



Muscogee (Creek) National Council AGENDA

PLANNING SESSION

December 13, 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 16-191** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A WARRANTY REGISTRATION CARD AND END USER LICENSE AGREEMENT BETWEEN THE NATION AND LIFE SENSING INSTRUMENTS, INC. FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Do Pass**
- TR 16-192** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SERVICE AGREEMENT ESTIMATE ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH WITH ZEISS **Do Pass**
- TR 16-193** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH AND THE BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA, HEALTH SCIENCES CENTER ON BEHALF OF THE DEPARTMENT OF OPHTHALMOLOGY **Do Pass**
- TR 16-194** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PROPOSAL WITH SIEMENS MEDICAL SOLUTIONS USA INC. RELATED TO THE OPERATION OF THE KOWETA INDIAN HEALTH CENTER **Do Pass**
- TR 16-195** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF SHAWN TERRY TO SERVE AS THE MUSCOGEE (CREEK) NATION SECRETARY OF HEALTH **Do Pass**
- NCA 16-195** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO PADEN PUBLIC SCHOOLS **Do Pass referred to Business, Finance & Justice for funding**
- NCA 16-198** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 35, CHAPTER 13, ENTITLED "Mvskoke Youth Opportunity Grant" **Do Pass**
- NCA 16-199** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO THE CHILDREN & FAMILY SERVICES PROGRAM **Do Pass referred to Business, Finance & Justice for funding**

NCA 16-204 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION OF FUNDS FOR FURNITURE, FIXTURES, & EQUIPMENT FOR THE REINTEGRATION FACILITY CURRENTLY UNDER CONSTRUCTION IN HENRYETTA, OKLAHOMA **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 16-196 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING A MEMORANDUM OF AGREEMENT BETWEEN THE NATION, THE UNITED STATES ARMY CORPS OF ENGINEERS, THE ALABAMA STATE HISTORIC PRESERVATION OFFICER AND THE CITY OF OXFORD, ALABAMA AND AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN ADDENDUM TO THE MEMORANDUM OF AGREEMENT **Do Pass**

TR 16-197 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING A MEMORANDUM OF AGREEMENT BETWEEN THE NATION, THE UNITED STATES ARMY CORPS OF ENGINEERS, THE ALABAMA STATE HISTORIC PRESERVATION OFFICER AND WR OXFORD, LLC AND AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN ADDENDUM TO THE MEMORANDUM OF AGREEMENT **Do Pass**

NCA 16-200 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS AWARDED FROM THE UNITED STATES DEPARTMENT OF INTERIOR AFFAIRS BUREAU OF RECLAMATION NATIVE AMERICAN TECHNICAL ASSISTANCE PROGRAM GRANT FOR THE OFFICE OF ENVIRONMENTAL SERVICES, WATER MANAGEMENT DEPARTMENT **Do Pass**

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

Business, Finance & Justice – Robert Hufft, Chairman

TR 16-198 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF ANDREW EWTON TO SERVE ON THE GAMING OPERATIONS AUTHORITY BOARD **Do Pass**

TR 16-199 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF ELIJAH MCINTOSH TO SERVE AS THE SECRETARY OF THE NATION AND COMMERCE FOR THE MUSCOGEE (CREEK) NATION **Do Pass**

TR 16-200 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD “GOAB” TO EXECUTE A LEASE AGREEMENT AND ADVANCE ADDENDUM WITH PLATINUM GAMING VENTURES, LLC **Do Pass**

TR 16-201 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD TO EXECUTE AN AGREEMENT WITH TIGER LAW, PLLC FOR THE PROVISION OF LEGAL SERVICES TO THE GOAB **Do Pass**

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TR 16-202 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD TO EXECUTE AN INBUILDING RADIO BROADCAST AGREEMENT WITH VERIZON **Do Pass**

TR 16-203 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD TO EXECUTE A THREE YEAR GAMING INDUSTRY TIP COMPLIANCE AGREEMENT WITH THE INTERNAL REVENUE SERVICE **Do Pass**

NCA 16-201 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 36 § 3-106 E. ENTITLED “No registration tax for veterans” AND § 3-107 D. ENTITLED “Special fees for veterans” **Do Pass**

NCA 16-202 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION OFFICE OF THE ATTORNEY GENERAL **Do Pass**

NCA 16-203 A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING MCNCA TITLE 16, CHAPTER NINE ENTITLED “MUSCOGEE (CREEK) NATION TRIBAL EMPLOYMENT RIGHTS OFFICE ACT” AND REPLACING IT WITH A NEW CHAPTER NINE ENTITLED “MUSCOGEE (CREEK) NATION CONTRACTING AND EMPLOYMENT SUPPORT ACT” UNDER THE SECRETARY OF THE NATION AND COMMERCE **Do Pass**

NCA 16-205 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE LIGHTHORSE ADMINISTRATION FISCAL YEAR 2017 BUDGET **Do Pass**

NCA 16-206 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 17, CHAPTER 9 ENTITLED “MVSKE LOAN FUND BOARD” **Do Pass**

NCA 16-195 referred from the HEW Committee
NCA 16-199 referred from the HEW Committee
NCA 16-204 referred from the HEW Committee

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

REPORTS FROM EX-OFFICIO:

UNFINISHED BUSINESS:

OTHER BUSINESS:

Nominee Interviews: Shawn Terry – MCN Secretary of Health
Andrew Ewton – Gaming Operations Authority Board

Internal Affairs Committee

ANNOUNCEMENTS:

ADJOURNMENT:

BENEDICTION: