



**Muscogee (Creek) National Council
REVISED
AGENDA
PLANNING SESSION**

April 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 16-044** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A FOSTER CARE AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND THE OKLAHOMA DEPARTMENT OF HUMAN SERVICES FOR THE PURPOSE OF FOSTER CARE SERVICES FOR NATIVE AMERICAN CHILDREN **Do Pass**
- TR 16-046** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PATIENT TRANSFER AGREEMENT BETWEEN MUSCOGEE (CREEK) NATION AND THE WAGONER HOSPITAL AUTHORITY, AN OKLAHOMA PUBLIC TRUST, DBA WAGONER COMMUNITY HOSPITAL FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Do Pass**
- TR 16-047** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PATIENT TRANSFER AGREEMENT BETWEEN MUSCOGEE (CREEK) NATION AND ST. JOHN MEDICAL CENTER, INC. FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Do Pass**
- TR 16-048** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF ALVIN BUCKTROT TO SERVE AS THE SECRETARY OF HOUSING FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING **Do Pass**
- TR 16-049** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE MUSCOGEE (CREEK) NATION AND THE OKLAHOMA DEPARTMENT OF VETERANS AFFAIRS FOR THE MUSCOGEE (CREEK) NATION VETERANS AFFAIRS SERVICE OFFICE **Do Pass**
- TR 16-050** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF GREGORY ANDERSON TO SERVE AS THE SECRETARY OF EDUCATION, EMPLOYMENT AND TRAINING OF THE MUSCOGEE (CREEK) NATION **Do Pass**
- TR 16-051** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A

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MEMORANDUM OF UNDERSTANDING BETWEEN THE MUSCOGEE (CREEK) NATION, ALABAMA QUASSARTE TRIBAL TOWN, KIALEGEE TRIBAL TOWN, AND THLOPHTLOCCO TRIBAL TOWN FOR THE METHOD OF ALLOCATION FOR THE NATION'S PROPORTIONAL SHARE OF FUNDING FOR HOUSING AND URBAN DEVELOPMENT FUNDS AND THE INDIAN HOUSING BLOCK GRANT **Do Pass**

TR 16-052 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE NATION'S DEPARTMENT OF HEALTH AND OKFUSKEE COUNTY FOR THE ESTABLISHMENT OF AN ALTERNATE CARE SITE IN THE EVENT OF A MASS MEDICAL EMERGENCY OR DISASTER **Do Pass**

TR 16-057 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SCHOOL RENTAL REQUEST WITH OKMULGEE PUBLIC SCHOOL **Do Pass**

NCA 16-046 A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING MCNCA TITLE 18, §2-104, ENTITLED "Vocational training; Tribal grants" AND § 2-105, ENTITLED "Vocational training; incentive grants" AND REPLACING IT WITH A NEW MCNCA TITLE 18, §2-104, ENTITLED "Vocational training; Tribal grants" AND §2-105, ENTITLED "Vocational training; incentive grants" **Do Pass**

NCA 16-047 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 18, §2-501, ENTITLED "Establishment of the Post-Graduate Education and Scholarship Revolving Fund" **Do Pass**

NCA 16-048 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE POST-GRADUATE EDUCATION AND SCHOLARSHIP REVOLVING FUND **Do Pass referred to Business, Finance & Justice for funding**

NCA 16-049 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION SOCIAL SERVICES DEPARTMENT FISCAL YEAR 2016 BUDGET FOR MEDICAL TRAVEL ASSISTANCE **Do Pass referred to Business, Finance & Justice for funding**

NCA 16-050 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION FOR A MUSCOGEE (CREEK) CITIZEN TO ATTEND AND PARTICIPATE IN THE U.S. TRANSPLANT GAMES **Do Pass referred to Business, Finance & Justice for funding**

NCA 16-052 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 6, CHAPTER 1, §1-811(A) ENTITLED "Placement Preferences" **Do Pass**

NCA 16-055 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO OKEMAH SUMMER KIDS CAFÉ **Do Pass referred to Business, Finance & Justice for funding**

NCA 16-056 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION TO THE MUSCOGEE (CREEK) NATION DEPARTMENT OF EMPLOYMENT AND TRAINING FOR START UP COSTS OF THE NATIVE YOUTH COMMUNITY PROJECT GRANT **Do Pass referred to Business, Finance & Justice for funding**

NCA 16-057 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE AMERICAN DIABETES ASSOCIATION **Do Pass referred to Business, Finance & Justice for funding**

NCA 16-060 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 15-238 (A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 35, CHAPTER 9, ENTITLED "Special Appropriations

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Guidelines,” AND CREATING A NEW CHAPTER 13 ENTITLED “Mvskoke Youth Opportunity Grant”) **Do Pass**

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

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

TR 16-055 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO APPLY FOR FEDERAL FUNDING THROUGH THE TIGER DISCRETIONARY GRANT TO FUND A REGIONAL BRIDGE RECONSTRUCTION PROJECT **Do Pass**

TR 16-056 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE MUSCOGEE (CREEK) NATION FLEET MANAGEMENT DEPARTMENT TO UTILIZE THE STATE CONTRACTORS BUYING COOPERATIVE WHEN PURCHASING VEHICLES FOR USE BY THE MUSCOGEE (CREEK) NATION **Do Pass**

TR 16-058 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN EXTENSION OF THE INCOMING LOAN AGREEMENT WITH THE NATIONAL PARK SERVICE, SOUTHEAST ARCHEOLOGICAL CENTER FOR THE PURPOSE OF COMPLETING ASSESSMENT OF MUSCOGEE (CREEK) HUMAN REMAINS AND FUNERARY OBJECTS FOR REUNIFICATION WITH MUSCOGEE (CREEK) HUMAN REMAINS AND FUNERARY OBJECTS CURATED AT THE SOUTHEAST ARCHEOLOGICAL CENTER **Do Pass**

TR 16-059 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A TEMPORARY OPERATING PERMIT WITH THE OKMULGEE LION’S CLUB FOR THE OPERATION OF ONE TEMPORARY FIREWORKS SALES FACILITY ON TRIBAL TRUST LAND **Do Pass**

TR 16-062 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXECUTION OF A FEDERAL TRANSIT ADMINISTRATION FISCAL YEAR 2016 CERTIFICATIONS AND ASSURANCES **Do Pass**

TR 16-063 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION REQUESTING THE GOVERNOR OF THE STATE OF GEORGIA TO ACT TO VETO PROPOSED TRANSPORTATION LEGISLATION THAT WOULD CREATE UNDUE POTENTIAL TO ADVERSELY IMPACT MUSCOGEE (CREEK) HISTORICAL/ENVIRONMENTAL PRESERVATION INTERESTS IN GEORGIA **Do Pass**

NCA 16-035 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 5., CHAPTER 2., SUBCHAPTER 1. ENTITLED “Grant Programs for Churches and Ceremonial Grounds” **Do Pass**

NCA 16-053 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 37, CHAPTER 2, § 2-220 ENTITLED “FLEET MANAGEMENT REVOLVING FUND ACCOUNT” **Do Pass**

NCA 16-058 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE CHEROKEE ADULT CHOIR **Do Pass referred to Business, Finance & Justice for funding**

NCA 16-059 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO ASSIST THE OKLAHOMA INDIAN MISSIONARY

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CONFERENCE TO HOST THE 2016 ANNUAL CONFERENCE OF THE OKLAHOMA INDIAN MISSIONARY CONFERENCE OF THE UNITED METHODIST CHURCH Do Pass referred to Business, Finance & Justice for funding

Joint with Health, Education & Welfare Committee

TR 16-060 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AMENDING TR 10-079 (A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION ESTABLISHING A TRIBAL FOOD AND FITNESS POLICY COUNCIL) Do Pass

NCA 16-054 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION FOR RENOVATIONS TO THE PARKING LOT AND ADJACENT SIDEWALKS OF THE BUILDING ACQUIRED FOR THE OKLAHOMA CITY MUSCOGEE ASSOCIATION LOCATED IN OKLAHOMA CITY, OKLAHOMA 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

TR 16-053 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF KATHRYN GUTHRIE AS THE CONTROLLER FOR THE MUSCOGEE (CREEK) NATION Do Pass

TR 16-064 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PAYMENT PROCESSING (GOVERNMENTAL UNIT) AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND PAYNEARME MT, INC. FOR THE PURPOSE OF ACCEPTING PAYMENTS FOR THE NATION'S CHILD SUPPORT ENFORCEMENT DEPARTMENT Do Pass

TR 16-065 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF GAYLA WALLER TO SERVE ON THE GAMING OPERATIONS AUTHORITY BOARD Do Pass

TR 16-066 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD ("GOAB") TO EXECUTE A MASTER SUBSCRIPTION AGREEMENT WITH DUETTO RESEARCH, INC. FOR MUSCOGEE CREEK GAMING OPERATIONS Do Pass

NCA 16-051 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION FOR THE DEPARTMENT OF ADMINISTRATION - OFFICE OF SELF-GOVERNANCE FOR THE REMAINDER OF FISCAL YEAR 2016 Do Pass

NCA 16-062 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO A POLITICAL CANDIDATE Do Pass

Referred Legislation:

NCA 16-048 referred from the HEW Committee
NCA 16-049 referred from the HEW Committee
NCA 16-050 referred from the HEW Committee
NCA 16-054 referred from the LNC/HEW Committee
NCA 16-055 referred from the HEW Committee
NCA 16-056 referred from the HEW Committee

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NCA 16-057 referred from the HEW Committee

NCA 16-058 referred from the LNC Committee

NCA 16-059 referred from the LNC Committee

Joint with Health, Education & Welfare Committee

TR 16-054 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A RELEASE OF ALL CLAIMS BETWEEN THE MUSCOGEE (CREEK) NATION AND FEDERATED MUTUAL INSURANCE COMPANY **Do Pass**

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

REPORTS FROM EX-OFFICIO:

UNFINISHED BUSINESS:

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 **No Action taken during Regular Session March 19, 2016**

OTHER BUSINESS:

Nomination Interviews: Kathryn Guthrie – Controller
Gayla Waller - GOAB

ANNOUNCEMENTS:

ADJOURNMENT:

BENEDICTION: