



Muscogee (Creek) National Council AGENDA

PLANNING SESSION

December 15, 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 15-214** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A UNIVERSAL SERVICE FUND DISCLOSURE AGREEMENT FOR FUNDING TELEMEDICINE AND AN OKLAHOMA TELEMEDICINE AFFIDAVIT ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH AND THE OKLAHOMA CORPORATION COMMISSION **Do Pass**
- TR 15-215** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SERVICE AGREEMENT RENEWAL ON BEHALF OF THE NATION'S DEPARTMENT OF HEALTH WITH STERIS CORPORATION **Do Pass**
- TR 15-226** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SERVICES AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND EMERGENCY MEDICAL SERVICES FOR THE PURPOSE OF PROVIDING AMBULANCE SERVICES FOR THE MUSCOGEE (CREEK) NATION PHYSICAL REHABILITATION CENTER **Do Pass**
- TR 15-227** 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 OKLAHOMA CITY AREA OFFICE OF THE INDIAN HEALTH SERVICE **Do Pass**
- TR 15-230** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A LEASE AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND PITNEY BOWES FOR MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH FACILITIES **Do Pass**
- TR 15-231** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SKILLED NURSING FACILITY PARTICIPATION AGREEMENT FOR THE DEPARTMENT OF HEALTH **Do Pass**
- NCA 15-258** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION TO THE MUSCOGEE (CREEK) NATION SOCIAL SECURITY ASSISTANCE PROGRAM FOR THE PURPOSE OF PROVIDING LEGAL/PARALEGAL SERVICES TO MUSCOGEE (CREEK) NATION CITIZENS APPEALING THEIR SOCIAL SECURITY DISABILITY DENIALS **Do Pass referred to Business, Finance & Justice for funding**

NCA 15-259 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO PADEN PUBLIC SCHOOLS **Do Pass** referred to **Business, Finance & Justice** for funding

NCA 15-260 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION FOR UNPAID FUNERAL EXPENSES OF A MUSCOGEE (CREEK) DESCENDANT **Do Pass** referred to **Business, Finance & Justice** for funding

NCA 15-261 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 15-267 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO RYAL PUBLIC SCHOOL **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 15-216 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A STATE OF OKLAHOMA DEPARTMENT OF TRANSPORTATION DRIVEWAY AGREEMENT FOR THE IMPROVEMENT OF THE INTERSECTION OF STATE HIGHWAY LOOP 56 AND MISSION STREET IN OKMULGEE COUNTY, OKLAHOMA **Do Pass**

TR 15-217 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO APPLY FOR FEDERAL FUNDING TO COMPLETE AN ENVIRONMENTAL ASSESSMENT, HYDRAULIC STUDY AND DESIGN A REPLACEMENT BRIDGE FOR BRIDGE NUMBER 00388 IN CREEK COUNTY, OKLAHOMA, BRIDGE NUMBER 09681 IN MUSKOGEE COUNTY, OKLAHOMA AND BRIDGE NUMBER 06526 IN OKFUSKEE COUNTY, OKLAHOMA **Do Pass**

TR 15-218 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE JACK C. MONTGOMERY VA MEDICAL CENTER VETERANS TRANSPORTATION SERVICE, INDIAN NATIONS COUNCIL OF GOVERNMENTS, GRAND GATEWAY DBA PELIVAN TRANSIT, CIMARRON PUBLIC TRANSIT SYSTEM, KI BOIS, MUSKOGEE COUNTY TRANSIT AND MORTON COMPREHENSIVE HEALTH CARE IN ORDER TO DEVELOP THE VETERANS TRANSPORTATION INITIATIVE **Do Pass**

TR 15-219 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE USE OF A TRIBAL BUILDING FOR THE MUSCOGEE (CREEK) NATION OKEMAH CABINET SHOP **Do Pass**

TR 15-220 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING CONSTRUCTION OF A NEW TRIBAL CONSTRUCTION SERVICES BUILDING **Do Pass**

TR 15-222 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AGREEMENTS BETWEEN THE NATION AND MUELLER, INC **Do Pass**

TR 15-232 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN

APPLICATION FOR WATER AND WATER USER'S AGREEMENT AND RIGHT OF WAY EASEMENT WITH OKFUSKEE COUNTY RURAL WATER DISTRICT NO. 3 FOR WATER SERVICE AT A TRIBAL PROPERTY LOCATED IN OKFUSKEE COUNTY, OKLAHOMA **Do Pass**

TR 15-233 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN OIL AND GAS LEASE ON TRIBAL PROPERTY LOCATED IN WAGONER COUNTY **Do Pass**

NCA 15-268 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE SECRETARY OF INTERIOR AFFAIRS TO IMPLEMENT A LAND-BUY BACK PLAN TO PURCHASE AND CONSOLIDATE FRACTIONATED INTERESTS OF SURFACE AND SUBSURFACE RESTRICTED LANDS FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION AND MUSCOGEE (CREEK) CITIZENS **Do Pass**

Joint with Health, Education & Welfare Committee

TR 15-223 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING RENOVATION TO THE HOLDENVILLE CREEK INDIAN COMMUNITY BUILDING **Do Pass**

NCA 15-264 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO THE HOLDENVILLE CREEK INDIAN COMMUNITY **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

NCR 15-007 A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL APPROVING THE LEGAL SERVICES AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATIONAL COUNCIL AND FLETCHER LAW, PLLC **Do Pass**

TR 15-224 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AMENDING TR 12-072 (A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE NATION TO BORROW FOURTEEN MILLION SEVEN HUNDRED EIGHTY-FIVE THOUSAND DOLLARS FROM THE PERMANENT FUND TO BE USED TOWARD THE PURCHASE OF RIVERWALK CROSSING DEVELOPMENT AND FOR INCIDENTALS AND IMPROVEMENTS) AS AMENDED BY TR 15-170 **Do Pass**

TR 15-225 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN ONLINE SERVICE AGREEMENT WITH MICROSOFT CORPORATION **Do Pass**

TR 15-228 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD TO EXECUTE AN AGREEMENT FOR LEGAL SERVICES WITH ASTON, MATHIS, JACOBSON, CAMPBELL & TIGER, PLLC **Do Pass**

TR 15-229 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD ("GOAB") TO EXECUTE SOFTWARE AGREEMENTS WITH INFINIUM **Do Pass**

Planning Session
December 15, 2015
Page 4

TR 15-235 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING ROSEN PUBLISHING THE USE OF THE GREAT SEAL OF THE MUSCOGEE (CREEK) NATION **Do Pass**

TR 15-236 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD TO EXECUTE A CONNECTYOURCARE BUSINESS ASSOCIATE AGREEMENT, NDA, ADMINISTRATIVE SERVICES AGREEMENT AND AFFILIATED ANCILLARY DOCUMENTS RELATED TO THE AGREEMENT **Do Pass**

NCA 15-265 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 48, §§1-104U., 1-106D., 5-101, 6-101, 6-105, 8-105 ENTITLED "Worker's Compensation" **Do Pass**

NCA 15-266 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 37, §2-203 TO ALTER THE DISTRIBUTION OF FUNDS FOR THE PURPOSE OF FUNDING THE FISCAL YEAR 2016 COMPREHENSIVE ANNUAL BUDGET **Do Pass**

Joint with Land, Natural Resources & Cultural Preservation

TR 15-221 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE INCLUSION OF THE RELOCATION OF THE PEDESTRIAN TRAIL ON THE RIVER SPIRIT CASINO PROPERTY AS PART OF THE PHASE II EXPANSION OF THE RIVER SPIRIT CASINO **Do Pass**

NCA 15-258 referred from the LNC Committee
NCA 15-259 referred from the HEW Committee
NCA 15-260 referred from the HEW Committee
NCA 15-261 referred from the HEW Committee
NCA 15-264 referred from the HEW Committee
NCA 15-267 referred from the HEW Committee

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

REPORTS FROM EX-OFFICIO:

UNFINISHED BUSINESS:

NCA 15-252 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) CITIZEN **Postponed during Regular Session November 21, 2015**

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 **Postponed during Regular Session November 21, 2015**

OTHER BUSINESS:

Hickory Ground Update

ANNOUNCEMENTS:

ADJOURNMENT:

BENEDICTION: