



# Muscogee (Creek) National Council AGENDA

## PLANNING SESSION

August 25, 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.....

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### COMMITTEE REPORTS AND ANNOUNCEMENTS:

#### Health, Education, & Welfare – Johnnie Greene, Chairperson

**TR 15-135** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE SECRETARY OF HEALTH TO EXECUTE A LICENSE RENEWAL APPLICATION BETWEEN THE MUSCOGEE (CREEK) NATION AND OKLAHOMA STATE DEPARTMENT OF HEALTH FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH HOSPITAL FACILITIES **Do Pass**

**TR 15-136** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN AFFILIATION AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND SEMINOLE STATE COLLEGE **Do Pass**

**TR 15-137** 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 ZEISS MEDITEC, INC. **Do Pass**

**TR 15-138** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE SECRETARY OF HEALTH TO EXECUTE AN AMBULANCE PROVIDER APPLICATION AND ASSOCIATED DOCUMENTS BETWEEN THE MUSCOGEE (CREEK) NATION AND OKLAHOMA STATE DEPARTMENT OF HEALTH FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH EMERGENCY MEDICAL SERVICES **Do Pass**

**TR 15-141** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A LICENSE APPLICATION FOR A NURSING OR SPECIALIZED FACILITY BETWEEN THE MUSCOGEE (CREEK) NATION AND OKLAHOMA STATE DEPARTMENT OF HEALTH FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH SKILLED NURSING FACILITY **Do Pass**

**TR 15-142** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AGREEMENTS WITH THE OKLAHOMA HEALTHCARE AUTHORITY AND THE OKLAHOMA CITY AREA OFFICE OF THE INDIAN HEALTH SERVICE FOR THE DEPARTMENT OF HEALTH TO RECEIVE MEDICAID REIMBURSEMENTS **Do Pass**

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- TR 15-143** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE DEPARTMENT OF HEALTH TO SUBMIT A RENEWAL APPLICATION TO THE UNITED STATES DRUG ENFORCEMENT AGENCY REQUIRED BY THE CONTROLLED SUBSTANCES ACT **Do Pass**
- TR 15-152** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE ABSENTEE COUNTERS FOR THE 2015 NATIONAL COUNCIL PRIMARY AND GENERAL ELECTIONS **Do Pass**
- NCA 15-175** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS FROM THE UNITED STATES DEPARTMENT OF EDUCATION, OFFICE OF ELEMENTARY AND SECONDARY EDUCATION, OFFICER OF INDIAN EDUCATION, THROUGH THE STATE TRIBAL EDUCATION PARTNERSHIP (STEP) GRANT TO PROMOTE INCREASED COLLABORATION BETWEEN TRIBAL EDUCATION AGENCIES (TEA'S), STATE EDUCATION AGENCIES (SEA'S) AND LOCAL EDUCATIONAL AGENCIES (LEA'S) THAT SERVE STUDENTS FROM AFFECTED TRIBES **Do Pass**
- NCA 15-178** 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 15-179** 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 15-180** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION LEGAL SERVICES CITIZEN DEPARTMENT **Do Pass referred to Business, Finance & Justice for funding**
- NCA 15-185** A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING TITLE 11, CHAPTER 3, ENTITLED "GRANT FUNDS FOR ECONOMIC DEVELOPMENT AND SOCIAL SERVICE PROGRAM" AND REPLACING IT WITH A NEW TITLE 11, CHAPTER 3, ENTITLED "ANNUAL FUNDS FOR OPERATIONAL COSTS, ECONOMIC DEVELOPMENT, AND SOCIAL SERVICE PROGRAMS OF CHARTERED COMMUNITIES" **Do Pass**
- NCA 15-186** 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 15-187** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION IN EXCESS OF TEN PERCENT (10%) FOR THE MUSCOGEE (CREEK) NATION OFFICE OF CHILD CARE FY 2013 FEDERAL FUNDS **Do Pass**
- NCA 15-193** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE WELEETKA LITTLE LEAGUE FOOTBALL ORGANIZATION **Do Pass referred to Business, Finance & Justice for funding**
- NCA 15-194** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS AWARDED FROM THE DISTRICT ATTORNEYS COUNCIL THROUGH THE VICTIMS OF CRIME ACT FOR THE MUSCOGEE (CREEK) NATION FAMILY VIOLENCE PREVENTION PROGRAM AND THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH TO DEVELOP THE SEXUAL ASSAULT NURSE EXAMINER SERVICES **Do Pass**
- NCA 15-195** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION IN EXCESS OF TEN PERCENT (10%) FOR

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THE MUSCOGEE (CREEK) NATION COMMUNITY RESEARCH AND DEVELOPMENT DEPARTMENT FY 2015 BUDGET **Do Pass**

**NCA 15-196** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING 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**

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

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

**TR 15-139** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND OKFUSKEE AND OKMULGEE COUNTIES, OKLAHOMA **Do Pass**

**TR 15-144** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE UNITED STATES DEPARTMENT OF INTERIOR, INDIAN AFFAIRS, OFFICE OF INFORMATION MANAGEMENT TECHNOLOGY, DIVISION OF INFORMATION OPERATIONS, FOR DOI-GEN ACCESS FOR THE MUSCOGEE (CREEK) NATION REALTY TRUST SERVICES DEPARTMENT **Do Pass**

**TR 15-146** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH WAGONER COUNTY FOR IMPROVEMENTS TO ONETA ROAD **Do Pass**

**TR 15-147** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE NATION AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR THE IMPROVEMENT OF A ROADWAY AND ASSOCIATED RIGHT-OF-WAY BY THE MUSCOGEE (CREEK) NATION TRIBAL TRANSPORTATION PROGRAM **Do Pass**

**TR 15-148** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH HUGHES COUNTY FOR IMPROVEMENTS TO CALVIN ROAD **Do Pass**

**TR 15-149** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AMENDING 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**

**NCA 15-181** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 15-143 (A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A

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SUPPLEMENTAL APPROPRIATION FOR THE TRIBAL  
CONSTRUCTION SERVICES DEPARTMENT) **Do Pass**

**NCA 15-182** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A  
SPECIAL APPROPRIATION TO THE PEACHGROUND CEREMONIAL  
GROUND **Do Pass** referred to **Business, Finance & Justice** for funding

**NCA 15-183** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A  
DONATION TO THE EUFAULA INDIAN CLUB **Do Pass** referred to **Business,**  
**Finance & Justice** for funding

**NCA 15-188** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A  
BUDGET MODIFICATION IN EXCESS OF TEN PERCENT (10%) FOR  
THE MUSCOGEE (CREEK) NATION TELEPHONY DEPARTMENT FY  
2015 BUDGET **Do Pass**

**NCA 15-190** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING  
FUNDS TO THE MOUND BUILDING OVERSIGHT COMMITTEE FOR  
THE FIRST PHASE OF THE MOUND BUILDING RENOVATION **Do Pass**  
referred to **Business, Finance & Justice** for funding

**NCA 15-192** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A  
SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK)  
NATION DEPARTMENT OF ENVIRONMENTAL SERVICES **Do Pass**  
referred to **Business, Finance & Justice** for funding

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

**Business, Finance & Justice – Robert Hufft, Chairman**

**TR 15-140** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
ESTABLISHING TRIBAL MEMBERSHIP IN THE NATIONAL CONGRESS  
OF AMERICAN INDIANS **Do Pass**

**TR 15-153** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD TO  
EXECUTE A MASTER RETAIL SERVICES AGREEMENT WITH  
COXCOM, LLC AND COX OKLAHOMA TELCOM, LLC (“COX”) FOR  
MUSCOGEE CREEK GAMING OPERATIONS **Do Pass**

**NCA 15-184** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN  
APPROPRIATION FOR THE TRIBAL MEMBERSHIP FEES OF THE  
NATIONAL CONGRESS OF AMERICAN INDIANS (NCAI) **Do Pass**

**NCA 15-189** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA  
TITLE 16, CHAPTER 10, §10-205 IN ORDER TO AUTHORIZE THE  
MUSCOGEE (CREEK) NATION ATHLETIC COMMISSION TO  
REGULATE COMBATIVE SPORTS CONTESTS ON BEHALF OF  
OTHER FEDERALLY RECOGNIZED INDIAN TRIBES **Do Pass**

**Referred legislation funding source identified:**

NCA 15-178 referred from the HEW Committee  
NCA 15-179 referred from the HEW Committee  
NCA 15-180 referred from the HEW Committee  
NCA 15-182 referred from the LNC Committee  
NCA 15-183 referred from the LNC Committee  
NCA 15-186 referred from the HEW Committee



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NCA 15-190 referred from the LNC Committee

NCA 15-192 referred from the LNC Committee

NCA 15-193 referred from the HEW Committee

**Joint Committee with Land, Natural Resources & Cultural**

**TR 15-145** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
AUTHORIZING A QUIET TITLE ACTION TO RESOLVE TITLE ISSUES  
ON REAL PROPERTY OWNED BY THE MUSCOGEE (CREEK) NATION  
LOCATED IN MCINTOSH COUNTY, OKLAHOMA **Do Pass**

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

**REPORTS FROM EX-OFFICIO:**

**UNFINISHED BUSINESS:**

**NCA 15-174** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A  
SPECIAL APPROPRIATION TO COVENANT HARVEST MINISTRIES  
**Postponed during Quarterly Session July 25, 2015**

**OTHER BUSINESS:**

**ANNOUNCEMENTS:**

**ADJOURNMENT:**

**BENEDICTION:**