



Muscogee (Creek) National Council
AGENDA
PLANNING SESSION

August 23, 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 16-122** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A BUSINESS ASSOCIATE AGREEMENT WITH THE OKLAHOMA STATE DEPARTMENT OF HEALTH **Do Pass**
- TR 16-123** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF WENDY DUNSON TO SERVE ON THE MUSCOGEE (CREEK) NATION ELECTION BOARD **Do Pass**
- TR 16-124** 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 NATHAN WYATT AS COMMISSIONED PERSONNEL AT THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Do Pass**
- TR 16-125** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SETTLEMENT AGREEMENT WITH THE OFFICE OF THE INSPECTOR GENERAL OF THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Do Pass**
- TR 16-126** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF SAMUEL WHITLOW TO SERVE AS THE SECRETARY OF HOUSING FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING **Do Pass**
- TR 16-129** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CONTRACT BETWEEN THE MUSCOGEE (CREEK) NATION AND THE OKLAHOMA STATE DEPARTMENT OF HEALTH TO DEVELOP A TRIBAL INITIATIVE M-POWER PROGRAM **Do Pass**
- TR 16-130** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SERVICE CONTRACT ON BEHALF THE NATION'S DEPARTMENT OF HEALTH WITH ZEISS MEDICAL, INC. **Do Pass**

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NCA 16-119 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 & TRAINING MVSKOKE LANGUAGE PROGRAM IMMERSION CAMP FISCAL YEAR 2016 BUDGET **Do Pass**

NCA 16-120 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION IN EXCESS OF TEN PERCENT (10%) FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF COMMUNITY & HUMAN SERVICES FAMILY VIOLENCE PREVENTION PROGRAM FOR THE FAMILY VIOLENCE PREVENTION SERVICES ADMINISTRATION'S (FVPSA) GRANT BUDGET FOR FY 2016 **Do Pass**

NCA 16-121 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION TRIBAL ENERGY PROGRAM FOR ENERGY ASSISTANCE RELATED SERVICES **Do Pass** referred to Business, Finance & Justice for funding

NCA 16-122 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO SPONSOR THE THIRD ANNUAL TULSA CHARITY FLIGHT NIGHT **Do Pass** referred to Business, Finance & Justice for funding

NCA 16-128 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO MORRIS PUBLIC SCHOOLS **Do Pass** referred to Business, Finance & Justice for funding

NCA 16-133 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION IN EXCESS OF TEN PERCENT (10%) FOR THE MUSCOGEE (CREEK) NATION LONG TERM ACUTE CARE HOSPITAL **Do Pass**

NCA 16-134 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION IN EXCESS OF TEN PERCENT (10%) FOR THE MUSCOGEE (CREEK) NATION SKILLED NURSING FACILITY **Do Pass**

NCA 16-135 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION IN EXCESS OF TEN PERCENT (10%) FOR THE MUSCOGEE (CREEK) NATION PHYSICAL REHABILITATION CENTER **Do Pass**

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

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

TR 16-127 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE FILING OF APPLICATIONS WITH THE FEDERAL TRANSIT ADMINISTRATION, AN OPERATING ADMINISTRATION OF THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FOR FEDERAL TRANSPORTATION ASSISTANCE AUTHORIZED BY 49 U.S.C. CHAPTER 53; TITLE 23, UNITED STATES CODE OR OTHER FEDERAL STATUTES ADMINISTERED BY THE FEDERAL TRANSIT ADMINISTRATION **Do Pass**

TR 16-131 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SERVICE LINE AGREEMENT WITH SUDDENLINK FOR THE PURPOSE OF PROVIDING AND MAINTAINING CABLE NETWORK SERVICES TO THE MUSCOGEE (CREEK) NATION TRAVEL PLAZA **Do Pass**

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NCA 16-124 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION IN EXCESS OF TEN PERCENT (10%) FOR THE MUSCOGEE (CREEK) NATION TRIBAL TRANSIT PROGRAM **Do Pass**

NCA 16-125 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION IN EXCESS OF TEN PERCENT (10%) FOR THE MUSCOGEE (CREEK) NATION TRIBAL TRANSPORTATION PROGRAM FOR FY 2010 BUDGET **Do Pass**

NCA 16-126 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION IN EXCESS OF TEN PERCENT (10%) FOR THE MUSCOGEE (CREEK) NATION TRIBAL TRANSPORTATION PROGRAM FOR FY 2011 BUDGET **Do Pass**

NCA 16-127 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION IN EXCESS OF TEN PERCENT (10%) FOR THE MUSCOGEE (CREEK) NATION NATURAL RESOURCE CONSERVATION DISTRICT FOR FISCAL YEARS 2014, 2015 AND 2016 **Do Pass**

NCA 16-129 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO WEST EUFAULA INDIAN BAPTIST CHURCH **Do Pass referred to Business, Finance & Justice for funding**

NCA 16-130 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION ON BEHALF OF CHOSKA UNITED METHODIST CHURCH **Do Pass referred to Business, Finance & Justice for funding**

NCA 16-131 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) CITIZEN FOR ADDITIONAL FUNDS FOR CHURCH CAMP HOUSE REPAIRS **Do Pass referred to Business, Finance & Justice for funding**

NCA 16-136 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 32, CHAPTER 3, ENTITLED "SURPLUS TRIBAL PROPERTY; PROCEDURES FOR DISPOSAL" **Do Pass**

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

Business, Finance & Justice – Robert Hufft, Chairman

TR 16-132 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF LINDA ROE, C.P.A. AS THE CONTROLLER FOR THE MUSCOGEE (CREEK) NATION **Do Pass**

TR 16-133 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF ROBERT HAWKINS JR. TO SERVE AS THE CHIEF OF THE LIGHTHORSE ADMINISTRATION **Do Pass**

TR 16-134 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD ("GOAB") TO EXECUTE A WILLIAMS SCOTSMAN, INC. LEASE AGREEMENT **Do Pass**

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TR 16-135 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD ("GOAB") TO EXECUTE THE FIRST AMENDMENT TO THE MINIMUM LEASE AGREEMENT WITH VIDEO GAMING TECHNOLOGIES AND MINIMUM LEASE AGREEMENT FIRST AMENDMENT WITH ARISTOCRAT TECHNOLOGIES, INC. **Do Pass**

TR 16-136 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD TO EXECUTE A KIOSK AND ATM AGREEMENT WITH U.S. BANK NATIONAL ASSOCIATION D/B/A ULTRON PROCESSING SERVICES **Do Pass**

TR 16-137 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD ("GOAB") TO EXECUTE THE TULSA AIRPORTS ADVERTISING AGREEMENT **Do Pass**

TR 16-138 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GOAB TO EXECUTE A SYNKBOX PURCHASE AGREEMENT WITH KONAMI, INC. **Do Pass**

TR 16-139 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AMENDING TR 16-010 (A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD TO EXECUTE GLOBAL PAYMENTS GAMING SERVICES AGREEMENTS FOR CHECK GUARANTEE SERVICES, CHECK CASHING SERVICES AND CASH ADVANCE SERVICES FOR THE NATION'S GAMING OPERATIONS) **Do Pass**

NCA 16-137 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 16, CHAPTER 8 ENTITLED "OFFICE OF THE SECRETARY OF THE NATION AND COMMERCE" AND ESTABLISHING A NEW OFFICE KNOWN AS OFFICE OF THE SECRETARY OF COMMERCE **Do Pass**

NCA 16-121 referred from the HEW Committee

NCA 16-122 referred from the HEW Committee

NCA 16-128 referred from the HEW Committee

NCA 16-129 referred from the LNC Committee

NCA 16-130 referred from the LNC Committee

NCA 16-131 referred from the LNC Committee

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

REPORTS FROM EX-OFFICIO:

UNFINISHED BUSINESS:

OTHER BUSINESS:

Citizenship Discussion: Chairman Nelson Harjo
Director Nathan Wilson

ANNOUNCEMENTS:

ADJOURNMENT:

BENEDICTION: