



# Muscogee (Creek) National Council

## AGENDA

### PLANNING SESSION

March 21, 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.....

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### COMMITTEE REPORTS AND ANNOUNCEMENTS:

#### Health, Education, & Welfare – Chairperson Johnnie Greene

- TR 17-025** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE TRIBAL HOUSING AND URBAN DEVELOPMENT – VETERAN'S AFFAIRS SUPPORTIVE HOUSING POLICY FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING **Do Pass**
- TR 17-026** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A UNIVERSITY OF OKLAHOMA NURSING STUDENT AFFILIATION AGREEMENT **Do Pass**
- TR 17-027** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE COMMERCIAL SCHEDULE OF PROTECTION PROPOSAL AND SALES AGREEMENTS WITH PROTECTION 1 SECURITY SOLUTIONS FOR THE NATION'S HEADSTART PROGRAM **Do Pass**
- NCA 17-024** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION TO THE MUSCOGEE (CREEK) NATION SENIOR SERVICES DEPARTMENT FOR THE PURCHASE OF REPLACEMENT MOWERS AND TRAILER FOR THE SENIOR LAWN SERVICE PROGRAM **Do Pass referred to Business, Finance & Justice for funding**
- NCA 17-025** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 37, § 2-219 ENTITLED, "The Muscogee (Creek) Nation Eufaula Boarding School Scholarship Fund" AND AUTHORIZING THE EXPENDITURE OF FUNDS TO BE USED TO ASSIST EUFAULA DORMITORY RESIDENTS WITH OPERATIONS AND ACTIVITIES **Do Pass**
- NCA 17-026** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO BEARDEN SCHOOL **Do Pass referred to Business, Finance & Justice for funding**
- NCA 17-027** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO MUSKOGEE HIGH SCHOOL NATIVE AMERICAN STUDENTS ADVOCACY (NASA) **Do Pass referred to Business, Finance & Justice for funding**

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**NCA 17-028** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO OKEMAH SUMMER KIDS CAFÉ **Do Pass** referred to **Business, Finance & Justice** for funding

**NCA 17-029** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO LONE STAR SCHOOL **Do Pass** referred to **Business, Finance & Justice** for funding

**NCA 17-036** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) CITIZEN WITH PURCHASING HANDICAP ACCESSIBLE VAN **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 – Chairman Darrell Proctor**

**TR 17-029** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE NATION AND THE CITY OF HENRYETTA FOR THE MAINTENANCE OF ROADWAYS AND ASSOCIATED RIGHTS-OF-WAY CONSTRUCTED OR IMPROVED BY THE MUSCOGEE (CREEK) NATION TRIBAL TRANSPORTATION PROGRAM **Do Pass**

**TR 17-030** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE NATION AND THE CITY OF OKMULGEE FOR THE MAINTENANCE OF ROADWAYS AND ASSOCIATED RIGHTS-OF-WAY CONSTRUCTED OR IMPROVED BY THE MUSCOGEE (CREEK) NATION TRIBAL TRANSPORTATION PROGRAM **Do Pass**

**TR 17-031** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN INCOMING LOAN EXTENSION WITH THE NATIONAL PARK SERVICES FOR THE PURPOSE OF CONTINUING TO ALLOW THE SOUTHEAST ARCHEOLOGICAL CENTER TO CURATE MUSCOGEE (CREEK) HUMAN REMAINS AND FUNERARY OBJECTS UNTIL A REINTERMENT SITE CAN BE DETERMINED **Do Pass**

**TR 17-032** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PROGRAMMATIC AGREEMENT CONCERNING SECTION 106 AND SECTION 110 RESPONSIBILITIES UNDER THE NATIONAL HISTORIC PRESERVATION ACT OF 1966, AS AMENDED, FOR THE DELIVERY OF FEDERAL EMERGENCY MANAGEMENT AGENCY ASSISTANCE IN THE STATE OF LOUISIANA **Do Pass**

**TR 17-033** 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 RIGHT-OF-WAY APPLICATION GRANTING AT&T CORPORATION AN EASEMENT FOR THE RELOCATION, USE, AND MAINTENANCE OF FIBER CABLES ON TRIBAL PROPERTY LOCATED IN OKFUSKEE COUNTY, OKLAHOMA **Do Pass**

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- TR 17-034** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE NATION AND CITY OF HOLDENVILLE FOR THE MAINTENANCE OF ROADWAYS AND ASSOCIATED RIGHTS-OF-WAY CONSTRUCTED OR IMPROVED BY THE MUSCOGEE (CREEK) NATION TRIBAL TRANSPORTATION PROGRAM **Do Pass**
- TR 17-035** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PARTNERSHIP OF THE MUSCOGEE (CREEK) NATION WITH OKLAHOMA STATE UNIVERSITY HORTICULTURE DEPARTMENT FOUNDATION FOR FOOD AND AGRICULTURE RESEARCH FUNDING OPPORTUNITY FOR THE SOVEREIGN TRIBAL NATIONS FOOD SYSTEMS INITIATIVE **Do Pass**
- TR 17-036** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION REPEALING TR 16-022 (A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A RIGHT OF WAY AND EASEMENT GRANT ACROSS TRIBAL LAND FOR THE CONSTRUCTION, USE AND MAINTENANCE OF PIPELINE FOR DIAMOND PIPELINE LLC IN OKMULGEE COUNTY, OKLAHOMA) **Do Pass**
- TR 17-041** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A COOPERATIVE SERVICE FIELD AGREEMENT WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE ANIMAL AND PLANT HEALTH INSPECTION SERVICE WILDLIFE SERVICES FOR THE BENEFIT OF TOURISM AND RECREATION DEPARTMENT - FOUNTAINHEAD CREEK GOLF COURSE **Do Pass**
- NCA 17-030** A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING TITLE 28, CHAPTER 6 ENTITLED "TRIBAL CAPITOL COMPLEX MASTER SITE PLAN" AND CREATING A NEW TITLE 28, CHAPTER 6 ENTITLED "TRIBAL MASTER SITE PLAN" **Do Pass**
- NCA 17-031** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO THE MUSCOGEE (CREEK) NATION PLANNING AND GRANTS DEPARTMENT FOR THE DEVELOPMENT OF A TRIBAL MASTER SITE PLAN FOR THE MUSCOGEE (CREEK) NATION TRIBAL COMPLEX AND SURROUNDING PROPERTIES **Do Pass referred to Business, Finance & Justice for funding**
- NCA 17-032** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS AWARDED FROM THE UNITED STATES DEPARTMENT OF INTERIOR BUREAU OF INDIAN AFFAIRS FOR THE OFFICE OF ENVIRONMENTAL SERVICES GROUNDWATER MONITORING PROJECT **Do Pass**
- NCA 17-033** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION IN EXCESS OF TEN PERCENT (10%) FOR THE MUSCOGEE (CREEK) NATION ENVIRONMENTAL SERVICES PROGRAM **Do Pass**
- NCA 17-034** A LAW OF THE MUSCOGEE (CREEK) NATION ESTABLISHING THE MUSCOGEE (CREEK) NATION NATURAL RESOURCE CONSERVATION DISTRICT REVOLVING FUND FOR ALL INCOME GENERATED REVENUE **Do Pass**

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**NCA 17-035** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION FOR DESIGN SERVICES RELATED TO THE COUNCIL HOUSE VISITOR CENTER PROJECT **Do Pass** referred to **Business, Finance & Justice** for funding

**NCA 17-039** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE AMERICAN INDIAN CULTURAL CENTER AND MUSEUM **Do Pass** referred to **Business, Finance & Justice** for funding

**Joint with Health, Education & Welfare Committee**

**TR 17-037** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING RENOVATION TO THE OKLAHOMA CITY MUSCOGEE (CREEK) ASSOCIATION COMMUNITY BUILDING **Do Pass**

**NCA 17-037** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION OF FUNDS RELATED TO THE CONSTRUCTION OF THE NATION'S HEALTH CLINIC JOINT VENTURE PROJECT IN EUFAULA, OKLAHOMA **Do Pass** referred to **Business, Finance & Justice** for funding

**NCA 17-038** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS FOR THE INSTALLATION OF A FIRE SUPPRESSION SYSTEM FOR THE OKLAHOMA CITY MUSCOGEE (CREEK) ASSOCIATION COMMUNITY CENTER **Do Pass** referred to **Business, Finance & Justice** for funding

- a) Items for Consideration
- b) Scheduled Committee Dates
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**Business, Finance & Justice – Chairman Robert Hufft**

**TR 17-038** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE ADOPTION OF A CANINE POLICY AND PROCEDURE FOR THE MUSCOGEE (CREEK) NATION LIGHTHORSE ADMINISTRATION **Do Pass**

**NCA 17-042** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION TO THE MUSCOGEE (CREEK) NATION TOURISM AND RECREATION DEPARTMENT - FOUNTAINHEAD GOLF COURSE **Do Pass**

**NCA 17-043** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 48, § 1-106. ENTITLED "Worker's Compensation" **Do Pass**

**NCA 17-044** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO NIGA SOVEREIGNTY PAC **Do Pass**

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

**TR 17-039** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING AN AGREEMENT BETWEEN THE NATION AND FRANKLIN CREEK CONSULTING FOR THE NATION AND HICKORY GROUND FOR CONSULTING SERVICES **Do Pass**

**NCA 17-041** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS FOR CONSULTING SERVICES FOR THE MUSCOGEE (CREEK) NATION AND HICKORY GROUND **Do Pass**



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**REPORTS FROM EX-OFFICIO:**

**UNFINISHED BUSINESS:**

**OTHER BUSINESS:**

Enable Midstream Partners, LP

Hickory Ground

American Indian Cultural Center and Museum – Blake Wade

**ANNOUNCEMENTS:**

**ADJOURNMENT:**

**BENEDICTION:**