



Muscogee (Creek) National Council AGENDA

PLANNING SESSION

January 24, 2017

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 17-001 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE TULSA TECHNOLOGY CENTER FOR THE USE OF SPACE FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Do Pass**

TR 17-002 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A COLLABORATIVE AGREEMENT ON BEHALF OF THE NATION'S CHILD CARE PROGRAM **Do Pass**

NCA 17-001 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE HENRYETTA KNIGHTS WRESTLING CLUB **Do Pass** referred to **Business, Finance & Justice** for funding

NCA 17-002 A LAW OF THE MUSCOGEE (CREEK) NATION RETURNING FUNDS APPROPRIATED FOR THE MUSCOGEE (CREEK) NATION MEDICAL CENTER EMERGENCY ROOM CONSTRUCTION AND DEPOSITING THE FUNDS BACK TO THE MUSCOGEE (CREEK) NATION HEALTH SYSTEM THIRD PARTY FUNDS ACCOUNT **Do Pass**

NCA 17-003 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO WAINWRIGHT PUBLIC SCHOOL **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 17-004 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SEPARATE MEMORANDUM OF UNDERSTANDING WITH TWO PUBLIC SCHOOLS FOR THE MAINTENANCE OF PARKING LOTS/ROADWAYS REPAIRED OR CONSTRUCTED BY THE MUSCOGEE (CREEK) NATION TRIBAL TRANSPORTATION PROGRAM **Do Pass**

TR 17-005 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SEPARATE

Planning Session

January 24, 2017

Page 2

MEMORANDUM OF UNDERSTANDING WITH SIX OKLAHOMA COUNTIES FOR THE MAINTENANCE OF ROADWAYS/BRIDGES AND ASSOCIATED RIGHTS-OF-WAY CONSTRUCTED OR IMPROVED BY THE MUSCOGEE (CREEK) NATION TRIBAL TRANSPORTATION PROGRAM **Do Pass**

TR 17-006 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SEPARATE MEMORANDUM OF UNDERSTANDING WITH FOUR OKLAHOMA CITIES FOR THE MAINTENANCE OF ROADWAYS/BRIDGES AND ASSOCIATED RIGHTS-OF-WAY CONSTRUCTED OR IMPROVED BY THE MUSCOGEE (CREEK) NATION TRIBAL TRANSPORTATION PROGRAM **Do Pass**

TR 17-007 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE MUSCOGEE (CREEK) NATION LONG RANGE TRANSPORTATION PLAN WITH THE ADDITION OF THE ROUTES IDENTIFIED IN THE LONG RANGE TRANSPORTATION PLAN **Do Pass**

TR 17-008 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE ADOPTION OF A COLLECTION MANAGEMENT POLICY FOR THE MUSCOGEE (CREEK) NATION CULTURAL CENTER AND ARCHIVES DEPARTMENT **Do Pass**

TR 17-009 TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE MUSCOGEE (CREEK) NATION TRIBAL CONSTRUCTION SERVICES TO UTILIZE THE STATE CONTRACTORS BUYING COOPERATIVE WHEN PURCHASING VEHICLES, TRAILERS AND EQUIPMENT FOR TRIBAL CONSTRUCTION SERVICES **Do Pass**

TR 17-014 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE FORMAL APOLOGY DOCUMENTATION BETWEEN THE MUSCOGEE (CREEK) NATION AND THE UNITED STATES FOREST SERVICE-SOUTHERN REGION REGARDING THE ADVERSE EFFECT TO THE TRAIL OF TEARS NATIONAL HISTORIC TRAIL LOCATED IN THE CHEROKEE NATIONAL FOREST IN MONROE COUNTY, TENNESSEE **Do Pass**

NCA 17-004 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION OF FUNDS FOR THE PURCHASE OF AN UNDIVIDED INTEREST IN TWO TRACTS OF TRUST PROPERTY LOCATED IN HUGHES COUNTY, OKLAHOMA **Do Pass referred to Business, Finance & Justice for funding**

NCA 17-005 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO HANNA PUBLIC WORKS AUTHORITY **Do Pass referred to Business, Finance & Justice for funding**

NCA 17-009 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 5 § 2-105 ENTITLED "Funding request" **Do Pass**

Joint meeting with Land, Natural Resources & Cultural Preservation

TR 17-010 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CONTRACT FOR THE PURCHASE OF PROPERTY LOCATED IN OKMULGEE COUNTY, OKLAHOMA **Do Pass**

TR 17-011 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING RENOVATION TO THE TWIN HILLS INDIAN COMMUNITY BUILDING **Do Pass**

Planning Session

January 24, 2017

Page 3

TR 17-016 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING RENOVATION TO THE CHECOTAH INDIAN COMMUNITY BUILDING KITCHEN AREA **Do Pass**

NCA 17-006 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO BE USED TOWARD THE PURCHASE OF REAL PROPERTY LOCATED IN OKMULGEE COUNTY, OKLAHOMA **Do Pass** referred to **Business, Finance & Justice** for funding

NCA 17-010 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS IN ORDER TO COMPLETE THE BASEMENT KITCHEN REMODEL AT THE CHECOTAH COMMUNITY CENTER **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 17-001 A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL APPROVING THE LEGAL SERVICES AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATIONAL COUNCIL AND FLETCHER LAW, PLLC **Do Pass**

TR 17-013 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD (“GOAB”) TO EXECUTE A CONSTRUCTION AGREEMENT WITH I-5 DESIGN & MANUFACTURING, INC. FOR RENOVATIONS TO CREEK NATION CHECOTAH CASINO **Do Pass**

TR 17-015 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD TO PARTICIPATE IN A TRIBAL SPONSORSHIP SERVICES AGREEMENT AND ASSERT PAYOR OF LAST RESORT FOR THE TRIBAL SELF INSURANCE PROGRAM **Do Pass**

NCA 17-008 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 37, CHAPTER 4, ENTITLED “CONFLICT OF INTEREST” **Do Pass**

NCA 17-001 referred from the HEW Committee
NCA 17-003 referred from the HEW Committee
NCA 17-004 referred from the LNC Committee
NCA 17-005 referred from the LNC Committee
NCA 17-006 referred from the HEW/LNC Committee
NCA 17-010 referred from the HEW/LNC Committee

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

REPORTS FROM EX-OFFICIO:

UNFINISHED BUSINESS:

OTHER BUSINESS:

ANNOUNCEMENTS:

ADJOURNMENT:

BENEDICTION: