



Muscogee (Creek) National Council AGENDA

PLANNING SESSION

October 25, 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 16-144 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING A REVISED PAYMENTS AND RENTS POLICY FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING **Do Pass**

TR 16-162 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A COATINGS SYSTEM SUSTAINABLE WARRANTY BETWEEN THE MUSCOGEE (CREEK) NATION AND ITW POLYMERS SEALANTS NORTH AMERICA, INC. **Do Pass**

TR 16-163 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SEQUOYAH LODGE FACILITY RENTAL AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND THE OKLAHOMA STATE TOURISM AND RECREATION DEPARTMENT **Do Pass**

TR 16-164 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE QUOTATIONS AND TERMS AND CONDITIONS WITH GE HEALTHCARE RELATED TO THE OPERATION OF CREEK NATION COMMUNITY HOSPITAL IN OKEMAH, OKLAHOMA **Do Pass**

TR 16-165 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE FACILITY USE AGREEMENT FORMS BETWEEN THE MUSCOGEE (CREEK) NATION AND THE GREEN COUNTRY TECHNOLOGY CENTER FOR THE PURPOSE OF RENTING SEMINAR ROOMS **Do Pass**

TR 16-166 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF SHARON MOUSS TO SERVE ON THE COLLEGE OF THE MUSCOGEE NATION BOARD OF REGENTS **Do Pass**

TR 16-167 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AMENDING TR 16-061 (A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION TO AUTHORIZE AND ESTABLISH A REVIEW COMMITTEE FOR THE PROCESS OF REVIEWING AND RECOMMENDING IMPROVEMENTS TO THE MUSCOGEE (CREEK) NATION ELECTORAL PROCESS THROUGH MCNCA TITLE 19 (ELECTION CODE)) **Do Pass**

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TR 16-168 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMBERSHIP APPLICATION AND LICENSE AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND GS1 US FOR THE MUSCOGEE (CREEK) NATION CITIZENSHIP OFFICE **Do Pass**

TR 16-170 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE QUOTATIONS AND TERMS AND CONDITIONS WITH GE HEALTHCARE RELATED TO THE OPERATION OF HEALTH FACILITIES **Do Pass**

NCA 16-166 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO THE MUSCOGEE (CREEK) NATION ELECTORAL PROCESS REVIEW COMMITTEE **Do Pass referred to Business, Finance & Justice for funding**

NCA 16-167 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH INVESTMENT FUNDS TO FUND THE SETTLEMENT AGREEMENT BETWEEN 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**

NCA 16-170 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 7, CHAPTER 4, § 4-104, ENTITLED "Applications" TO INCLUDE LIMITED USE OF SUPPORTING DOCUMENTS FOR INDIVIDUALS UNABLE TO OBTAIN A BIRTH CERTIFICATE **Do Pass**

NCA 16-172 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE HIGHER EDUCATION-INCENTIVE GRANTS PROGRAM FISCAL YEAR 2017 BUDGET **Do Pass referred to Business, Finance & Justice for funding**

NCA 16-175 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO IMPLEMENT A HEALTH CAREER SERVICES TRAINING PROGRAM TO BE ADMINISTERED BY THE MUSCOGEE (CREEK) NATION DEPARTMENT OF EDUCATION AND TRAINING **Do Pass referred to Business, Finance & Justice for funding**

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

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

TR 16-158 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE MEMORANDUM OF AGREEMENT BETWEEN THE NATION, THE INDIAN HEALTH SERVICE AND THE TOWN OF HANNA, OKLAHOMA FOR INDIAN HEALTH SERVICE PROJECT OK 11-S46 AND AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A TRANSFER AGREEMENT AMONG THE NATION, THE INDIAN HEALTH SERVICE AND THE TOWN OF HANNA, OKLAHOMA **Do Pass**

TR 16-159 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE MEMORANDUM OF AGREEMENT FOR INDIAN HEALTH SERVICE PROJECT OK 09-D66 AND THE EXCHANGE LETTER AMENDMENT FOR PROJECT OK 09-D66 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 MUSKOGEE COUNTY RURAL WATER DISTRICT NO. 6 **Do Pass**

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TR 16-160 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE MEMORANDUM OF AGREEMENT FOR INDIAN HEALTH SERVICE PROJECT OK 10-D82 AND THE LETTER EXCHANGE AMENDMENT FOR INDIAN HEALTH SERVICE PROJECT OK 10-D82 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 PORTER PUBLIC WORKS AUTHORITY **Do Pass**

TR 16-161 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A TRANSFER AGREEMENT WITH THE INDIAN HEALTH SERVICE ON BEHALF OF THE UNITED STATES OF AMERICA **Do Pass**

TR 16-171 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE FUTURE SERVICE LINE AGREEMENTS WITH UTILITY SERVICE PROVIDERS ON BEHALF OF THE NATION **Do Pass**

TR 16-172 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE ADOPTION OF A DRUG AND ALCOHOL TESTING PROGRAM POLICY FOR EMPLOYEES OF THE NATION'S TRANSIT SYSTEM **Do Pass**

NCA 16-169 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO FAITH BAPTIST CHURCH **Do Pass** referred to **Business, Finance & Justice** for funding

NCA 16-173 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE "WOMEN DOING THE IMPOSSIBLE" ORGANIZATION **Do Pass** referred to **Business, Finance & Justice** for funding

NCA 16-174 A LAW OF THE MUSCOGEE (CREEK) NATION REAFFIRMING SUPPORT FOR THE PROTECTION OF THE MUSCOGEE SACRED SITE OF HICKORY GROUND NEAR WETUMPKA, ALABAMA AND AUTHORIZING A SPECIAL APPROPRIATION FOR THE COST OF NECESSARY MEASURES RELATED THERETO **Do Pass** referred to **Business, Finance & Justice** for funding

NCA 16-176 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION TO THE DEPARTMENT OF INTERIOR AFFAIRS FOR THE MAINTENANCE AND UPKEEP OF THE OKMULGEE COUNTRY CLUB AND GOLF COURSE **Do Pass** referred to **Business, Finance & Justice** for funding

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

Business, Finance & Justice – Robert Hufft, Chairman

NCR 16-005 A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL SELECTING MARY LEE TO THE BOARD OF DIRECTORS OF MUSCOGEE (CREEK) NATION DME, LLC **Do Pass**

TR 16-151 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF TERRY A. COSTANZA TO SERVE ON THE MVSKOKE LOAN FUND BOARD **Do Pass**

NCA 16-166 referred from the HEW Committee

NCA 16-169 referred from the LNC Committee

NCA 16-172 referred from the HEW Committee

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NCA 16-173 referred from the LNC Committee

NCA 16-174 referred from the LNC Committee

NCA 16-175 referred from the HEW Committee

NCA 16-176 referred from the LNC Committee

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

REPORTS FROM EX-OFFICIO:

UNFINISHED BUSINESS:

NCA 16-151 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO THE EUFAULA INDIAN COMMUNITY AND AUTHORIZING APPLICATION FOR A STATE LIMITED LIABILITY COMPANY IN ORDER TO START UP AN ECONOMIC DEVELOPMENT VENTURE FOR THE COMMUNITY **Postponed September 24, 2016 Regular Session**

OTHER BUSINESS:

Interview: Sharon Mouss – College of the Muscogee Nation Board of Regents

Citizen Sandra Golden

ANNOUNCEMENTS:

ADJOURNMENT:

BENEDICTION: