



Muscogee (Creek) National Council

AGENDA  
PLANNING SESSION

November 15, 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 16-179 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE ADOPTION OF THE UPDATED HAZARD MITIGATION PLAN Do Pass
- TR 16-180 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF SHONEEN ALEXANDER-ROSS TO SERVE AS THE MUSCOGEE (CREEK) NATION SECRETARY OF HEALTH Do Pass
- TR 16-181 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MASTER SERVICES AGREEMENT WITH ESO SOLUTIONS, INC. ON BEHALF OF THE DEPARTMENT OF HEALTH EMERGENCY MEDICAL SERVICES (EMS) Do Pass
- TR 16-182 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A UNIVERSITY OF ARIZONA COLLEGE OF NURSING AFFILIATION AGREEMENT Do Pass
- TR 16-183 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE PAYCOM AGREEMENTS INCLUDED IN THE HR PACKAGE ON BEHALF OF THE COLLEGE OF THE MUSCOGEE NATION Do Pass
- TR 16-184 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN AFFILIATION AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH AND THE BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA COLLEGE OF PHARMACY Do Pass
- NCA 16-178 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO HASKELL PUBLIC SCHOOLS Do Pass referred to Business, Finance & Justice for funding

**NCA 16-179** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE HOLDENVILLE FIRE DEPARTMENT **Do Pass** referred to Business, Finance & Justice for funding

**NCA 16-180** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS FROM THE INSTITUTE OF MUSEUM AND LIBRARY SERVICES 2016 NATIVE AMERICAN LIBRARY SERVICES BASIC WITH EDUCATION/ASSESSMENT OPTION GRANT FOR THE LIBRARY OF THE COLLEGE OF THE MUSCOGEE NATION **Do Pass**

**NCA 16-181** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE MUSCOGEE (CREEK) NATION MVSKOKE LANGUAGE PROGRAM FISCAL YEAR 2017 BUDGET **Do Pass** referred to Business, Finance & Justice for funding

**NCA 16-183** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION FOR MEMBERSHIP FEES OF THE NATIONAL INDIAN EDUCATION ASSOCIATION **Do Pass** referred to Business, Finance & Justice for funding

**NCA 16-184** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH – WETUMKA INDIAN HEALTH CENTER FISCAL YEAR 2017 BUDGET **Do Pass** referred to Business, Finance & Justice for funding

**NCA 16-185** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO GYPSY PUBLIC SCHOOL **Do Pass** referred to Business, Finance & Justice for funding

**NCA 16-187** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO DEWAR PUBLIC SCHOOLS **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 16-176** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A UNITED STATES DEPARTMENT OF THE INTERIOR BUREAU OF INDIAN AFFAIRS OIL AND GAS MINING ON TRIBAL PROPERTY LOCATED IN HUGHES COUNTY **Do Pass**

**TR 16-177** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A UNITED STATES DEPARTMENT OF THE INTERIOR BUREAU OF INDIAN AFFAIRS OIL AND GAS MINING LEASE ON TRIBAL PROPERTY LOCATED IN HUGHES COUNTY **Do Pass**

**TR 16-178** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN APPLICATION FOR AD VALOREM EXEMPTION WITH THE OKLAHOMA COUNTY ASSESSOR **Do Pass**

**TR 16-185** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CONTRACT FOR THE PURCHASE OF PROPERTY LOCATED IN MCINTOSH COUNTY, OKLAHOMA **Do Pass**

**Planning Session**  
**November 15, 2016**  
**Page 3**

**NCA 16-186** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO PROVIDE FINANCIAL ASSISTANCE TO MUSCOGEE (CREEK) TRADITIONAL CHURCHES FOR HEATING EXPENSES **Do Pass** referred to **Business, Finance & Justice** for funding

**NCA 16-188** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO BE USED TOWARD THE PURCHASE OF REAL PROPERTY LOCATED IN MCINTOSH COUNTY, OKLAHOMA **Do Pass** referred to **Business, Finance & Justice** for funding

**NCA 16-189** 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 16-190** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE, NATURAL RESOURCE CONSERVATION SERVICE FOR THE MUSCOGEE (CREEK) NATION NATURAL RESOURCE CONSERVATION DISTRICT **Do Pass**

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

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

**TR 16-186** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A DETENTION SERVICES AGREEMENT WITH THE SAC AND FOX NATION **Do Pass**

**TR 16-187** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF JEFFREY MCCOY TO SERVE ON THE GAMING OPERATIONS AUTHORITY BOARD **Do Pass**

**TR 16-188** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING BEER SALES AT SOUTH YALE SMOKE HOUSE **Do Pass**

**NCA 16-192** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 16 §1-102 ENTITLED “THE ORGANIZATION FOR THE EXECUTIVE OFFICE OF THE PRINCIPAL CHIEF” TO ORGANIZE VARIOUS AGRICULTURAL AND NATURAL RESOURCE PROGRAMS THROUGHOUT THE DEPARTMENT OF INTERIOR AFFAIRS **Do Pass**

**NCA 16-193** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS FROM THE OKLAHOMA NATIVE ASSETS COALITION, INC. TO THE MVSKE LOAN FUND FOR THE YOUTH SPENDING FRENZY PROJECT **Do Pass**

NCA 16-178 referred from the HEW Committee  
NCA 16-179 referred from the HEW Committee  
NCA 16-181 referred from the HEW Committee  
NCA 16-183 referred from the HEW Committee  
NCA 16-184 referred from the HEW Committee  
NCA 16-185 referred from the HEW Committee  
NCA 16-186 referred from the LNC Committee  
NCA 16-187 referred from the HEW Committee  
NCA 16-188 referred from the LNC Committee

**Joint with Land, Natural Resources & Cultural Preservation**

**TR 16-189** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A REAL ESTATE CONTRACT AND RELATED DOCUMENTS FOR THE PURCHASE OF PROPERTY IN CHECOTAH, OKLAHOMA FOR THE NATION'S GAMING OPERATIONS **Do Pass**

**TR 16-190** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A REAL ESTATE CONTRACT AND RELATED DOCUMENTS FOR THE PURCHASE OF PROPERTY IN CHECOTAH, OKLAHOMA FOR THE NATION'S GAMING OPERATIONS **Do Pass**

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

**REPORTS FROM EX-OFFICIO:**

**UNFINISHED BUSINESS:**

**NCA 16-123** A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING MCNCA TITLE 16 CHAPTER 9, ENTITLED THE TRIBAL EMPLOYMENT RIGHTS OFFICE ACT AND REALLOCATING FUNDS WITHIN THE DEPARTMENT OF EDUCATION AND TRAINING **Postponed during September 24, 2016 Regular Session**

**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 during October 29, 2016 Quarterly Session**

**OTHER BUSINESS:**

Interview: Shoneen Alexander-Ross - MCN Secretary of Health

**ANNOUNCEMENTS:**

**ADJOURNMENT:**

**BENEDICTION:**