



## Muscogee (Creek) National Council

### AGENDA

#### QUARTERLY SESSION

July 30, 2016

10:00 a.m.

**Auditorium - Mound Building - Capitol Complex**

Call to Order .....Speaker Lucian Tiger III

Invocation .....Pastor Negiel Bigpond Morning Star Evangelistic Center

Roll Call ..... Second Speaker David Hill

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#### APPROVAL OF MINUTES: **APPROVED**

Extraordinary Session .....June 2, 2016

Planning Session.....June 14, 2016

Pre Agenda/Regular Session .....June 18, 2016

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#### QUARTERLY REPORT.....Principal Chief James Floyd

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#### ORDER OF BUSINESS:

**TR 16-100** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
**ADOPTED** AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A  
**15-0** 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 **Sponsor: Dode Barnett**

**TR 16-101** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
**ADOPTED** AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A  
**15-0** 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 **Sponsor: Del Beaver**

**TR 16-102** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
**ADOPTED** AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A  
**15-0** 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 **Sponsor:**  
**James Jennings**

**TR 16-103** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
**ADOPTED** AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SERVICE LINE  
**15-0** AGREEMENT WITH EAST CENTRAL OKLAHOMA ELECTRIC  
COOPERATIVE FOR THE PURPOSE OF PROVIDING AND  
MAINTAINING ELECTRICAL SERVICE TO THE OKFUSKEE INDIAN  
COMMUNITY CENTER **Sponsor: Mitch Jack**

- TR 16-104** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF CYNTHIA TIGER TO SERVE ON THE MVSOKOKE LOAN FUND BOARD **Sponsor: Joyce Deere**  
**ADOPTED**  
15-0
- TR 16-105** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE OFFICE OF PUBLIC GAMING TO EXECUTE AN AGREEMENT WITH CROSSMATCH **Sponsor: Robert Hufft**  
**ADOPTED**  
15-0
- TR 16-106** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING BEER SALES AT THE HOLDENVILLE CREEK INDIAN COMMUNITY SMOKE SHOP **Sponsor: Lucian Tiger III**  
**ADOPTED**  
15-0
- 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 **Sponsor: Dode Barnett**  
**ADOPTED**  
15-0
- 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 **Sponsor: Dode Barnett**  
**ADOPTED**  
15-0
- 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 **Sponsor: Darrell Proctor**  
**ADOPTED**  
15-0
- 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 **Sponsor: Mitch Jack**  
**ADOPTED**  
15-0
- 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 **Sponsor: Del Beaver**  
**ADOPTED**  
15-0
- 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 **Sponsor: Del Beaver**  
**ADOPTED**  
15-0
- 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. **Sponsor: Robert Hufft**  
**ADOPTED**  
15-0
- 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 **Sponsor: Robert Hufft**  
**ADOPTED**  
15-0

- 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 **Sponsor: Dode Barnett (\$291,414.70)**  
**ADOPTED**  
15-0
- NCA 16-102** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO A COMMUNITY BABY SHOWER FOR HUGHES AND SEMINOLE COUNTIES **Sponsor: Dode Barnett (\$5,000.00)**  
**ADOPTED**  
14-1
- NCA 16-103** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE EUFAULA INDIAN CLUB **Sponsor: Darrell Proctor (\$5,000.00)**  
**ADOPTED**  
15-0
- 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 THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH TO DEVELOP THE SEXUAL ASSAULT NURSE EXAMINER SERVICES **Sponsor: James Jennings (\$177,154.00)**  
**ADOPTED**  
15-0
- 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 **Sponsor: Dode Barnett (\$797,400.00)**  
**ADOPTED**  
15-0
- 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 **Sponsor: Mark Randolph (\$10,080.00)**  
**ADOPTED**  
15-0
- 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 **Sponsor: Joyce Deere (\$5,234,471.00)**  
**ADOPTED**  
15-0
- 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 **Sponsor: Joyce Deere**  
**ADOPTED**  
15-0
- NCA 16-110** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO TULMOCHUSSEE INDIAN BAPTIST CHURCH **Sponsor: Rufus Scott; Co-Sponsor(s): Thomas Yahola (\$4,389.98)**  
**ADOPTED**  
15-0
- 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 **Sponsor: Del Beaver (\$963,175.00)**  
**ADOPTED**  
15-0
- NCA 16-114** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 37, CHAPTER 2, ENTITLED "BUDGET AND FINANCE" **Sponsor: David Hill**  
**ADOPTED**  
15-0
- NCA 16-118** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 37, § 2-203 M. TO ALTER THE DISTRIBUTION OF FUNDS **Sponsor: Robert Hufft**  
**ADOPTED**  
15-0

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**OTHER BUSINESS:**

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**ANNOUNCEMENTS:**

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**ADJOURNMENT:**

**BENEDICTION:**