15-130 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD (“GOAB”) TO EXECUTE AN ORACLE MASTER AGREEMENT WITH MICROS FIDELIO WORLDWIDE, LLC **Do Pass**

TR 15-133 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE RE-NOMINATION OF DAN KIRBY TO SERVE AS THE ATHLETIC COMMISSIONER **Do Pass**

NCA 15-169 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING CERTAIN PROVISIONS IN MCNCA TITLE 22, CHAPTER 2, § 2-101 ENTITLED “DISORDERLY CONDUCT” **Do Pass**

NCA 15-171 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION IN EXCESS OF TEN PERCENT (10%) FOR THE MUSCOGEE (CREEK) NATION LIGHTHORSE ADMINISTRATION EXPLORERS PROGRAM FY 2015 BUDGET **Do Pass**

Referred legislation funding source identified:

NCA 15-120 referred from the HEW Committee
NCA 15-157 referred from the HEW Committee
NCA 15-158 referred from the HEW Committee
NCA 15-159 referred from the HEW Committee
NCA 15-163 referred from the HEW Committee

Planning Session

July 21, 2015

Page 4

NCA 15-165 referred from the HEW Committee

NCA 15-166 referred from the HEW Committee

NCA 15-167 referred from the HEW Committee

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

REPORTS FROM EX-OFFICIO:

UNFINISHED BUSINESS:

NCA 15-146 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO GRANT THORNTON LLP TO FACILITATE THE FORENSIC AUDIT Postponed during Regular Session June 20, 2015

OTHER BUSINESS:

Melody McCoy, NARF – Trust Settlement

Interview: Dan Kirby – Athletic Commissioner

ANNOUNCEMENTS:

ADJOURNMENT:

BENEDICTION: