



Muscogee (Creek) National Council
Revised
AGENDA
PLANNING SESSION

June 14, 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 16-082** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A RENEWAL APPLICATION WITH THE OKLAHOMA STATE DEPARTMENT OF HEALTH FOR A DIAGNOSTIC X-RAY PERMIT FOR EACH MUSCOGEE (CREEK) NATION HEALTH FACILITY **Do Pass**
- TR 16-084** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SUBSCRIPTION AND LICENSE AGREEMENT FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH WITH NCS PEARSON, INC. **Do Pass**
- TR 16-086** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A VETERANS CHOICE PROGRAM PROVIDER AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND THE DEPARTMENT OF VETERANS AFFAIRS FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Do Pass**
- TR 16-087** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A COMPREHENSIVE WORKFORCE MANAGEMENT SERVICES AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND MEDASSETS WORKFORCE SOLUTIONS FOR CERTAIN FACILITIES IN THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Do Pass**
- TR 16-088** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CLINICAL ROTATION AGREEMENT ON BEHALF OF THE DEPARTMENT OF HEALTH **Do Pass**
- TR 16-089** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF VERNON COURTWRIGHT TO SERVE ON THE MUSCOGEE (CREEK) NATION ELECTION BOARD **Do Pass**

Planning Session

June 14, 2016

Page 2

NCA 16-082 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION TO THE MUSCOGEE (CREEK) NATION HEAD START PROGRAM FOR THE PURCHASE OF TWO NEW TWENTY-NINE-PASSENGER BUSES **Do Pass** referred to **Business, Finance & Justice** for funding

NCA 16-083 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED BY THE INDIAN HEALTH SERVICE TRIBAL EQUIPMENT FUNDS TO THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH FOR THE CREEK NATION COMMUNITY HOSPITAL AND THE OKEMAH INDIAN CLINIC **Do Pass**

NCA 16-084 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) COLLEGE STUDENT **Do Pass** referred to **Business, Finance & Justice** for funding

NCA 16-085 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO FINANCIALLY ASSIST A MUSCOGEE (CREEK) CITIZEN WITH MEDICAL EXPENSES **Do Pass** referred to **Business, Finance & Justice** for funding

NCA 16-086 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 12-246 (A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE NATIONAL JOHNSON – O’ MALLEY ASSOCIATION) **Do Pass**

NCA 16-087 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE OKLAHOMA WILD BUNCH YOUTH RODEO ASSOCIATION **Do Pass** referred to **Business, Finance & Justice** for funding

NCA 16-088 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION HEAD START PROGRAM AND EXPEND ANY ADDITIONAL FUNDS AWARDED BY THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES ADMINISTRATION FOR CHILDREN AND FAMILIES **Do Pass** referred to **Business, Finance & Justice** for funding

NCA 16-089 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO BAPTIST VILLAGE **Do Pass** referred to **Business, Finance & Justice** for funding

NCA 16-090 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO EUFAULA INDIAN COMMUNITY **Do Pass** referred to **Business, Finance & Justice** for funding

NCA 16-095 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE HANNA RURAL FIRE ASSOCIATION **Do Pass** referred to **Business, Finance & Justice** for funding

NCA 16-096 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) COLLEGE STUDENT **Do Pass** referred to **Business, Finance & Justice** for funding

NCA 16-097 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 35 § 9-103 ENTITLED, “Special appropriation guidelines” AND § 13-103. ENTITLED, “Eligibility; Guidelines and Policy” **Do Pass**

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

Planning Session

June 14, 2016

Page 3

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

TR 16-090 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A NAGPRA PLAN OF ACTION WITH THE HORSESHOE BEND NATIONAL MILITARY PARK FOR THE REBURIAL OF ASSOCIATED AND UNASSOCIATED FUNERARY OBJECTS FROM THE HORSESHOE BEND NATIONAL MILITARY PARK **Do Pass**

TR 16-091 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A NOTICE OF INTENT FOR STORM WATER DISCHARGES ASSOCIATED WITH CONSTRUCTION ACTIVITY GENERAL PERMIT **Do Pass**

TR 16-092 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXECUTION OF A SELF DETERMINATION NON-CONSTRUCTION CONTRACT WITH THE SECRETARY OF THE INTERIOR PURSUANT TO RECEIVE FUNDING THROUGH THE NATIVE AMERICAN AFFAIRS TECHNICAL ASSISTANCE PROGRAM FOR A GROUNDWATER EXPLORATION STUDY **Do Pass**

NCA 16-091A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION TO THE MUSCOGEE (CREEK) NATION DEPARTMENT OF INTERIOR AFFAIRS FOR THE DEVELOPMENT AND MAINTENANCE OF THE OKMULGEE COUNTRY CLUB AND GOLF COURSE **Do Pass referred to Business, Finance & Justice for funding**

NCA 16-092A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION TO FUND THE COSTS ASSOCIATED WITH THE DEMOLITION OF MUSCOGEE (CREEK) NATION PROPERTY AND BUILDINGS **Do Pass referred to Business, Finance & Justice for funding**

NCA 16-093A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO TOOKPARFKA INDIAN BAPTIST CHURCH **Do Pass referred to Business, Finance & Justice for funding**

NCA 16-094A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 5 § 2-104. ENTITLED “Church camp house/Ceremonial Ground camp/fellowship hall grant award requirements and restrictions” **Do Pass**

NCA 16-099A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION FOR THE PURCHASE OF A 15-PASSENGER VAN TO NUYAKA INDIAN BAPTIST CHURCH **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 16-079 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AND RATIFYING CERTAIN INVESTMENT ACCOUNT AGREEMENTS WITH MERRILL LYNCH AND AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MERRILL LYNCH CONSULTING SERVICES CLIENT AGREEMENT AND ADDENDUM WITH MERRILL LYNCH, PIERCE, FENNER & SMITH INCORPORATED (MLPF&S) AND RELATED DOCUMENTATION FOR INVESTMENT ADVISORY SERVICES AS DESCRIBED IN THE MERRILL LYNCH CONSULTING SERVICES BROCHURE, AGREEMENT AND ADDENDUM, AND A

Planning Session

June 14, 2016

Page 4

MERRILL LYNCH INVESTMENT ADVISORY PROGRAM CLIENT AGREEMENT AND AMENDMENT WITH MLPF&S AND MANAGED ACCOUNT ADVISORS, LLC (MAA) AND RELATED DOCUMENTATION FOR INVESTMENT ADVISORY AND OTHER SERVICES AS DESCRIBED IN THE MERRILL LYNCH INVESTMENT ADVISORY PROGRAM BROCHURE, AGREEMENT AND AMENDMENT **Do Pass**

TR 16-093 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING BEER SALES AT THE B.A. TOBACCO OUTLET AND MINGO TOBACCO OUTLET SMOKE SHOPS **Do Pass**

TR 16-094 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE TRAIL OF TEARS MEMORIAL ASSOCIATION, INC. THE USE OF THE GREAT SEAL OF THE MUSCOGEE (CREEK) NATION **Do Pass**

TR 16-095 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF LU ANN HUDSON TO SERVE ON THE MVSKOKE LOAN FUND BOARD **Do Pass**

TR 16-096 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF BRAD KENT TO SERVE ON THE MVSKOKE LOAN FUND BOARD **Do Pass**

TR 16-097 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF EARL KING TO SERVE ON THE MVSKOKE LOAN FUND BOARD **Do Pass**

TR 16-098 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF LAWRENCE WILSON TO SERVE ON THE MVSKOKE LOAN FUND BOARD **Do Pass**

TR 16-099 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE RIVER SPIRIT CASINO PHASE II EXPANSION OVERSIGHT COMMITTEE TO INCREASE THE PROJECT BUDGET FOR THE RIVER SPIRIT CASINO EXPANSION PROJECT IN AN AMOUNT OF FIVE MILLION DOLLARS **Do Pass**

NCA 16-098 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS FOR THE TULSA'S FUTURE III ECONOMIC DEVELOPMENT PLAN **Do Pass**

NCA 16-082 referred from the HEW Committee

NCA 16-084 referred from the HEW Committee

NCA 16-085 referred from the HEW Committee

NCA 16-087 referred from the LNC/HEW Committee

NCA 16-088 referred from the HEW Committee

NCA 16-089 referred from the HEW Committee

NCA 16-090 referred from the HEW Committee

NCA 16-091 referred from the LNC Committee

NCA 16-092 referred from the LNC Committee

NCA 16-093 referred from the LNC Committee

NCA 16-095 referred from the LNC Committee

NCA 16-096 referred from the LNC Committee

NCA 16-099 referred from the LNC Committee

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

Planning Session

June 14, 2016

Page 5

REPORTS FROM EX-OFFICIO:

UNFINISHED BUSINESS:

NCA 16-073 A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING THE 2017
INDIAN HOUSING PLAN **Postponed May 21, 2016 during Regular Session**

OTHER BUSINESS:

Mvskoke Loan Fund Board Interviews:

Lu Ann Hudson

Brad Kent

Earl King

Lawrence Wilson

ANNOUNCEMENTS:

ADJOURNMENT:

BENEDICTION: