



Muscogee (Creek) National Council

AGENDA

REGULAR SESSION

August 27, 2016

10:00 a.m.

Auditorium - Mound Building - Capitol Complex

Call to OrderSpeaker Lucian Tiger III
InvocationRev. Norman E. Daniel, Butler Creek Baptist Church
Roll Call Second Speaker David Hill

APPROVAL OF MINUTES: **APPROVED**

Emergency Session..... July 12, 2016
Extraordinary Session July 19, 2016
Planning Session..... July 26, 2016
Pre-Agenda/Quarterly Session..... July 30, 2016

ORDER OF BUSINESS:

- TR 16-122** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
13-0 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A BUSINESS
ADOPTED ASSOCIATE AGREEMENT WITH THE OKLAHOMA STATE
 DEPARTMENT OF HEALTH **Sponsor: Dode Barnett**
- TR 16-123** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
12-0-1 CONFIRMING THE NOMINATION OF WENDY DUNSON TO SERVE ON
ADOPTED THE MUSCOGEE (CREEK) NATION ELECTION BOARD **Sponsor: Dode**
 Barnett
- TR 16-124** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
13-0 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A
ADOPTED 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 **Sponsor: Dode Barnett**
- TR 16-125** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
13-0 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SETTLEMENT
ADOPTED 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 **Sponsor: Dode Barnett**
- TR 16-126** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
13-0 CONFIRMING THE NOMINATION OF SAMUEL WHITLOW TO SERVE
ADOPTED AS THE SECRETARY OF HOUSING FOR THE MUSCOGEE (CREEK)
 NATION DEPARTMENT OF HOUSING **Sponsor: Joyce Deere**
- TR 16-127** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
13-0 AUTHORIZING THE FILING OF APPLICATIONS WITH THE FEDERAL
ADOPTED 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 **Sponsor: Mitch Jack**

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- TR 16-128** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
13-0
ADOPTED AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN OPERATING
AGREEMENT FOR DUCK CREEK INDIAN SMOKE SHOP **Sponsor:**
Lucian Tiger; **Co-Sponsor(s):** Robert Hufft
- TR 16-129** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
13-0
ADOPTED 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 **Sponsor:** Joyce Deere
- TR 16-130** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
13-0
ADOPTED AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SERVICE
CONTRACT ON BEHALF THE NATION'S DEPARTMENT OF HEALTH
WITH ZEISS MEDICAL, INC. **Sponsor:** Joyce Deere
- TR 16-131** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
13-0
ADOPTED 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 **Sponsor:** Mark
Randolph
- TR 16-132** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
13-0
ADOPTED CONFIRMING THE NOMINATION OF LINDA ROE, C.P.A. AS THE
CONTROLLER FOR THE MUSCOGEE (CREEK) NATION **Sponsor:** Dode
Barnett
- TR 16-133** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
13-0
ADOPTED CONFIRMING THE NOMINATION OF ROBERT HAWKINS JR. TO
SERVE AS THE CHIEF OF THE LIGHTHORSE ADMINISTRATION
Sponsor: Dode Barnett
- TR 16-134** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
13-0
ADOPTED AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD
("GOAB") TO EXECUTE A WILLIAMS SCOTSMAN, INC. LEASE
AGREEMENT **Sponsor:** Robert Hufft
- TR 16-135** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
13-0
ADOPTED 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. **Sponsor:** Robert Hufft
- TR 16-136** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
13-0
ADOPTED 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
Sponsor: Robert Hufft
- TR 16-137** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
13-0
ADOPTED AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD
("GOAB") TO EXECUTE THE TULSA AIRPORTS ADVERTISING
AGREEMENT **Sponsor:** Robert Hufft
- TR 16-138** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
13-0
ADOPTED AUTHORIZING THE GOAB TO EXECUTE A SYNKBOX PURCHASE
AGREEMENT WITH KONAMI, INC. **Sponsor:** Robert Hufft

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- 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) **Sponsor: Robert Hufft**
13-0
ADOPTED
- 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 **Sponsor: Joyce Deere**
13-0
ADOPTED
- 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 **Sponsor: James Jennings**
13-0
ADOPTED
- 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 **Sponsor: James Jennings (\$160,000.00)**
13-0
ADOPTED
- NCA 16-122** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO SPONSOR THE THIRD ANNUAL TULSA CHARITY FLIGHT NIGHT **Sponsor: Lucian Tiger III; Co-Sponsor(s): David Hill (\$10,000.00)**
12-1
ADOPTED
- 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 **Sponsor: Mitch Jack**
13-0
ADOPTED
- 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 **Sponsor: Mitch Jack**
13-0
ADOPTED
- 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 **Sponsor: Mitch Jack**
13-0
ADOPTED
- 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 **Sponsor: Mark Randolph**
13-0
ADOPTED
- NCA 16-128** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO MORRIS PUBLIC SCHOOLS **Sponsor: Del Beaver (\$5,000.00)**
13-0
ADOPTED
- NCA 16-129** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO WEST EUFAULA INDIAN BAPTIST CHURCH **Sponsor: Adam Jones III (\$3,328.97)**
13-0
ADOPTED
- NCA 16-130** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION ON BEHALF OF CHOSKA UNITED METHODIST CHURCH **Sponsor: David Hill (\$9,125.00)**
13-0
ADOPTED

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NCA 16-131 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
13-0 SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) CITIZEN FOR
SEND BACK TO ADDITIONAL FUNDS FOR CHURCH CAMP HOUSE REPAIRS **Sponsor:**
COMMITTEE **Thomas Yahola (\$6,838.00)**

NCA 16-133 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
13-0 BUDGET MODIFICATION IN EXCESS OF TEN PERCENT (10%) FOR
ADOPTED THE MUSCOGEE (CREEK) NATION LONG TERM ACUTE CARE
HOSPITAL **Sponsor: James Jennings**

NCA 16-134 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
13-0 BUDGET MODIFICATION IN EXCESS OF TEN PERCENT (10%) FOR
ADOPTED THE MUSCOGEE (CREEK) NATION SKILLED NURSING FACILITY
Sponsor: James Jennings

NCA 16-135 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
13-0 BUDGET MODIFICATION IN EXCESS OF TEN PERCENT (10%) FOR
ADOPTED THE MUSCOGEE (CREEK) NATION PHYSICAL REHABILITATION
CENTER **Sponsor: James Jennings**

NCA 16-136 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA
13-0 TITLE 32, CHAPTER 3, ENTITLED "SURPLUS TRIBAL PROPERTY;
ADOPTED PROCEDURES FOR DISPOSAL" **Sponsor: Del Beaver**

NCA 16-137 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA
12-1 TITLE 16, CHAPTER 8 ENTITLED "OFFICE OF THE SECRETARY OF
ADOPTED THE NATION AND COMMERCE" AND ESTABLISHING A NEW OFFICE
KNOWN AS OFFICE OF THE SECRETARY OF COMMERCE **Sponsor:**
James Jennings

OTHER BUSINESS:

ANNOUNCEMENTS:

ADJOURNMENT:

BENEDICTION: