



Muscogee (Creek) National Council

AGENDA

QUARTERLY SESSION

July 25, 2015

10:00 a.m.

Auditorium - Mound Building - Capitol Complex

Call to Order Thomas Yahola, Speaker

Invocation Charles West, Tulomochussee Indian Baptist Church

Roll Call Robert Hufft, Second Speaker

APPROVAL OF MINUTES: **APPROVED**

Planning Session June 16, 2015

Pre Agenda/Regular Session June 20, 2015

ORDER OF BUSINESS:

- TR 15-106** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
14-0 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A GRADUATE
ADOPTED RESEARCH ASSISTANTSHIP CONTRACT WITH THE UNIVERSITY OF
ALABAMA FOR RESEARCH IDENTIFYING MUSCOGEE (CREEK)
AFFILIATED ARCHEOLOGICAL SITES **Sponsor: Mitch Jack**
- TR 15-120** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
14-0 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEDICAL
ADOPTED GROUP PARTICIPATION AGREEMENT BETWEEN THE MUSCOGEE
(CREEK) NATION AND UNITEDHEALTHCARE FOR THE MUSCOGEE
(CREEK) NATION DEPARTMENT OF HEALTH **Sponsor: Dode Barnett**
- TR 15-121** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
14-0 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A KIDNEY
ADOPTED TRANSPLANT AFFILIATION AGREEMENT BETWEEN MUSCOGEE
(CREEK) NATION AND OU MEDICAL CENTER, FOR MUSCOGEE
(CREEK) NATION DEPARTMENT OF HEALTH **Sponsor: Dode Barnett**
- TR 15-122** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
14-0 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PATIENT
ADOPTED TRANSFER AGREEMENT BETWEEN MUSCOGEE (CREEK) NATION
AND HILLCREST HEALTHCARE SYSTEM, LLC, FOR MUSCOGEE
(CREEK) NATION DEPARTMENT OF HEALTH **Sponsor: Dode Barnett**
- TR 15-123** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
14-0 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PURCHASE
ADOPTED 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 **Sponsor: Dode Barnett**
- TR 15-125** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
14-0 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A
ADOPTED MEMORANDUM OF UNDERSTANDING BETWEEN THE MUSCOGEE
(CREEK) NATION AND THE CITY OF EUFAULA, OKLAHOMA **Sponsor:**
Dode Barnett

- 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 **Sponsor: James Jennings**
14-0
ADOPTED
- 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 **Sponsor: Frank Coachman**
14-0
ADOPTED
- 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 **Sponsor: Dode Barnett**
14-0
ADOPTED
- 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 **Sponsor: Robert Hufft**
14-0
ADOPTED
- 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 **Sponsor: Robert Hufft**
14-0
ADOPTED
- 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 **Sponsor: Dode Barnett**
14-0
ADOPTED
- TR 15-132** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A GAS LINE EXTENSION AGREEMENT WITH OKLAHOMA NATURAL GAS COMPANY FOR THE PURPOSE OF PROVIDING SERVICE TO THE OKEMAH HOSPITAL **Sponsor: Mitch Jack**
14-0
ADOPTED
- TR 15-133** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE RE-NOMINATION OF DAN KIRBY TO SERVE AS THE ATHLETIC COMMISSIONER **Sponsor: Robert Hufft**
14-0
ADOPTED
- NCA 15-146** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO GRANT THORNTON LLP TO FACILITATE THE FORENSIC AUDIT **Sponsor: Thomas Yahola (\$218,177.72)**
14-0
ADOPTED
- NCA 15-157** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION HEAD START PROGRAM **Sponsor: Dode Barnett (\$150,839.10)**
14-0
ADOPTED
- 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 **Sponsor: Dode Barnett (\$4,500,000.00)**
14-0
ADOPTED
- 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
14-0
ADOPTED

ASSOCIATION 2015 BIENNIAL CONFERENCE Sponsor: Shirlene Ade; Co-Sponsor(s): James Jennings (\$10,000.00)

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 Sponsor: Mitch Jack
14-0
ADOPTED

NCA 15-163 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE ORGANIZATION "ECHO" Sponsor: David Nichols (\$5,000.00)
14-0
ADOPTED

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 Sponsor: Lucian Tiger III (\$600,000.00)
14-0
ADOPTED

NCA 15-165 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO BRISTOW INDIAN COMMUNITY Sponsor: David Hill (\$2,970.00)
14-0
ADOPTED

NCA 15-166 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) COLLEGE STUDENT Sponsor: James Jennings (\$4,000.00)
14-0
ADOPTED

NCA 15-167 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO GLENPOOL CREEK INDIAN COMMUNITY FOR REPAIRS AND RENOVATIONS Sponsor: Lucian Tiger III (\$28,774.00)
14-0
ADOPTED

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) Sponsor: Lucian Tiger III
14-0
ADOPTED

NCA 15-169 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING CERTAIN PROVISIONS IN MCNCA TITLE 22, CHAPTER 2, § 2-101 ENTITLED "DISORDERLY CONDUCT" Sponsor: Frank Coachman
14-0
ADOPTED

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 Sponsor: Frank Coachman
14-0
ADOPTED

NCA 15-173 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE MUSCOGEE (CREEK) NATION TRIBAL DRIVEWAYS PROGRAM Sponsor: Darrell Proctor (\$50,000.00)
14-0
ADOPTED

NCA 15-174 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO COVENANT HARVEST MINISTRIES 1 MONTH Sponsor: David Hill (\$5,901.00)
POSTPONED
1 MONTH

OTHER BUSINESS:

ANNOUNCEMENTS:

ADJOURNMENT:

BENEDICTION: