



Muscogee (Creek) National Council

AGENDA

REGULAR SESSION

June 18, 2016

10:00 a.m.

Auditorium - Mound Building - Capitol Complex

Call to OrderSpeaker Lucian Tiger III
Invocation Darrell Proctor II, Speaker of the Youth Council
Roll Call Second Speaker David Hill

APPROVAL OF MINUTES: APPROVED

Planning Session..... May 17, 2016
Pre-Agenda/Regular Session May 21, 2016

ORDER OF BUSINESS:

- TR 16-079** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
13-1 AUTHORIZING AND RATIFYING CERTAIN INVESTMENT ACCOUNT
ADOPTED 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
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 **Sponsor:**
Randall Hicks
- TR 16-082** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
14-0 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A RENEWAL
ADOPTED APPLICATION WITH THE OKLAHOMA STATE DEPARTMENT OF
HEALTH FOR A DIAGNOSTIC X-RAY PERMIT FOR EACH MUSCOGEE
(CREEK) NATION HEALTH FACILITY **Sponsor: Joyce Deere**
- TR 16-084** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
14-0 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A
ADOPTED SUBSCRIPTION AND LICENSE AGREEMENT FOR THE MUSCOGEE
(CREEK) NATION DEPARTMENT OF HEALTH WITH NCS PEARSON,
INC. **Sponsor: James Jennings**
- TR 16-086** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
14-0 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A VETERANS
ADOPTED CHOICE PROGRAM PROVIDER AGREEMENT BETWEEN THE
MUSCOGEE (CREEK) NATION AND THE DEPARTMENT OF
VETERANS AFFAIRS FOR THE MUSCOGEE (CREEK) NATION
DEPARTMENT OF HEALTH **Sponsor: James Jennings**

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- TR 16-087** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
14-0
ADOPTED 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
Sponsor: James Jennings
- TR 16-088** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
14-0
ADOPTED AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CLINICAL
ROTATION AGREEMENT ON BEHALF OF THE DEPARTMENT OF
HEALTH **Sponsor: Dode Barnett**
- TR 16-089** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
14-0
ADOPTED CONFIRMING THE NOMINATION OF VERNON COURTWRIGHT TO
SERVE ON THE MUSCOGEE (CREEK) NATION ELECTION BOARD
Sponsor: Dode Barnett; Co-Sponsor(s): Rufus Scott; Thomas Yahola
- TR 16-090** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
14-0
ADOPTED 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 **Sponsor: Mark Randolph**
- TR 16-091** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
14-0
ADOPTED AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A NOTICE OF
INTENT FOR STORM WATER DISCHARGES ASSOCIATED WITH
CONSTRUCTION ACTIVITY GENERAL PERMIT **Sponsor: Mark Randolph**
- TR 16-092** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
14-0
ADOPTED 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 **Sponsor: Mitch Jack**
- TR 16-093** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
13-1
ADOPTED APPROVING BEER SALES AT THE B.A. TOBACCO OUTLET AND
MINGO TOBACCO OUTLET SMOKE SHOPS **Sponsor: James Jennings**
- TR 16-094** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
14-0
ADOPTED AUTHORIZING THE TRAIL OF TEARS MEMORIAL ASSOCIATION, INC.
THE USE OF THE GREAT SEAL OF THE MUSCOGEE (CREEK)
NATION **Sponsor: James Jennings**
- TR 16-095** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
14-0
ADOPTED CONFIRMING THE NOMINATION OF LU ANN HUDSON TO SERVE ON
THE MVSKEKE LOAN FUND BOARD **Sponsor: David Hill**
- TR 16-096** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
14-0
ADOPTED CONFIRMING THE NOMINATION OF BRAD KENT TO SERVE ON THE
MVSKEKE LOAN FUND BOARD **Sponsor: David Hill**
- TR 16-097** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
14-0
ADOPTED CONFIRMING THE NOMINATION OF EARL KING TO SERVE ON THE
MVSKEKE LOAN FUND BOARD **Sponsor: James Jennings**
- TR 16-098** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
14-0
ADOPTED CONFIRMING THE NOMINATION OF LAWRENCE WILSON TO SERVE
ON THE MVSKEKE LOAN FUND BOARD **Sponsor: James Jennings**

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- 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 **Sponsor: Robert Hufft; Co-Sponsor(s): David Hill; Lucian Tiger III**
13-1
ADOPTED
- NCA 16-073** A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING THE 2017 INDIAN HOUSING PLAN **Sponsor: Mark Randolph**
14-0
ADOPTED
- 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 **Sponsor: Joyce Deere (\$117,446.00)**
14-0
ADOPTED
- 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 **Sponsor: James Jennings (\$1,259,384.00)**
14-0
ADOPTED
- NCA 16-084** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) COLLEGE STUDENT **Sponsor: Del Beaver (\$4,000.00)**
6-8
FAILED
- NCA 16-085** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO FINANCIALLY ASSIST A MUSCOGEE (CREEK) CITIZEN WITH MEDICAL EXPENSES **Sponsor: Rufus Scott (\$731.61)**
7-8
FAILED
- 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) **Sponsor: Dode Barnett**
14-0
ADOPTED
- NCA 16-087** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE OKLAHOMA WILD BUNCH YOUTH RODEO ASSOCIATION **Sponsor: James Jennings (\$5,000.00)**
14-0
ADOPTED
- 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 **Sponsor: Dode Barnett (\$10,116.00)**
14-0
ADOPTED
- NCA 16-089** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO BAPTIST VILLAGE **Sponsor: Rufus Scott (\$5,000.00)**
7-8
FAILED
- NCA 16-090** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO EUFAULA INDIAN COMMUNITY **Sponsor: Mark Randolph; Co-Sponsor(s): Darrell Proctor (\$2,500.00)**
14-0
ADOPTED
- NCA 16-091** A 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 **Sponsor: Mark Randolph (\$160,000.00)**
13-1 POSTPONED
INDEFINITELY
- NCA 16-092** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION TO FUND THE COSTS ASSOCIATED WITH THE
14-0
ADOPTED

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DEMOLITION OF MUSCOGEE (CREEK) NATION PROPERTY AND BUILDINGS Sponsor: Mitch Jack (\$120,000.00)

NCA 16-093 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
14-0 SPECIAL APPROPRIATION TO TOOKPARFKA INDIAN BAPTIST
ADOPTED CHURCH Sponsor: Thomas Yahola (\$2,500.00)

NCA 16-094 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA
14-0 TITLE 5 § 2-104. ENTITLED "Church camp house/Ceremonial Ground
ADOPTED camp/fellowship hall grant award requirements and restrictions" Sponsor:
Mark Randolph

NCA 16-095 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
14-0 DONATION TO THE HANNA RURAL FIRE ASSOCIATION Sponsor: Mitch
ADOPTED Jack; Co-Sponsor(s): Darrell Proctor (\$3,000.00)

NCA 16-096 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
14-0 SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) COLLEGE
ADOPTED STUDENT Sponsor: Darrell Proctor (\$1,874.14)

NCA 16-097 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA
14-0 TITLE 35 § 9-103 ENTITLED, "Special appropriation guidelines" AND §
ADOPTED 13-103. ENTITLED, "Eligibility; Guidelines and Policy" Sponsor: Dode
Barnett

NCA 16-098 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING
11-3 FUNDS FOR THE TULSA'S FUTURE III ECONOMIC DEVELOPMENT
ADOPTED PLAN Sponsor: David Hill (\$375,000.00)

NCA 16-099 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
14-0 SPECIAL APPROPRIATION FOR THE PURCHASE OF A 15-
ADOPTED PASSENGER VAN TO NUYAKA INDIAN BAPTIST CHURCH Sponsor:
Thomas Yahola (\$26,500.00)

NCA 16-100 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING
8-7 FUNDS TO CONTINUE THE JUNIOR BOTBALL CHALLENGE
ADOPTED PROGRAM TO BE ADMINISTERED BY THE DEPARTMENT OF
EDUCATION AND TRAINING Sponsor: Dode Barnett (\$175,938.00)

OTHER BUSINESS:

ANNOUNCEMENTS:

ADJOURNMENT:

BENEDICTION: