



Muscogee (Creek) National Council AGENDA

QUARTERLY SESSION

January 30, 2016

10:00 a.m.

Auditorium - Mound Building - Capitol Complex

Call to Order Lucian Tiger III, Speaker
Invocation Minister Jacob Lewis, Thewarle Indian Baptist Church
Roll Call David Hill, Second Speaker

APPROVAL OF MINUTES:

APPROVED

Planning Session December 15, 2015
Pre Agenda/Regular Session December 19, 2015
Emergency Session December 22, 2015
Emergency Session December 29, 2015

STATE OF THE NATION Principal Chief, James Floyd

ORDER OF BUSINESS:

NCR 16-001 A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL
15-0 APPROVING THE LEGAL SERVICES AGREEMENT BETWEEN THE
ADOPTED MUSCOGEE (CREEK) NATIONAL COUNCIL AND FLETCHER LAW,
PLLC Sponsor: Lucian Tiger III

TR 16-002 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
15-0 APPROVING A REPRODUCTION POLICY FOR THE MUSCOGEE
ADOPTED (CREEK) NATION CULTURAL CENTER AND ARCHIVES
DEPARTMENT Sponsor: Darrell Proctor

TR 16-003 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
15-0 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A NAGPRA
ADOPTED 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
Sponsor: Mitch Jack

TR 16-004 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
15-0 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A
ADOPTED MEMORANDUM OF AGREEMENT WITH THE CITY OF EUFAULA FOR
THE EUFAULA WALKING TRAIL PROJECT Sponsor: Mitch Jack

TR 16-005 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
15-0 CONFIRMING THE NOMINATION OF NEENAH TIGER TO SERVE AS
ADOPTED THE SECRETARY OF COMMUNITY AND HUMAN SERVICES OF THE
MUSCOGEE (CREEK) NATION Sponsor: James Jennings

TR 16-006 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
15-0 CONFIRMING THE NOMINATION OF KENNETH DAVIS AS THE
ADOPTED OFFICE OF THE VETERANS AFFAIRS SERVICES ADMINISTRATOR
OF THE MUSCOGEE (CREEK) NATION Sponsor: Darrell Proctor; Co-
Sponsor(s): Rufus Scott

- 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
11-4
ADOPTED Sponsor: David Hill
- 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
14-1
ADOPTED Sponsor: Robert Hufft; Co-Sponsor(s): David Hill
- 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
15-0
ADOPTED Sponsor: David Hill
- 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
15-0
ADOPTED Sponsor: Robert Hufft; Co-Sponsor(s): David Hill
- 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.
15-0
ADOPTED Sponsor: Robert Hufft; Co-Sponsor(s): David Hill
- 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
15-0
ADOPTED Sponsor: Robert Hufft; Co-Sponsor(s): David Hill
- TR 16-013** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION ESTABLISHING TRIBAL MEMBERSHIP IN THE NATIONAL CONGRESS OF AMERICAN INDIANS
15-0
ADOPTED Sponsor: David Hill
- 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
15-0
ADOPTED Sponsor: Del Beaver
- 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)
15-0
ADOPTED Sponsor: Darrell Proctor
- 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 MVSKOKE LOAN FUND
15-0
ADOPTED Sponsor: Robert Hufft; Co-Sponsor(s): David Hill (\$3,500.00)
- NCA 16-005** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE BEDOUIN SHRINE
13-2
ADOPTED Sponsor: Dode Barnett (\$5,000.00)

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")
15-0
ADOPTED
Sponsor: Robert Hufft

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
15-0
ADOPTED
Sponsor: Del Beaver (\$3,050.00)

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"
15-0
ADOPTED
Sponsor: Dode Barnett **SUBSTITUTE**

NCA 16-010 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 25, CHAPTER 3 ENTITLED, "National Congress of American Indians"
15-0
ADOPTED
Sponsor: David Hill

NCA 16-011 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) YOUTH
15-0
POSTPONED
INDEFINITELY
Sponsor: Del Beaver (\$933.00)

OTHER BUSINESS:

ANNOUNCEMENTS:

ADJOURNMENT:

BENEDICTION: