



**Muscogee (Creek) National Council**  
**Revised**  
**AGENDA**  
**PLANNING SESSION**

October 27, 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 15-173** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PARTICIPATING HEALTH SYSTEM AGREEMENT WITH MULTIPLAN, INC. ON BEHALF OF THE DEPARTMENT OF HEALTH **Do Pass**
- TR 15-174** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PROVIDER NETWORK AGREEMENT WITH THREE RIVERS PROVIDER NETWORK, INC. ON BEHALF OF THE DEPARTMENT OF HEALTH **Do Pass**
- TR 15-178** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXECUTION OF A TRAINING AREA CERTIFICATE APPLICATION ON BEHALF OF THE DEPARTMENT OF HEALTH **Do Pass**
- TR 15-179** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SOFTWARE LICENSING AGREEMENT ON BEHALF OF THE DEPARTMENT OF HEALTH **Do Pass**
- TR 15-180** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A LEASE AGREEMENT FOR USE OF SPACE WITH OKLAHOMA STATE UNIVERSITY INSTITUTE OF TECHNOLOGY FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Do Pass**
- TR 15-181** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PATIENT TRANSFER AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION MEDICAL CENTER AND SAINT FRANCIS HOSPITAL **Do Pass**
- TR 15-182** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PATIENT TRANSFER AGREEMENT ON BEHALF OF THE NATION'S DEPARTMENT OF HEALTH WITH DEACONESS HEALTH SYSTEM, LLC **Do Pass**

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- TR 15-183** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SOFTWARE ACCESS AND REMOTE HOSTING AGREEMENT ON BEHALF OF THE NATION'S DEPARTMENT OF HEALTH WITH CERNER CORPORATION AND 3M COMPANY **Do Pass**
- TR 15-184** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING A HOUSING DEPARTMENT ELDER SUBSIDY PROGRAM OPERATING POLICY ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING **Do Pass**
- TR 15-185** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN APPLICATION FOR CREDIT ON BEHALF OF THE NATION'S DEPARTMENT OF HEALTH WITH ABBOTT MEDICAL OPTICS **Do Pass**
- TR 15-186** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PREFERRED LEASE AND ANNUAL MAINTENANCE AGREEMENT ON BEHALF OF THE NATION'S DEPARTMENT OF HEALTH WITH PREFERRED BUSINESS SYSTEMS, LLC **Do Pass**
- TR 15-187** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A RENEWAL APPLICATION FOR REGISTRATION WITH THE UNITED STATES DRUG ENFORCEMENT ADMINISTRATION FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH PHARMACIES **Do Pass**
- TR 15-190** 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 SAMUEL D. HUBLER AS COMMISSIONED PERSONNEL AT THE OKMULGEE INDIAN HEALTH CLINIC **Do Pass**
- NCA 15-225** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION FOR THE 4<sup>th</sup> ANNUAL OKMULGEE COUNTY COMMUNITY BABY SHOWER **Do Pass referred to Business, Finance & Justice for funding**
- NCA 15-227** A LAW OF THE MUSCOGEE (CREEK) NATION ESTABLISHING THE MUSCOGEE (CREEK) NATION SENIOR SERVICES DEPARTMENT REVOLVING FUND FOR VARIOUS ACTIVITIES OF THE MUSCOGEE (CREEK) NATION SENIOR SERVICES DEPARTMENT **Do Pass**
- NCA 15-228** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 12-239 (A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF FUNDS TO THE HIGHER EDUCATION DEPARTMENT'S FY 2013 BUDGET TO ESTABLISH A ~~HIGHER EDUCATION~~ SCHOLARSHIP FOUNDATION PROGRAM) IN ORDER TO RENAME IT THE MUSCOGEE (CREEK) NATION SCHOLARSHIP FOUNDATION PROGRAM **Do Pass**
- NCA 15-229** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) STUDENT **Do Pass referred to Business, Finance & Justice for funding**
- NCA 15-230** 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 15-232** 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**

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**NCA 15-233** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) STUDENT **Do Pass** referred to Business, Finance & Justice for funding

**NCA 15-235** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS AWARDED FROM THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, INDIAN HEALTH SERVICES FOR THE MUSCOGEE (CREEK) NATION BEHAVIORAL HEALTH SERVICES TO EXPAND AND ENHANCE METHAMPHETAMINE PREVENTION AND TREATMENT SERVICES **Do Pass**

**NCA 15-236** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS AWARDED FROM THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, INDIAN HEALTH SERVICES FOR THE MUSCOGEE (CREEK) NATION BEHAVIORAL HEALTH SERVICES TO EXPAND AND ENHANCE SUICIDE PREVENTION AND TREATMENT SERVICES **Do Pass**

**NCA 15-237** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO THE EUCHEE LANGUAGE DEPARTMENT FOR THE PURCHASE OF A 15 PASSENGER HANDICAP ACCESSIBLE BUS AND HOYER LIFT **Do Pass** referred to Business, Finance & Justice for funding

**NCA 15-238** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 35, CHAPTER 9, ENTITLED "Special Appropriations Guidelines," AND CREATING A NEW CHAPTER 13 ENTITLED "Mvskoke Youth Opportunity Grant" **Do Pass**

**NCA 15-239** 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

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

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

**TR 15-175** 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, INSTALLATION, AND REHABILITATION OF DOMESTIC WATER SUPPLY AND WASTEWATER DISPOSAL AND PLUMBING FACILITIES FOR 80 INDIAN HOMES IN CREEK, HUGHES, MAYES, MCINTOSH, MUSKOGEE, OKFUSKEE, OKMULGEE, ROGERS, SEMINOLE, TULSA AND WAGONER COUNTIES, OKLAHOMA **Do Pass**

**TR 15-176** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN EXCHANGE LETTER AMENDMENT FOR INDIAN HEALTH SERVICE PROJECT OK 13-E31 **Do Pass**

**TR 15-188** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A TRANSFER AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND THE UNITED STATES OF AMERICA, ACTING THROUGH INDIAN HEALTH SERVICE **Do Pass**

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**TR 15-189** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE CONSTRUCTION OF AN EMERGENCY ROOM AT THE MUSCOGEE (CREEK) NATION MEDICAL CENTER **Do Pass**

**TR 15-191** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A REPATRIATION AGREEMENT WITH THE NATIONAL PARK SERVICE HORSESHOE BEND NATIONAL MILITARY PARK FOR THE TRANSFER OF FUNERARY OBJECTS AT THE HORSESHOE BEND NATIONAL MILITARY PARK **Do Pass**

**TR 15-193** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN EXTENSION OF THE INCOMING LOAN AGREEMENT WITH THE NATIONAL PARK SERVICE, SOUTHEAST ARCHEOLOGICAL CENTER FOR THE PURPOSE OF COMPLETING ASSESSMENT OF MUSCOGEE (CREEK) HUMAN REMAINS AND FUNERARY OBJECTS FOR REUNIFICATION WITH MUSCOGEE (CREEK) HUMAN REMAINS AND FUNERARY OBJECTS CURATED AT THE SOUTHEAST ARCHEOLOGICAL CENTER **Do Pass**

Joint with Health, Education & Welfare Committee

**TR 15-192** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A STANDARD FORM OF AGREEMENT BETWEEN OWNER AND CONSTRUCTION MANAGER AND GENERAL CONDITIONS OF THE CONTRACT FOR CONSTRUCTION WITH THE ROSS GROUP FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE EUFAULA CLINIC PROJECT **Do Pass**

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

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

**TR 15-177** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A 6055 & 6056 SERVICES ASSISTANCE AGREEMENT WITH HR WORKPLACE SERVICES, INC. FOR THE MUSCOGEE (CREEK) NATION HUMAN RESOURCE DEPARTMENT **Do Pass**

**TR 15-194** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING REBECCA LANDSBERRY TO SERVE ON THE MVSKOKE MEDIA EDITORIAL BOARD **Do Pass**

**TR 15-198** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE TRANSFER OF THE MANAGEMENT AND OPERATION OF STONE BLADE RESTAURANT AND THE PROPERTY FORMERLY KNOWN AS THE OKMULGEE COUNTRY CLUB FROM MUSCOGEE NATION BUSINESS ENTERPRISE TO THE NATION **Do Pass**

**NCA 15-241** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION TO FUND THE COSTS ASSOCIATED WITH THE QUARTERLY INTER-TRIBAL COUNCIL MEETING OF THE FIVE CIVILIZED TRIBES **Do Pass**



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NCA 15-225 referred from the HEW Committee  
NCA 15-229 referred from the HEW Committee  
NCA 15-230 referred from the HEW Committee  
NCA 15-231 referred from the HEW Committee  
NCA 15-232 referred from the HEW Committee  
NCA 15-233 referred from the HEW Committee  
NCA 15-234 referred from the HEW Committee  
NCA 15-237 referred from the HEW Committee  
NCA 15-239 referred from the HEW Committee

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

**REPORTS FROM EX-OFFICIO:****UNFINISHED BUSINESS:****OTHER BUSINESS:**

Interview: Rebecca Landsberry – Mvskoke Media Editorial Board

**ANNOUNCEMENTS:****ADJOURNMENT:****BENEDICTION:**