



# Muscogee (Creek) National Council

## AGENDA

### PLANNING SESSION

July 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.....

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### COMMITTEE REPORTS AND ANNOUNCEMENTS:

#### Health, Education, & Welfare – Johnnie Greene, Chairperson

- TR 16-100** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE NATION AND IHS FOR THE EMPLOYMENT OF AMANDA WYATT AS COMMISSIONED PERSONNEL FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Do Pass**
- TR 16-102** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PHARMACEUTICAL PURCHASE AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND SAFFA INFUSION PHARMACY FOR PHARMACEUTICAL PRODUCTS AND SERVICES FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Do Pass**
- TR 16-107** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE SECRETARY OF HEALTH TO EXECUTE LICENSE RENEWAL APPLICATIONS BETWEEN THE MUSCOGEE (CREEK) NATION AND OKLAHOMA STATE DEPARTMENT OF HEALTH FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH FACILITIES, EQUIPMENT, AND PROGRAMS **Do Pass**
- TR 16-108** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING TRIBAL PARTICIPATION IN A NATIONWIDE ELDER NEEDS ASSESSMENT BY NATION RESOURCE CENTER ON NATIVE AMERICAN AGING **Do Pass**
- NCA 16-101** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS AWARDED FROM THE US DEPARTMENT OF LABOR TO THE MUSCOGEE (CREEK) NATION REINTEGRATION PROGRAM **Do Pass**
- NCA 16-102** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO A COMMUNITY BABY SHOWER FOR HUGHES AND SEMINOLE COUNTIES **Do Pass referred to Business, Finance & Justice for funding**
- NCA 16-104** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS AWARDED FROM THE DISTRICT ATTORNEYS COUNCIL THROUGH THE VICTIMS OF CRIME ACT FOR

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THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH TO DEVELOP THE SEXUAL ASSAULT NURSE EXAMINER SERVICES **Do Pass**

**NCA 16-106** A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING THE PRINCIPAL CHIEF'S THREE YEAR PLAN TO PROGRAM TRIBAL JUDGEMENT FUNDS FOR FISCAL YEARS 2017, 2018 AND 2019 **Do Pass**

**NCA 16-108** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION OF FUNDS FOR FURNITURE, FIXTURES, EQUIPMENT AND SERVICES FOR THE NEW CREEK NATION COMMUNITY HOSPITAL IN OKEMAH, OKLAHOMA **Do Pass**

**NCA 16-109** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION IN EXCESS OF TEN PERCENT (10%) FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF EDUCATION AND TRAINING STATE/TRIBAL EDUCATION PARTNERSHIP PROGRAM FY 2016 BUDGET **Do Pass**

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

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

**TR 16-101** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND THE INDIAN HEALTH SERVICE FOR THE CONSTRUCTION, IMPROVEMENT, AND INSTALLATION OF SATISFACTORY DOMESTIC WATER SUPPLY AND ADEQUATE WASTEWATER DISPOSAL FACILITIES FOR 20 INDIAN HOMES IN CREEK, HUGHES, MAYES, MCINTOSH, MUSKOGEE, OKFUSKEE, OKMULGEE, ROGERS, SEMINOLE, TULSA AND WAGONER COUNTIES, OKLAHOMA **Do Pass**

**TR 16-109** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE MEMORANDUM OF AGREEMENT FOR INDIAN HEALTH SERVICE PROJECT OK 08-Q39 AND AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A TRANSFER AGREEMENT WITH THE INDIAN HEALTH SERVICE ON BEHALF OF THE UNITED STATES OF AMERICA AND THE SHADY GROVE RURAL WATER DISTRICT NO. 5 **Do Pass**

**TR 16-110** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH OKFUSKEE COUNTY FOR IMPROVEMENTS TO K BAR ROAD **Do Pass**

**TR 16-114** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH OKMULGEE COUNTY AND THE CITY OF OKMULGEE FOR IMPROVEMENTS TO MISSION STREET, GUN CLUB ROAD EAST AND LAKE BOREN ROAD **Do Pass**

**TR 16-115** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH CREEK COUNTY FOR IMPROVEMENTS TO GYPSY SCHOOL ROAD AND LAKE JACKSON ROAD **Do Pass**

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**NCA 16-103** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE EUFAULA INDIAN CLUB **Do Pass** referred to **Business, Finance & Justice** for funding

**NCA 16-107** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION TO THE MUSCOGEE (CREEK) NATION ENVIRONMENTAL SERVICES PROGRAM FOR THE PURPOSE OF INSTALLATION OF WELLS AND PERMITTING IN CONJUNCTION WITH HYDROGEOLOGICAL ACTIVITIES FUNDED BY THE BUREAU OF RECLAMATION **Do Pass** referred to **Business, Finance & Justice** for funding

**NCA 16-110** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO TULMOCHUSSEE INDIAN BAPTIST CHURCH **Do Pass** referred to **Business, Finance & Justice** for funding

**NCA 16-113** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE PAVING & DRAINAGE IMPROVEMENTS TO BE LOCATED AT THE COLLEGE OF THE MUSCOGEE NATION **Do Pass**

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

### **Business, Finance & Justice – Robert Hufft, Chairman**

**TR 16-104** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF CYNTHIA TIGER TO SERVE ON THE MVSKEKE LOAN FUND BOARD **Do Pass**

**TR 16-105** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE OFFICE OF PUBLIC GAMING TO EXECUTE AN AGREEMENT WITH CROSSMATCH **Do Pass**

**TR 16-118** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD TO EXECUTE A CONSULTING SERVICES AGREEMENT WITH MAGELLAN, INC. **Do Pass**

**TR 16-119** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD TO EXECUTE A LAUNDRY SERVICES AGREEMENT WITH LINEN KING **Do Pass**

**NCA 16-114** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 37, CHAPTER 2, ENTITLED “BUDGET AND FINANCE” **Do Pass**

**NCA 16-118** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 37, § 2-203 M. TO ALTER THE DISTRIBUTION OF FUNDS **Do Pass**

NCA 16-102 referred from the HEW Committee

NCA 16-103 referred from the LNC Committee

NCA 16-107 referred from the LNC Committee

NCA 16-110 referred from the LNC Committee

### **Joint with Health, Education and Welfare Committee**

**TR 16-106** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING BEER SALES AT THE HOLDENVILLE CREEK INDIAN COMMUNITY SMOKE SHOP **Do Pass**

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- a) Items for Consideration
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**REPORTS FROM EX-OFFICIO:**

**UNFINISHED BUSINESS:**

**OTHER BUSINESS:**

**ANNOUNCEMENTS:**

**ADJOURNMENT:**

**BENEDICTION:**