

Muscogee (Creek) National Council AGENDA REGULAR SESSION

May 21, 2016 10:00 a.m.

Auditorium - Mound Building - Capitol Complex

InvocationPastor Fred L	Speaker Lucian Tiger III owe, Okmulgee Indian Baptist ChurchSecond Speaker David Hill
APPROVAL OF MINUTES:	PPROVED
	April 26, 2016 April 30, 2016

DRDER OF BUSINESS:

NCR 16-003 A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL SELECTING GLEN MICHAEL BUNNEY TO THE BOARD OF ADOPTED DIRECTORS OF ONEFIRE HOLDING COMPANY, LLC Sponsor: David Hill

NCR 16-004 A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL 15-0SELECTING TERRA BRANSON TO THE BOARD OF DIRECTORS OF ADOPTED ONEFIRE HOLDING COMPANY, LLC Sponsor: James Jennings

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION TO TR 16-061 AUTHORIZE AND ESTABLISH A REVIEW COMMITTEE FOR THE 13-2 PROCESS OF REVIEWING AND RECOMMENDING IMPROVEMENTS ADOPTED TO THE MUSCOGEE (CREEK) NATION ELECTORAL PROCESS AND MCNCA TITLE 19 ELECTION CODE Sponsor: James Jennings

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION TR 16-067 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN END STAGE 15-0 DISEASE APPLICATION WITH **OKLAHOMA** THE RENAL ADOPTED DEPARTMENT OF HEALTH AND HUMAN SERVICES Sponsor: Dode **Barnett**

TR 16-069 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION 15-0 AUTHORIZING THE SECRETARY OF HEALTH TO EXECUTE AN ATTESTATION REQUIRED PURSUANT TO THE FEDERAL DEFICIT ADOPTED REDUCTION ACT Sponsor: Dode Barnett

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION TR 16-070 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN AT&T ILEC 15-0 SERVICE AGREEMENT WITH AT&T FOR THE MUSCOGEE (CREEK) ADOPTED NATION WETUMKA INDIAN HEALTH CENTER Sponsor: Dode Barnett

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION TR 16-071 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A U.S. 15-0 DEPARTMENT OF THE INTERIOR OF INDIAN AFFAIRS BUSINESS **ADOPTED** 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 Sponsor: Mark Randolph

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 Sponsor: Dode Barnett

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 Sponsor: Robert Hufft; Co-Sponsor(s): Adam Jones III

TR 16-075 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD TO
ADOPTED EXECUTE A MASTER SERVICES AGREEMENT AND ANY RELATED
AGREEMENTS WITH SCEPTRE HOSPITALITY RESOURCES, LLC
Sponsor: Robert Hufft

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. Sponsor: Robert Hufft

TR 16-077 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
15-0 AUTHORIZING THE GOAB TO EXECUTE A PROJECT AGREEMENT
ADOPTED FOR BUILDING ENVIRONMENTAL SYSTEMS WITH DONOHUE
COMMERCIAL SERVICE Sponsor: Robert Hufft

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. Sponsor: Robert Hufft

NCA 16-061 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING
11-2-2 FUNDS TO WATTS PARTNERS FOR CONSULTING AND ADVISORY
ADOPTED SERVICES PROVIDED ON BEHALF OF THE MUSCOGEE (CREEK)
NATION Sponsor: Dode Barnett (\$70,236.85)

NCA 16-064 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE HIGHER EDUCATION, ADOPTED POST-GRADUATE PROGRAM FISCAL YEAR 2016 BUDGET Sponsor: Dode Barnett (\$22,250.00)

NCA 16-066 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO THE WELEETKA INDIAN COMMUNITY ADOPTED Sponsor: Mitch Jack; Co-Sponsor(s): Randall Hicks (\$14,400.00)

NCA 16-067 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A 15-0 SUPPLEMENTAL APPROPRIATION TO THE HIGHER EDUCATION-INCENTIVE GRANTS PROGRAM FISCAL YEAR 2016 BUDGET Sponsor: Dode Barnett (\$254,100.00)

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 Sponsor: Dode Barnett (\$26,673.14)

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NCA 16-071 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA 15-0 TITLE 19, CHAPTER 13 TO ADD A NEW SECTION §13-103, ENTITLED POSTPONED "MISCELLANEOUS PROVISIONS" Sponsor: Dode Barnett

NCA 16-073 A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING THE 2017

15-0 INDIAN HOUSING PLAN Sponsor: Mark Randolph

NCA 16-074 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 15-15-0 049 (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) Sponsor: Mark Randolph

NCA 16-075 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN 15-0 APPROPRIATION OF FUNDS FOR THE RESTORATION OF THE MUSCOGEE (CREEK) NATION COUNCIL HOUSE Sponsor: Del Beaver (\$2,575,000.00)

NCA 16-076 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A 15-0 DONATION TO THE UNITED TRIBES FOR CHRIST FELLOWSHIP Sponsor: David Hill (\$7,000.00)

NCA 16-077 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A 15-0 SPECIAL APPROPRIATION TO WELEETKA UNITED METHODIST ADOPTED FELLOWSHIP Sponsor: Darrell Proctor (\$6,439.98)

NCA 16-078 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A 13-1-1 DONATION TO DOG SOLDIERS 4 JESUS CHRIST Sponsor: Del Beaver (\$5,000.00)

NCA 16-079 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 14-15-0

ADOPTED

196 (A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO BE USED TOWARD THE PURCHASE OF REAL PROPERTY LOCATED IN OKMULGEE COUNTY, OKLAHOMA) Sponsor: James Jennings

NCA 16-080 A LAW OF THE MUSCOGEE (CREEK) NATION CREATING A NEW 15-0 CHAPTER NINE UNDER MCNCA TITLE 17, ENTITLED "MVSKOKE LOAN FUND BOARD" Sponsor: David Hill

NCA 16-081 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE
15-0 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 Sponsor:
Randall Hicks (\$1,000.00)

OTHER BUSINESS:

ANNOUNCEMENTS:

ADJOURNMENT:

BENEDICTION: