



Muscogee (Creek) National Council

AGENDA

PLANNING SESSION

November 17, 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 15-202** 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 ST. JOHN MEDICAL CENTER, INC.
Do Pass
- TR 15-203** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SUPPORT SUMMARY AGREEMENT ON BEHALF OF THE NATION'S DEPARTMENT OF HEALTH WITH GE HEALTHCARE **Do Pass**
- TR 15-204** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PURCHASE ORDER AND QUOTATION ON BEHALF OF THE NATION'S DEPARTMENT OF HEALTH WITH ZOLL MEDICAL CORPORATION **Do Pass**
- TR 15-205** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE RENTAL AGREEMENTS BETWEEN THE MUSCOGEE (CREEK) NATION AND SCRIPTPRO FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH FACILITIES **Do Pass**
- TR 15-206** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SALES AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND SIEMENS FOR THE MUSCOGEE (CREEK) NATION INDIAN HEALTH FACILITY **Do Pass**
- NCA 15-249** 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 15-253** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 10-026 (A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO THE SALEM/RVAL ELDERLY NUTRITION PROGRAM TO CONTINUE FUNDING FOR THE COOK POSITION) AS AMENDED BY NCA 13-147 **Do Pass**

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

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

- TR 15-212** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PHOTOGRAPH COPYRIGHT RELEASE AUTHORIZATION TO ALLOW FOR PUBLICATION OF CERTAIN PHOTOGRAPHS OF THE OKMULGEE AREA **Do Pass**
- NCA 15-250** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE 2016 GREATER TULSA INDIAN ART FESTIVAL **Do Pass** referred to Business, Finance & Justice for funding
- NCA 15-251** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO PROVIDE FINANCIAL ASSISTANCE TO MUSCOGEE (CREEK) TRADITIONAL CHURCHES FOR HEATING EXPENSES **Do Pass** referred to Business, Finance & Justice for funding
- NCA 15-252** 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 15-254** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION IN EXCESS OF TEN PERCENT (10%) RELATED TO FUNDS APPROPRIATED TO THE TRIBAL CONSTRUCTION SERVICES DEPARTMENT IN FY 2015 **Do Pass**
- NCA 15-255** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE DESIGN OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF TRANSPORTATION MAINTENANCE FACILITY SHOP **Do Pass**
- a) Items for Consideration
 - b) Scheduled Committee Dates
 - c) Other Announcements

Business, Finance & Justice – Robert Hufft, Chairman

- TR 15-210** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION DIRECTING CERTAIN LEASE PROCEEDS BE REMITTED DIRECTLY TO THE NATION **Do Pass**
- TR 15-211** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD (“GOAB”) TO EXECUTE A CONTRACT FOR CONSTRUCTION WITH BALES CONSTRUCTION SERVICES, LLC FOR ONE FIRE CASINO **Do Pass**
- NCA 15-256** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS FOR THE 2016 INAUGURATION CEREMONIES **Do Pass**
- NCA 15-257** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 15-224 (A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING A CONTINUING BUDGET ORDINANCE AND PROVIDING FOR APPROPRIATIONS AND AUTHORIZATION FOR EXPENDITURES FOR FY 2016) AS AMENDED BY NCA 15-226 **Do Pass**
- NCA 15-249 referred from the HEW Committee
NCA 15-250 referred from the LNC Committee
NCA 15-251 referred from the LNC Committee
NCA 15-252 referred from the LNC Committee

Joint with Land, Natural Resources & Cultural Preservation Committee

TR 15-207 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE SETTLEMENT OF THE MUSCOGEE (CREEK) NATION'S CLAIMS AGAINST THE UNITED STATES IN *MUSCOGEE (CREEK) NATION V. JEWELL, ET AL.*, (D.D.C. FILED DEC. 20, 2006) (NO. 06-CV-2161-TFH), AND ATTESTING TO ACCURACY OF TRUST ACCOUNT BALANCES AS STATED IN PERIODIC STATEMENTS OF PERFORMANCE **Do Pass**

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

REPORTS FROM EX-OFFICIO:

UNFINISHED BUSINESS:

OTHER BUSINESS:

ANNOUNCEMENTS:

ADJOURNMENT:

BENEDICTION: