



Muscogee (Creek) National Council
AGENDA
PLANNING SESSION

April 25, 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 – Chairperson Johnnie Greene

- TR 17-028** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MUTUAL NON-DISCLOSURE AGREEMENT BETWEEN MUSCOGEE (CREEK) NATION CITIZENSHIP BOARD AND DOCUMENT SECURITY SYSTEMS, INC. IN CONTEMPLATION OF DOCUMENT SECURITY SYSTEMS, INC. PROVIDING CONSULTING SERVICES **Do Pass**
- TR 17-042** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION REQUESTING PRESIDENT DONALD J. TRUMP SIGN AN EXECUTIVE ORDER ON TRIBAL COLLEGES AND UNIVERSITIES **Do Pass**
- TR 17-043** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF BRUCE DOUGLAS TO SERVE ON THE COLLEGE OF THE MUSCOGEE NATION BOARD OF REGENTS **Do Pass**
- TR 17-045** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE MUSCOGEE (CREEK) NATION, ALABAMA QUASSARTE TRIBAL TOWN, KIALEGEE TRIBAL TOWN AND THLOPHTLOCCO TRIBAL TOWN FOR THE METHOD OF ALLOCATION FOR THE NATION'S PROPORTIONAL SHARE OF FUNDING FOR HOUSING AND URBAN DEVELOPMENT FUNDS AND THE INDIAN HOUSING BLOCK GRANT **Do Pass**
- TR 17-046** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT AN INDIAN COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT 2017 INDIAN COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR INDIAN TRIBES AND ALASKA NATIVE VILLAGES FOR REHABILITATION OF RENTAL PROPERTIES FOR THE MUSCOGEE (CREEK) CITIZENS **Do Pass**
- TR 17-047** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CONTRACT FOR ELECTRIC SERVICE WITH PUBLIC SERVICE COMPANY OF OKLAHOMA RELATED TO THE OPERATION OF MUSCOGEE (CREEK) NATION MEDICAL CENTER **Do Pass**

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TR 17-048 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MASTER LEASE AGREEMENT WITH OLYMPUS AMERICA, INC. FOR MEDICAL EQUIPMENT BENEFITTING THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH – HOSPITALS AND CLINICS **Do Pass**

NCA 17-047 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE AMERICAN DIABETES ASSOCIATION **Do Pass**
referred to Business, Finance & Justice for funding

NCA 17-048 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE SONS OF MVSKEKE ORGANIZATION **Do Pass**
referred to Business, Finance & Justice for funding

NCA 17-049 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO MOJO GRAPPLING **Do Pass** referred to Business, Finance & Justice for funding

NCA 17-050 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 04-110 (A LAW OF THE MUSCOGEE (CREEK) NATION ESTABLISHING A MUSCOGEE (CREEK) NATION NURSE INVESTMENT AND SCHOLARSHIP ACT AND APPROPRIATING FUNDS TO PURCHASE 10 SLOTS WITHIN THE REGISTERED NURSE PROGRAM AT OSU-OKMULGEE) AS AMENDED BY NCA 05-219 AND NCA 10-152 **Do Pass**

NCA 17-052 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE MUSCOGEE (CREEK) NATION EMPLOYMENT AND TRAINING – NURSE INVESTMENT AND SCHOLARSHIP PROGRAM FOR THE REMAINDER OF FISCAL YEAR 2017 **Do Pass** referred to Business, Finance & Justice for funding

NCA 17-053 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) CITIZEN **Do Pass** referred to Business, Finance & Justice for funding

NCA 17-054 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING MATCHING FUNDS TO THE MUSCOGEE (CREEK) NATION FOOD DISTRIBUTION PROGRAM FOR THE UNITED STATES DEPARTMENT OF AGRICULTURE'S FOOD DISTRIBUTION PROGRAM ON INDIAN RESERVATIONS AND AUTHORIZING EXPENDITURE **Do Pass** referred to Business, Finance & Justice for funding

NCA 17-057 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE MUSCOGEE (CREEK) NATION TRIBAL ENERGY PROGRAM FOR FISCAL YEAR 2017 **Do Pass** referred to Business, Finance & Justice for funding

NCA 17-066 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE HANNA RURAL FIRE ASSOCIATION **Do Pass** referred to Business, Finance & Justice for funding

NCA 17-067 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS FOR THE SEVENTH ANNUAL SPIRIT OF OKLAHOMA FOOTBALL CAMP **Do Pass** referred to Business, Finance & Justice for funding

Joint with Land, Natural Resources & Cultural Preservation Committee

TR 17-053 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING RENOVATION OF THE TWIN HILLS INDIAN COMMUNITY TRAVEL PLAZA **Do Pass**

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

Land, Natural Resources & Cultural Preservation – Chairman Darrell Proctor

- TR 17-049** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A TEMPORARY OPERATING PERMIT WITH JAKE'S FIREWORKS, INC. ON BEHALF OF THE GLENPOOL CREEK INDIAN COMMUNITY **Do Pass**
- TR 17-051** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A TEMPORARY OPERATING PERMIT WITH THE OKMULGEE LION'S CLUB FOR THE OPERATION OF ONE TEMPORARY FIREWORKS SALES FACILITY ON TRIBAL TRUST LAND **Do Pass**
- TR 17-052** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE NATION AND MUSKOGEE COUNTY 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 17-054** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A NOTICE, WAIVER AND COMPLETE RELEASE AGREEMENT, INCLUDING LIMITATION OF WARRANTY AND LIMITATION OF LIABILITY WITH GREENSEED ON BEHALF OF THE DEPARTMENT OF AGRICULTURE AND NATURAL RESOURCES **Do Pass**
- TR 17-055** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A U.S. DEPARTMENT OF THE INTERIOR BUREAU OF INDIAN AFFAIRS BUSINESS LEASE BETWEEN THE NATION AND WHISTLER BILLBOARDS FOR THE PLACEMENT OF A NEW BILLBOARD ON THE NATION'S PROPERTY UTILIZED BY THE TULSA CREEK INDIAN COMMUNITY **Do Pass**
- TR 17-056** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A REQUEST FOR THE USE OF CITY FACILITIES WITH THE CITY OF OKMULGEE **Do Pass**
- TR 17-057** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE ALL NECESSARY DOCUMENTS TO TRANSFER A CERTAIN PLATTED 17.58 ACRE, 86 LOT REAL PROPERTY RESIDENTIAL COMMUNITY, KNOWN AS "THE CLUB EAST", TO THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING **Do Pass**
- NCA 17-055** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION TO THE CULTURAL CENTER AND ARCHIVES DEPARTMENT FOR THE MUSCOGEE (CREEK) NATION TO PARTICIPATE IN THE 2017 MVSKEKE ETVLWV FESTIVAL AT THE NATIONAL MUSEUM OF THE AMERICAN INDIAN **Do Pass referred to Business, Finance & Justice for funding**

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NCA 17-059 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE TRIBAL DRIVEWAYS PROGRAM FISCAL YEAR 2017 BUDGET **Do Pass** referred to **Business, Finance & Justice** for funding

NCA 17-060 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO DEEP FORK HILLABEE BAPTIST CHURCH **Do Pass** referred to **Business, Finance & Justice** for funding

NCA 17-061 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO MIDDLE CREEK CHURCH #2 **Do Pass** referred to **Business, Finance & Justice** for funding

NCA 17-062 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO BROKEN ARROW INDIAN UNITED METHODIST CHURCH **Do Pass** referred to **Business, Finance & Justice** for funding

NCA 17-063 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION OF FUNDS FOR THE PURCHASE OF AN UNDIVIDED INTEREST IN THREE TRACTS OF TRUST PROPERTY LOCATED IN HUGHES COUNTY, OKLAHOMA **Do Pass** referred to **Business, Finance & Justice** for funding

NCA 17-064 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION TO FUND THE COSTS ASSOCIATED WITH THE DEMOLITION OF MUSCOGEE (CREEK) NATION PROPERTY AND BUILDINGS **Do Pass** referred to **Business, Finance & Justice** for funding

NCA 17-065 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION FOR MEMBERSHIP FEES TO THE MUSCOGEE HISTORICAL AND CULTURAL FOUNDATION **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 17-058 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 17-059 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE APPROVAL OF THE POLICY AND PROCEDURES FOR THE MUSCOGEE (CREEK) NATION CONTRACTING AND EMPLOYMENT SUPPORT OFFICE **Do Pass**

TR 17-060 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE NATIONAL INDIAN GAMING COMMISSION **Do Pass**

TR 17-061 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD (“GOAB”) TO EXECUTE AN E-VERIFY MEMORANDUM OF UNDERSTANDING WITH THE DEPARTMENT OF HOMELAND SECURITY **Do Pass**

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NCA 17-068 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS AWARDED FROM THE OFFICE OF JUSTICE SERVICES, BUREAU OF INDIAN AFFAIRS AND EXECUTIVE AGENCIES OF THE U.S. DEPARTMENT OF THE INTERIOR **Do Pass**

NCA 17-069 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION LEGAL SERVICES CITIZEN DEPARTMENT **Do Pass**

Referred Legislation:

NCA 17-047 referred from the HEW Committee
NCA 17-048 referred from the HEW Committee
NCA 17-049 referred from the HEW Committee
NCA 17-052 referred from the HEW Committee
NCA 17-053 referred from the HEW Committee
NCA 17-054 referred from the HEW Committee
NCA 17-057 referred from the HEW Committee
NCA 17-066 referred from the HEW Committee
NCA 17-067 referred from the HEW Committee
NCA 17-055 referred from the LNC Committee
NCA 17-059 referred from the LNC Committee
NCA 17-060 referred from the LNC Committee
NCA 17-061 referred from the LNC Committee
NCA 17-062 referred from the LNC Committee
NCA 17-063 referred from the LNC Committee
NCA 17-064 referred from the LNC Committee
NCA 17-065 referred from the LNC Committee

- a) Items for Consideration
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REPORTS FROM EX-OFFICIO:

UNFINISHED BUSINESS:

OTHER BUSINESS:

Interviews: Bruce Douglas – College of Muscogee Nation
Andrew Ewton – Gaming Operations Authority Board

Onefire Holding Company

ANNOUNCEMENTS:

ADJOURNMENT:

BENEDICTION: