



Muscogee (Creek) National Council

AGENDA

PLANNING SESSION

February 23, 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 16-001** 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 WILLARD COOKSON AS COMMISSIONED PERSONNEL AT THE MUSCOGEE (CREEK) NATION MEDICAL CENTER **Do Pass**
- TR 16-014** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION REPEALING TR 15-183 AND AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SOFTWARE ACCESS AND REMOTE HOSTING AGREEMENT ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH WITH CERNER AND 3M COMPANY **Do Pass**
- TR 16-015** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN EQUIPMENT LEASE AGREEMENT FOR THE DEPARTMENT OF HEALTH WITH PREFERRED BUSINESS SYSTEMS, LLC **Do Pass**
- TR 16-016** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN ONDEMAND SERVICE QUOTE BETWEEN THE MUSCOGEE (CREEK) NATION AND GE HEALTHCARE FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Do Pass**
- TR 16-017** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN UPDATED LETTER OF AGREEMENT AND AMENDMENT TO GENERAL LETTER OF AGREEMENT WITH COMMUNITYCARE HMO FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH TO FURNISH HEALTH CARE SERVICES TO COMMUNITYCARE HMO MEMBERS IN THE COMMERCIAL AND COMMUNITYCARE PLUS PLANS **Do Pass**
- TR 16-018** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A REQUEST FOR USE OF SCHOOL PROPERTY WITH BEGGS PUBLIC SCHOOL **Do Pass**

NCA 16-012 A LAW OF THE MUSCOGEE (CREEK) NATION CREATING A NEW TITLE 18, §2-107, ENTITLED “EMERGENCY VOCATIONAL AND TECHNICAL SCHOLARSHIP FUND” TO ASSIST MUSCOGEE (CREEK) CITIZENS ATTEMPTING TO COMPLETE THEIR EDUCATION **Do Pass**

NCA 16-013 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION OF FUNDS TO THE MUSCOGEE (CREEK) NATION EMPLOYMENT AND TRAINING ADMINISTRATION – EMERGENCY VOCATIONAL AND TECHNICAL SCHOLARSHIP FUND **Do Pass referred to Business, Finance & Justice for funding**

NCA 16-014 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION FOR UNPAID FUNERAL EXPENSES OF A MUSCOGEE (CREEK) DESCENDANT OF EMMA MITCHELL, THEN BEAR, DECEASED, FULL BLOOD CREEK INDIAN, ROLL NO. 7988 **Do Pass referred to Business, Finance & Justice for funding**

NCA 16-015 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 16-017 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION FOR FUNERAL EXPENSES OF A MUSCOGEE (CREEK) CITIZEN **Do Pass referred to Business, Finance & Justice for funding**

NCA 16-018 A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING TITLE 11, CHAPTER 3, ENTITLED “GRANT FUNDS FOR ECONOMIC DEVELOPMENT AND SOCIAL SERVICE PROGRAMS” AND REPLACING IT WITH A NEW TITLE 11, CHAPTER 3, ENTITLED “ANNUAL FUNDS FOR OPERATIONAL COSTS, ECONOMIC DEVELOPMENT, AND SOCIAL SERVICE PROGRAMS OF CHARTERED COMMUNITIES” **Do Pass**

NCA 16-019 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO THREE MUSCOGEE (CREEK) CITIZENS **Do Pass referred to Business, Finance & Justice for funding**

NCA 16-020 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE NATIONAL INDIAN CHILD WELFARE ASSOCIATION (NICWA) TO SPONSOR THE 34th ANNUAL “PROTECTING OUR CHILDREN” NATIONAL AMERICAN INDIAN CONFERENCE ON CHILD ABUSE AND NEGLECT **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 – Darrell Proctor, Chairman

TR 16-019 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION OPPOSING THE FEDERAL RECOGNITION OF THE ENTITY KNOWN AS THE MUSCOGEE NATION OF FLORIDA PURSUANT TO APPLICATION BEFORE THE BUREAU OF INDIAN AFFAIRS BRANCH OF ACKNOWLEDGEMENT AND RESEARCH **Do Pass**

TR 16-022 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A RIGHT OF WAY AND EASEMENT GRANT ACROSS TRIBAL LAND FOR THE CONSTRUCTION, USE AND MAINTENANCE OF PIPELINE FOR

DIAMOND PIPELINE LLC IN OKMULGEE COUNTY, OKLAHOMA **Do Pass**

NCA 16-021 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 13-316 (A LAW OF THE MUSCOGEE (CREEK) NATION CREATING A NEW MCNCA TITLE 28, CHAPTER 9 ENTITLED "MUSCOGEE (CREEK) NATION NATURAL RESOURCE CONSERVATION DISTRICT" AND APPROPRIATING SAID FUNDS) **Do Pass**

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

Business, Finance & Justice – Robert Hufft, Chairman

TR 16-023 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF ROBERT HAWKINS JR. TO SERVE AS THE CHIEF OF THE LIGHTHORSE ADMINISTRATION **Do Pass**

TR 16-024 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD ("GOAB") TO EXECUTE THE ATTACHED AGREEMENTS FOR CONSTRUCTION ON THE CREEK NATION CASINO MUSCOGEE SERVER ROOM **Do Pass**

TR 16-025 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD TO EXECUTE A HOSPITALITY NETWORK SERVICES AGREEMENT WITH HOSPITALITY NETWORK, LLC **Do Pass**

NCA 16-026 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 30, §1-104 ENTITLED "National Council/Legislative Branch" **Do Pass**

NCA 16-027 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 16, §3-106 ENTITLED "Office of the Attorney General" **Do Pass**

NCA 16-028 A LAW OF THE MUSCOGEE (CREEK) NATION CREATING A NEW CHAPTER EIGHT UNDER MCNCA TITLE 17, ENTITLED, "GAMING OPERATIONS AUTHORITY BOARD" **Do Pass**

NCA 16-029 A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING CHAPTER 4 OF TITLE 21, ENTITLED "GAMING OPERATIONS AUTHORITY BOARD" **Do Pass**

Referred Legislation:

NCA 16-013 referred from the HEW Committee
NCA 16-014 referred from the HEW Committee
NCA 16-015 referred from the HEW Committee
NCA 16-017 referred from the HEW Committee
NCA 16-019 referred from the HEW Committee
NCA 16-020 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: