



Muscogee (Creek) National Council AGENDA

PLANNING SESSION

January 26, 2016

6:30 p.m.

Council Chambers - Mound Building

CALL TO ORDER:..... Speaker Lucian Tiger III
INVOCATION.....
ROLL CALL..... Second Speaker David Hill
Speaker's Report.....
Second Speaker's Report.....

COMMITTEE REPORTS AND ANNOUNCEMENTS:

Health, Education, & Welfare – Johnnie Greene, Chairperson

- TR 16-005** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF NEENAH TIGER TO SERVE AS THE SECRETARY OF COMMUNITY AND HUMAN SERVICES OF THE MUSCOGEE (CREEK) NATION **Do Pass**
- TR 16-006** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF KENNETH DAVIS AS THE OFFICE OF THE VETERANS AFFAIRS SERVICES ADMINISTRATOR OF THE MUSCOGEE (CREEK) NATION **Do Pass**
- NCA 16-005** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE BEDOUIN SHRINE **Do Pass** referred to **Business, Finance & Justice** for funding
- NCA 16-009** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 35 § 9-103 ENTITLED, "Special Appropriations Guidelines" and AMENDING MCNCA TITLE 35 § 13-103 ENTITLED, "Eligibility; Guidelines and Policy" **Do Pass**
- a) Items for Consideration
 - b) Scheduled Committee Dates
 - c) Other Announcements

Land, Natural Resources & Cultural Preservation – Darrell Proctor, Chairman

- TR 16-002** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING A REPRODUCTION POLICY FOR THE MUSCOGEE (CREEK) NATION CULTURAL CENTER AND ARCHIVES DEPARTMENT **Do Pass**
- TR 16-003** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A NAGPRA PLAN OF ACTION WITH THE PEA RIDGE NATIONAL MILITARY PARK FOR THE TREATMENT AND DISPOSITION OF NATIVE AMERICAN HUMAN SKELETAL REMAINS, ASSOCIATED FUNERARY OBJECTS, OBJECTS OF CULTURAL PATRIMONY AND SACRED OBJECTS DISCOVERED AT THE PEA RIDGE NATIONAL MILITARY PARK **Do Pass**
- TR 16-004** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A

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**MEMORANDUM OF AGREEMENT WITH THE CITY OF EUFAULA FOR
THE EUFAULA WALKING TRAIL PROJECT Do Pass**

NCA 16-001 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE UNITED STATES DEPARTMENT OF TRANSPORTATION FEDERAL TRANSIT ADMINISTRATION 2014 AND 2015 DISCRETIONARY GRANT FUNDS AND MUSCOGEE (CREEK) NATION TRIBAL TRANSPORTATION TRANSIT PROGRAM INCOME AND MUSCOGEE (CREEK) NATION TRIBAL TRANSPORTATION CHARTERED PROGRAM INCOME FOR THE PURCHASE OF THREE FOURTEEN-PASSENGER CNG BUSES FOR THE MUSCOGEE (CREEK) NATION TRANSIT PROGRAM **Do Pass**

NCA 16-002 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 15-270 (A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO BE USED TOWARD THE PURCHASE OF REAL PROPERTY LOCATED IN MCINTOSH COUNTY, OKLAHOMA) **Do Pass**

NCA 16-008 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS AWARDED FROM A NATIVE AMERICAN GRAVES AND REPATRIATION ACT GRANT TO THE MUSCOGEE (CREEK) NATION CULTURAL PRESERVATION DEPARTMENT **Do Pass**

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

Business, Finance & Justice – Robert Hufft, Chairman

NCR 16-001 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 16-007 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF JUDY HAUMPY TO SERVE AS THE TRIBAL ADMINISTRATOR OF THE MUSCOGEE (CREEK) NATION **Do Pass**

TR 16-008 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF JERRY MCPEAK AS THE TAX COMMISSIONER OF THE MUSCOGEE (CREEK) NATION **Do Pass**

TR 16-009 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF KEVIN DELLINGER TO SERVE AS THE ATTORNEY GENERAL OF THE MUSCOGEE (CREEK) NATION **Do Pass**

TR 16-010 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD TO EXECUTE GLOBAL PAYMENTS GAMING SERVICES AGREEMENTS FOR CHECK GUARANTEE SERVICES, CHECK CASHING SERVICES AND CASH ADVANCE SERVICES FOR THE NATION'S GAMING OPERATIONS **Do Pass**

TR 16-011 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD TO EXECUTE A MINIMUM LEASE AGREEMENT AND ITS ANCILLARY DOCUMENTS AND EXHIBITS TO ALL THE AGREEMENTS WITH ARISTOCRAT TECHNOLOGIES, INC. AND VIDEO GAMING TECHNOLOGIES, INC. **Do Pass**

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TR 16-012 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD ("GOAB") TO EXECUTE A MASTER LICENSE AGREEMENT WITH VARONIS, INC. FOR MUSCOGEE CREEK GAMING OPERATIONS **Do Pass**

TR 16-013 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION ESTABLISHING TRIBAL MEMBERSHIP IN THE NATIONAL CONGRESS OF AMERICAN INDIANS **Do Pass**

NCA 16-003 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS AWARDED FROM THE OKLAHOMA NATIVE ASSETS COALITION, INC. TO THE MVSKEKE LOAN FUND **Do Pass**

NCA 16-007 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 14-101 (A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING AND AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AND FILE THE ARTICLES OF ORGANIZATION WITH THE OFFICE OF THE SECRETARY OF THE NATION TO FORM "MUSCOGEE (CREEK) NATION DME, LLC" UNDER THE MUSCOGEE (CREEK) NATION LIMITED LIABILITY COMPANY ACT AND ADOPTING THE OPERATING AGREEMENT FOR "MUSCOGEE (CREEK) NATION DME, LLC") **Do Pass**

NCA 16-010 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 25, CHAPTER 3 ENTITLED, "National Congress of American Indians" **Do Pass**

Referred Legislation:

NCA 16-005 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: