



Muscogee (Creek) National Council

AGENDA

PLANNING SESSION

May 17, 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 16-061** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION TO AUTHORIZE AND ESTABLISH A REVIEW COMMITTEE FOR THE PROCESS OF REVIEWING AND RECOMMENDING IMPROVEMENTS TO THE MUSCOGEE (CREEK) NATION ELECTORAL PROCESS AND MCNCA TITLE 19 ELECTION CODE **Do Pass**
- TR 16-067** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN END STAGE RENAL DISEASE APPLICATION WITH THE OKLAHOMA DEPARTMENT OF HEALTH AND HUMAN SERVICES **Do Pass**
- TR 16-069** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE SECRETARY OF HEALTH TO EXECUTE AN ATTESTATION REQUIRED PURSUANT TO THE FEDERAL DEFICIT REDUCTION ACT **Do Pass**
- TR 16-070** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN AT&T ILEC SERVICE AGREEMENT WITH AT&T FOR THE MUSCOGEE (CREEK) **Do Pass**
- TR 16-073** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT AN INDIAN COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR REHABILITATION OF RENTAL PROPERTIES FOR THE MUSCOGEE (CREEK) CITIZENS **Do Pass**
- NCA 16-064** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE HIGHER EDUCATION, POST-GRADUATE PROGRAM FISCAL YEAR 2016 BUDGET **Do Pass**
referred to **Business, Finance & Justice** for funding
- NCA 16-066** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO THE WELEETKA INDIAN COMMUNITY **Do Pass**
referred to **Business, Finance & Justice** for funding
- NCA 16-067** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE HIGHER EDUCATION-

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INCENTIVE GRANTS PROGRAM FISCAL YEAR 2016 BUDGET Do Pass
referred to Business, Finance & Justice for funding

NCA 16-068 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE HIGHER EDUCATION-DOCTORATE DEGREE PROGRAM FISCAL YEAR 2016 BUDGET **Do Pass** referred to Business, Finance & Justice for funding

NCA 16-071 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 19, CHAPTER 13 TO ADD A NEW SECTION §13-103, ENTITLED "MISCELLANEOUS PROVISIONS" **Do Pass**

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

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

TR 16-071 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A U.S. DEPARTMENT OF THE INTERIOR OF INDIAN AFFAIRS BUSINESS LEASE BETWEEN THE NATION AND BIG TIME BILLBOARDS, LLC FOR THE PLACEMENT OF A BILLBOARD ON THE NATION'S PROPERTY UTILIZED BY THE TULSA CREEK INDIAN COMMUNITY **Do Pass**

NCA 16-073 A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING THE 2017 INDIAN HOUSING PLAN **Do Pass**

NCA 16-074 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 15-049 (A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO THE MUSCOGEE (CREEK) NATION TRIBAL TRANSIT PROGRAM FOR THE PURCHASE OF ONE 18-SEAT BUS AND ONE ADA COMPATIBLE MINI-VAN) **Do Pass**

NCA 16-075 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION OF FUNDS FOR THE RESTORATION OF THE MUSCOGEE (CREEK) NATION COUNCIL HOUSE **Do Pass** referred to Business, Finance & Justice for funding

NCA 16-076 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE UNITED TRIBES FOR CHRIST FELLOWSHIP **Do Pass** referred to Business, Finance & Justice for funding

NCA 16-077 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO WELEETKA UNITED METHODIST FELLOWSHIP **Do Pass** referred to Business, Finance & Justice for funding

NCA 16-078 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO DOG SOLDIERS 4 JESUS CHRIST **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

NCR 16-003 A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL SELECTING GLEN MICHAEL BUNNEY TO THE BOARD OF DIRECTORS OF ONEFIRE HOLDING COMPANY, LLC **Do Pass**

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- NCR 16-004** A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL SELECTING TERRA BRANSON TO THE BOARD OF DIRECTORS OF ONEFIRE HOLDING COMPANY, LLC **Do Pass**
- TR 16-074** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF CHRIS M. RAY TO SERVE ON THE GAMING OPERATIONS AUTHORITY BOARD **Do Pass**
- TR 16-075** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD TO EXECUTE A MASTER SERVICES AGREEMENT AND ANY RELATED AGREEMENTS WITH SCEPTRE HOSPITALITY RESOURCES, LLC **Do Pass**
- TR 16-076** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD TO EXECUTE AGREEMENTS WITH GALLAGHER BENEFIT SERVICES, INC. AND SCOTT MCCOY INSURANCE AGENCY, INC. **Do Pass**
- TR 16-077** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GOAB TO EXECUTE A PROJECT AGREEMENT FOR BUILDING ENVIRONMENTAL SYSTEMS WITH DONOHUE COMMERCIAL SERVICE **Do Pass**
- TR 16-078** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GOAB TO EXECUTE A MASTER SERVICES EQUIPMENT PURCHASE AGREEMENT WITH PLAYNETWORK, INC. **Do Pass**
- NCA 16-061** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO WATTS PARTNERS FOR CONSULTING AND ADVISORY SERVICES PROVIDED ON BEHALF OF THE MUSCOGEE (CREEK) NATION **Do Pass**
- NCA 16-080** A LAW OF THE MUSCOGEE (CREEK) NATION CREATING A NEW CHAPTER NINE UNDER MCNCA TITLE 17, ENTITLED "MVSKOKE LOAN FUND BOARD" **Do Pass**
- NCA 16-081** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES ADMINISTRATION OF CHILDREN AND FAMILIES OFFICE OF CHILD SUPPORT ENFORCEMENT AND APPROPRIATING FUNDS IN RELATION TO THE AGREEMENT **Do Pass**

Referred Legislation:

NCA 16-064 referred from the HEW Committee
NCA 16-066 referred from the HEW Committee
NCA 16-067 referred from the HEW Committee
NCA 16-068 referred from the HEW Committee
NCA 16-075 referred from the LNC Committee
NCA 16-076 referred from the LNC Committee
NCA 16-077 referred from the LNC Committee
NCA 16-078 referred from the LNC Committee

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REPORTS FROM EX-OFFICIO:

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UNFINISHED BUSINESS:

OTHER BUSINESS:

Mike Neal, Tulsa Chamber - Speaker on Economic Development

Glen Michael Bunney - Board of Directors of Onefire Holding Company, LLC

Terra Branson - Board of Directors of Onefire Holding Company, LLC

ANNOUNCEMENTS:

ADJOURNMENT:

BENEDICTION: