



**Muscogee (Creek) National Council
AGENDA
QUARTERLY SESSION**

January 28, 2017

10:00 a.m.

Auditorium - Mound Building - Capitol Complex

Call to Order.....Speaker Lucian Tiger III

Invocation..... Rev. Chebon Kernell, Executive Secretary
of Native American & Indigenous Ministries

Roll Call..... Second Speaker David Hill

STATE OF THE NATION ADDRESS Principal Chief, James R. Floyd

APPROVAL OF MINUTES: *APPROVED*

Planning Session..... December 13, 2016

Regular/Pre-Agenda Session December 17, 2016

ORDER OF BUSINESS:

NCR 17-001 A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL
14-0-1 APPROVING THE LEGAL SERVICES AGREEMENT BETWEEN THE
ADOPTED MUSCOGEE (CREEK) NATIONAL COUNCIL AND FLETCHER LAW,
PLLC Sponsor: Lucian Tiger III

TR 17-001 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
15-0 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A
ADOPTED MEMORANDUM OF UNDERSTANDING WITH THE TULSA
TECHNOLOGY CENTER FOR THE USE OF SPACE FOR THE
MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH Sponsor:
Joyce Deere

TR 17-002 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
15-0 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A
ADOPTED COLLABORATIVE AGREEMENT ON BEHALF OF THE NATION'S
CHILD CARE PROGRAM Sponsor: Dode Barnett

TR 17-004 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
15-0 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SEPARATE
ADOPTED 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 Sponsor: Del Beaver

TR 17-005 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
15-0 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SEPARATE
ADOPTED 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 Sponsor: Del Beaver

- TR 17-006** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
15-0 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SEPARATE
ADOPTED 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 **Sponsor: Del Beaver**
- TR 17-007** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
15-0 APPROVING THE MUSCOGEE (CREEK) NATION LONG RANGE
ADOPTED TRANSPORTATION PLAN WITH THE ADDITION OF THE ROUTES
IDENTIFIED IN THE LONG RANGE TRANSPORTATION PLAN **Sponsor:**
Del Beaver
- TR 17-008** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
15-0 AUTHORIZING THE ADOPTION OF A COLLECTION MANAGEMENT
ADOPTED POLICY FOR THE MUSCOGEE (CREEK) NATION CULTURAL CENTER
AND ARCHIVES DEPARTMENT **Sponsor: Del Beaver**
- TR 17-009** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
15-0 AUTHORIZING THE MUSCOGEE (CREEK) NATION TRIBAL
ADOPTED CONSTRUCTION SERVICES TO UTILIZE THE STATE CONTRACTORS
BUYING COOPERATIVE WHEN PURCHASING VEHICLES, TRAILERS
AND EQUIPMENT FOR TRIBAL CONSTRUCTION SERVICES **Sponsor:**
Thomas Yahola
- TR 17-010** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
15-0 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CONTRACT
POSTPONED FOR THE PURCHASE OF PROPERTY LOCATED IN OKMULGEE
1 MONTH COUNTY, OKLAHOMA **Sponsor: James Jennings**
- TR 17-011** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
15-0 AUTHORIZING RENOVATION TO THE TWIN HILLS INDIAN
ADOPTED COMMUNITY BUILDING **Sponsor: James Jennings**
- TR 17-013** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
15-0 AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD
ADOPTED ("GOAB") TO EXECUTE A CONSTRUCTION AGREEMENT WITH I-5
DESIGN & MANUFACTURING, INC. FOR RENOVATIONS TO CREEK
NATION CHECOTAH CASINO **Sponsor: Robert Hufft**
- TR 17-014** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
15-0 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE FORMAL
ADOPTED 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 **Sponsor: Mitch
Jack**
- TR 17-015** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
15-0 AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD TO
ADOPTED PARTICIPATE IN A TRIBAL SPONSORSHIP SERVICES AGREEMENT
AND ASSERT PAYOR OF LAST RESORT FOR THE TRIBAL SELF
INSURANCE PROGRAM **Sponsor: Robert Hufft**
- TR 17-016** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
15-0 AUTHORIZING RENOVATION TO THE CHECOTAH INDIAN
ADOPTED COMMUNITY BUILDING KITCHEN AREA **Sponsor: Darrell Proctor**

NCA 17-001 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
14-1 DONATION TO THE HENRYETTA KNIGHTS WRESTLING CLUB
ADOPTED Sponsor: Del Beaver (\$4,500.00)

NCA 17-002 A LAW OF THE MUSCOGEE (CREEK) NATION RETURNING FUNDS
15-0 APPROPRIATED FOR THE MUSCOGEE (CREEK) NATION MEDICAL
ADOPTED CENTER EMERGENCY ROOM CONSTRUCTION AND DEPOSITING
THE FUNDS BACK TO THE MUSCOGEE (CREEK) NATION HEALTH
SYSTEM THIRD PARTY FUNDS ACCOUNT Sponsor: Dode Barnett
(\$2,887,614.04)

NCA 17-003 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
15-0 DONATION TO WAINWRIGHT PUBLIC SCHOOL Sponsor: Randall Hicks
ADOPTED (\$1,845.00)

NCA 17-004 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN
15-0 APPROPRIATION OF FUNDS FOR THE PURCHASE OF AN
ADOPTED UNDIVIDED INTEREST IN TWO TRACTS OF TRUST PROPERTY
LOCATED IN HUGHES COUNTY, OKLAHOMA Sponsor: Del Beaver
(\$3,622.22)

NCA 17-005 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
15-0 DONATION TO HANNA PUBLIC WORKS AUTHORITY Sponsor: Darrell
ADOPTED Proctor (\$11,800.00)

NCA 17-006 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING
15-0 FUNDS TO BE USED TOWARD THE PURCHASE OF REAL PROPERTY
POSTPONED LOCATED IN OKMULGEE COUNTY, OKLAHOMA Sponsor: James
1 MONTH Jennings (\$119,000.00)

NCA 17-008 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA
15-0 TITLE 37, CHAPTER 4, ENTITLED "CONFLICT OF INTEREST" Sponsor:
ADOPTED David Hill

NCA 17-009 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA
15-0 TITLE 5 § 2-105 ENTITLED "Funding request" Sponsor: Mark Randolph
ADOPTED

NCA 17-010 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING
15-0 FUNDS IN ORDER TO COMPLETE THE BASEMENT KITCHEN
ADOPTED REMODEL AT THE CHECOTAH COMMUNITY CENTER Sponsor: Darrell
Proctor (\$302,054.00)

NCA 17-011 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
15-0 SPECIAL APPROPRIATION TO THE OKLAHOMA CITY MUSCOGEE
ADOPTED (CREEK) NATION Sponsor: David Hill; Co-Sponsor(s): Robert Hufft, Mark
Randolph, Adam Jones III, Randall Hicks (\$200,000.00)

NCA 17-012 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN
14-1 APPROPRIATION OF FUNDS RELATED TO THE EXECUTION OF A
ADOPTED STOCK PURCHASE AGREEMENT Sponsor: Lucian Tiger III (\$3,000,000.00)

OTHER BUSINESS:

ANNOUNCEMENTS:

ADJOURNMENT:

BENEDICTION: