



Muscogee (Creek) National Council

AGENDA

PLANNING SESSION

March 15, 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 16-026** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT REGARDING AN ENHANCED TRIBAL CARD PROGRAM
Do Pass
- TR 16-027** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN INSTALLATION AND IMPLEMENTATION AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND DELL FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH
Do Pass
- TR 16-033** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND OKFUSKEE COUNTY HEALTH DEPARTMENT FOR THE PURPOSE OF STORING VACCINES
Do Pass
- TR 16-034** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE U.S. DEPARTMENT OF COMMERCE NATIONAL TECHNICAL INFORMATION SERVICE FOR THE NATION'S CITIZENSHIP DEPARTMENT
Do Pass
- TR 16-037** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT A GRANT APPLICATION TO THE ADMINISTRATION FOR CHILDREN AND FAMILIES ADMINISTRATION FOR NATIVE AMERICANS – SUSTAINABLE EMPLOYMENT AND ECONOMIC DEVELOPMENT STRATEGIES (SEEDS) FOR FUNDS TO ASSIST MORRIS INDIAN COMMUNITY WITH ECONOMIC DEVELOPMENT
Do Pass
- TR 16-038** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN EDUCATIONAL AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH AND OKLAHOMA STATE UNIVERSITY FOR THE PURPOSE OF RECEIVING HAZWOPER TRAINING
Do Pass
- NCA 16-030** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS AWARDED FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE TRIBAL HUD

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VETERANS AFFAIRS SUPPORTIVE HOUSING (HUD-VASH)
DEMONSTRATION PROGRAM **Do Pass**

NCA 16-032 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO SPONSOR THE UNITED NATIONAL INDIAN TRIBAL YOUTH (UNITY) 2016 NATIONAL UNITY CONFERENCE **Do Pass** referred to **Business, Finance & Justice** for funding

NCA 16-037 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO MUSKOGEE HIGH SCHOOL NATIVE AMERICAN STUDENTS ADVOCACY (NASA) **Do Pass** referred to **Business, Finance & Justice** for funding

NCA 16-040 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE CITIZENSHIP BOARD OFFICE'S FISCAL YEAR 2016 BUDGET **Do Pass** referred to **Business, Finance & Justice** for funding

NCA 16-041 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION OF FUNDS TO REPAY THE MUSCOGEE (CREEK) NATION'S FAMILY VIOLENCE - STOP VIOLENCE AGAINST WOMEN PROJECT **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 16-028 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH MUSKOGEE COUNTY FOR IMPROVEMENTS TO WAINWRIGHT ROAD **Do Pass**

TR 16-029 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SEPARATE MEMORANDUM OF UNDERSTANDING WITH SIX OKLAHOMA COUNTIES FOR THE MAINTENANCE OF ROADWAYS/BRIDGES AND ASSOCIATED RIGHTS-OF-WAY CONSTRUCTED OR IMPROVED BY THE MUSCOGEE (CREEK) NATION TRIBAL TRANSPORTATION PROGRAM **Do Pass**

TR 16-030 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SEPARATE MEMORANDUM OF UNDERSTANDING WITH FOUR OKLAHOMA COUNTIES FOR THE MAINTENANCE OF ROADWAYS/BRIDGES AND ASSOCIATED RIGHTS-OF-WAY CONSTRUCTED OR IMPROVED BY THE MUSCOGEE (CREEK) NATION TRIBAL TRANSPORTATION PROGRAM **Do Pass**

TR 16-031 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF CHRISTOPHER AZBELL TO SERVE AS THE SECRETARY OF INTERIOR AFFAIRS OF THE MUSCOGEE (CREEK) NATION **Do Pass**

TR 16-032 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE MUSCOGEE (CREEK) NATION LONG RANGE TRANSPORTATION PLAN WITH THE ADDITION OF THE ROUTES IDENTIFIED IN THE LONG RANGE TRANSPORTATION PLAN **Do Pass**

TR 16-035 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A TEMPORARY OPERATING PERMIT WITH JAKE'S FIREWORKS, INC. ON BEHALF OF THE GLENPOOL CREEK INDIAN COMMUNITY **Do Pass**

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TR 16-039 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH OKMULGEE COUNTY AND THE CITY OF OKMULGEE FOR THE MAINTENANCE OF ROADWAYS/BRIDGES AND ASSOCIATED RIGHTS-OF-WAY CONSTRUCTED OR IMPROVED BY THE MUSCOGEE (CREEK) NATION TRIBAL TRANSPORTATION PROGRAM **Do Pass**

TR 16-040 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A VALIDATION OF PROCEDURE WITH THE FEDERAL HIGHWAY ADMINISTRATION IN COLLABORATION WITH MISSISSIPPI STATE ENTITIES AND OTHER CERTAIN TRIBAL NATIONS FOR THE IMPLEMENTATION OF SECTION 106 CONSULTATION PROTOCOLS FOR TRANSPORTATION PROJECTS IN MISSISSIPPI **Do Pass**

TR 16-041 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION SUPPORTING A PARTNERSHIP WITH THE CITY OF OKMULGEE FOR THE OKLAHOMA DEPARTMENT OF TRANSPORTATION SAFE ROUTES TO SCHOOL GRANT **Do Pass**

NCA 16-034 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION IN EXCESS OF TEN PERCENT (10%) FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING HOMEOWNERSHIP PROGRAM FY 2016 BUDGET **Do Pass**

NCA 16-036 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO THE MOUND BUILDING OVERSIGHT COMMITTEE FOR THE SECOND PHASE OF THE MOUND BUILDING RENOVATION **Do Pass referred to Business, Finance & Justice for funding**

NCA 16-042 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF FIVE 30-YARD SOLID WASTE CONTAINERS AND ONE 20-YARD SOLID WASTE CONTAINER FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF ENVIRONMENTAL SERVICES **Do Pass**

NCA 16-043 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF ONE WESTERN STAR 4700 ROLL OFF CHASSIS TRUCK FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF ENVIRONMENTAL SERVICES **Do Pass**

NCA 16-044 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE UNITED STATES DEPARTMENT OF TRANSPORTATION - FEDERAL TRANSIT ADMINISTRATION 2016 PUBLIC TRANSPORTATION ON INDIAN RESERVATIONS GRANT FUNDS FOR THE MUSCOGEE (CREEK) NATION TRIBAL TRANSPORTATION PROGRAM **Do Pass**

Joint with Health, Education & Welfare

NCA 16-045 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION TO FUND THE COSTS ASSOCIATED WITH CONSTRUCTING A NEW GYM FLOOR FOR THE MULTI-PURPOSE BUILDING **Do Pass**

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

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Business, Finance & Justice – Robert Hufft, Chairman

TR 16-036 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF PAULA WILLITS TO SERVE ON THE GAMING OPERATIONS AUTHORITY BOARD **Do Pass**

TR 16-042 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GOAB TO EXECUTE A 401K PLAN AND ALL OF ITS ANCILLARY DOCUMENTS WITH BOKF, NA **Do Pass**

NCA 16-038 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 6, CHAPTER 3 ENTITLED “PROTECTION FROM DOMESTIC AND FAMILY VIOLENCE ACT” AND AMENDING MCNCA TITLE 27 §1-102 AND §2-111 AND APPENDIX 1 RULE 13 ENTITLED “SELECTION OF JURORS” AND AMENDING MCNCA TITLE 14 CHAPTER 1 AND CHAPTER 2 **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

Joint with Land, Natural Resources & Cultural Affairs

TR 16-043 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CALLING ON THE NATIONAL INDIAN GAMING ASSOCIATION TO ADOPT A POLICY AGAINST CONDUCTING COMMERCIAL GAMING ON LANDS THAT ARE DECLARED SACRED BY AN INDIAN TRIBE OR NATIVE NATION THAT HISTORICALLY OCCUPIED THOSE LANDS **Do Pass**

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

REPORTS FROM EX-OFFICIO:

UNFINISHED BUSINESS:

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 **Postpone during February 27, 2016 Regular Session**

OTHER BUSINESS:

Discussion: Department of Health

ANNOUNCEMENTS:

ADJOURNMENT:

BENEDICTION: