



Muscogee (Creek) National Council AGENDA

PLANNING SESSION

September 22, 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 15-157** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A BUSINESS APPLICATION FOR REGISTRATION WITH THE OKLAHOMA BUREAU OF NARCOTICS AND DANGEROUS DRUGS BETWEEN THE MUSCOGEE (CREEK) NATION AND THE STATE OF OKLAHOMA FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH PHARMACIES **Do Pass**
- TR 15-158** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN APPLICATION FOR CERTIFICATION BETWEEN THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH AND THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES **Do Pass**
- TR 15-160** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN INTERAGENCY AGREEMENT FOR USE OF SPACE WITH OKLAHOMA STATE UNIVERSITY INSTITUTE OF TECHNOLOGY FOR THE VOCATIONAL REHABILITATION SERVICES PROGRAM **Do Pass**
- TR 15-165** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF BLUE CLARK TO SERVE ON THE COLLEGE OF THE MUSCOGEE NATION BOARD OF REGENTS **Do Pass**
- TR 15-168** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE NETWORK PARTICIPATION AGREEMENTS WITH BLUE CROSS BLUE SHIELD OF OKLAHOMA ON BEHALF OF THE DEPARTMENT OF HEALTH **Do Pass**
- NCA 15-209** 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 15-210** 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 15-211** 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

Planning Session

August 25, 2015

Page 2

NCA 15-213 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 15-214 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 15-217 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 15-219 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 19 § 2-107, ENTITLED "Maintenance of Records" **Do Pass**

NCA 15-220 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH INVESTMENT FUNDS FOR THE PURCHASE OF MEDICAL EQUIPMENT, OPERATIONS, AND FACILITY RENOVATIONS AND IMPROVEMENTS FOR THE MUSCOGEE (CREEK) NATION PHYSICAL REHABILITATION CENTER, MUSCOGEE (CREEK) NATION MEDICAL CENTER AND THE CREEK NATION COMMUNITY HOSPITAL **Do Pass**

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

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

TR 15-161 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE CHEROKEE NATION, CHOCTAW NATION OF OKLAHOMA, OSAGE NATION, QUAPAW TRIBE OF OKLAHOMA, AND THE UNITED KEETOOWAH BAND OF CHEROKEE INDIANS IN OKLAHOMA FOR COOPERATIVE TRIBAL MONITORING AND SUPPORT WITH REGARD TO THE MAGELLAN L.P. PIPELINE PROJECT IN SEBASTIAN, WHITE, LONOKE AND PULASKI COUNTIES, ARKANSAS **Do Pass**

TR 15-162 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT AMONG THE INDIAN HEALTH SERVICE, THE MUSCOGEE (CREEK) NATION AND THE CHECOTAH PUBLIC WORKS AUTHORITY FOR WASTEWATER DISPOSAL FACILITIES FOR INDIAN OWNED HOMES WITHIN THE CITY OF CHECOTAH, OKLAHOMA **Do Pass**

TR 15-163 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 INDIAN HEALTH SERVICE FOR THE CONSTRUCTION, IMPROVEMENT, AND INSTALLATION OF SATISFACTORY DOMESTIC WATER SUPPLY AND ADEQUATE WASTEWATER DISPOSAL FACILITIES FOR 23 INDIAN HOMES IN CREEK, HUGHES, MAYES, MCINTOSH, MUSKOGEE, OKFUSKEE, OKMULGEE, ROGERS, SEMINOLE, TULSA AND WAGONER COUNTIES, OKLAHOMA **Do Pass**

TR 15-166 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT AMONG THE INDIAN HEALTH

Planning Session

August 25, 2015

Page 3

SERVICE, THE MUSCOGEE (CREEK) NATION AND THE CITY OF WETUMKA FOR SATISFACTORY WASTEWATER DISPOSAL FACILITIES FOR INDIAN OWNED HOMES IN THE CITY OF WETUMKA, HUGHES COUNTY, OKLAHOMA **Do Pass**

TR 15-167 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT AMONG THE INDIAN HEALTH SERVICE, THE MUSCOGEE (CREEK) NATION AND THE WELEETKA PUBLIC WORKS AUTHORITY FOR SATISFACTORY DOMESTIC WATER SUPPLY FACILITIES FOR INDIAN OWNED HOMES IN OKFUSKEE COUNTY, OKLAHOMA **Do Pass**

NCA 15-203 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) CITIZEN **Do Pass** referred to Business, Finance & Justice for funding

NCA 15-215 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION IN EXCESS OF TEN PERCENT (10%) FOR THE MUSCOGEE (CREEK) NATION TRIBAL TRANSPORTATION PROGRAM **Do Pass**

NCA 15-216 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION IN EXCESS OF TEN PERCENT (10%) FOR THE MUSCOGEE (CREEK) NATION TRIBAL TRANSPORTATION PROGRAM **Do Pass**

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

Business, Finance & Justice – Robert Hufft, Chairman

TR 15-164 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD TO EXECUTE A STANDARD FORM OF AGREEMENT WITH I-5 DESIGN AND MANUFACTURING INC. FOR RENOVATIONS TO THE EUFAULA CASINO **Do Pass**

NCA 15-218 A LAW OF THE MUSCOGEE (CREEK) NATION CREATING NEW LAW TO ESTABLISH AN INDEPENDENT MEDIA AND TO PROVIDE PROTECTIONS FOR THE INDEPENDENT MEDIA AND EDITORIAL BOARD IN TITLE 49 AND AMENDING MCNCA TITLE 16, § 1-102 J., ENTITLED “Mvskoke Media” AND K., ENTITLED “Independent Statutory Executive Agencies” AND MCNCA TITLE 37 § 2-204, ENTITLED “Communications Department Revolving Account” AND REPEALING MCNCA TITLE 16 CHAPTER 5, SUBCHAPTER 1, ENTITLED “Communication Services” **Do Pass**

NCA 15-203 referred from the LNC Committee

NCA 15-209 referred from the HEW Committee

NCA 15-210 referred from the HEW Committee

NCA 15-211 referred from the HEW Committee

NCA 15-213 referred from the HEW Committee

NCA 15-214 referred from the HEW Committee

NCA 15-217 referred from the HEW Committee

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

REPORTS FROM EX-OFFICIO:

UNFINISHED BUSINESS:

OTHER BUSINESS:

ANNOUNCEMENTS:

ADJOURNMENT:

BENEDICTION: