

Muscogee (Creek) National Council

AGENDA QUARTERLY SESSION

April 29, 2017 10:00 a.m.

Auditorium - Mound Building - Capitol Complex

InvocationPastor Erne	Speaker Lucian Tiger III est Best, Weogufkee Indian Baptist Church Second Speaker David Hill
QUARTERLY REPORT	Principal Chief, James R. Floyd
APPROVAL OF MINUTES:	APPROVED
Planning Session	March 6, 2017 March 21, 2017 March 25, 2017

ORDER OF BUSINESS:

TR 17-028 ADOPTED

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 Sponsor(s): Joyce Deere

TR 17-042 14-0

ADOPTED

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION REQUESTING PRESIDENT DONALD J. TRUMP TO SIGN AN EXECUTIVE ORDER ON TRIBAL COLLEGES AND UNIVERSITIES Sponsor(s): James Jennings

TR 17-043 14-0

ADOPTED

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 Sponsor(s): James Jennings

TR 17-045

14-0 ADOPTED A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION **AUTHORIZING** THE PRINCIPAL **CHIEF EXECUTE** MEMORANDUM OF UNDERSTANDING BETWEEN THE MUSCOGEE (CREEK) NATION, ALABAMA QUASSARTE TRIBAL TOWN, KIALEGEE TRIBAL TOWN AND THLOPTHLOCCO 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 Sponsor(s): Dode **Barnett**

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TR 17-046 14-0 ADOPTED

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 Sponsor(s): Dode Barnett

TR 17-047

ADOPTED

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 Sponsor(s): James Jennings

TR 17-048 14-0 ADOPTED

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 Sponsor(s): Johnnie Greene

TR 17-049 14-0 ADOPTED

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 Sponsor(s): Mark Randolph

TR 17-051 14-0 ADOPTED

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 Sponsor(s): James Jennings

TR 17-052 14-0 ADOPTED

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION PRINCIPAL **EXECUTE** AUTHORIZING THE CHIEF TO 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 Sponsor(s): Mitch Jack

TR 17-053 14-0 ADOPTED

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING RENOVATION OF THE TWIN HILLS INDIAN COMMUNITY TRAVEL PLAZA Sponsor(s): James Jennings

TR 17-05414-0
ADOPTED

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 Sponsor(s): Mark Randolph

TR 17-055 14-0 ADOPTED

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 Sponsor(s): Mark Randolph

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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

Sponsor(s): Mark Randolph

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 Sponsor(s): Del Beaver

TR 17-058 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION 8-7 CONFIRMING THE NOMINATION OF ANDREW EWTON TO SERVE ON THE GAMING OPERATIONS AUTHORITY BOARD Sponsor(s): David Hill

TR 17-059 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE APPROVAL OF THE POLICY AND PROCEDURES RETURNED TO FOR THE MUSCOGEE (CREEK) NATION CONTRACTING AND COMMITTEE EMPLOYMENT SUPPORT OFFICE Sponsor(s): David Hill

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 Sponsor(s): Robert Hufft

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION TR 17-061 14-0 AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD **ADOPTED** EXECUTE AN E-VERIFY ("GOAB") TO MEMORANDUM UNDERSTANDING WITH THE DEPARTMENT OF HOMELAND SECURITY Sponsor(s): Robert Hufft

TR 17-062
A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION ("NATION") AUTHORIZING THE PRINCIPAL CHIEF TO ENTER INTO AN AMENDMENT TO THE NATION'S LOAN AGREEMENT FOR THE OKEMAH HOSPITAL PROJECT Sponsor(s): Mark Randolph

NCA 17-047 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A 14-0 DONATION TO THE AMERICAN DIABETES ASSOCIATION Sponsor(s): James Jennings; Co-Sponsor(s): Pete Beaver, Del Beaver, Joyce Deere, Johnnie Greene, Randall Hicks, Mitch Jack, Lucian Tiger III, Thomas Yahola, Rufus Scott (\$10,000.00)

NCA 17-048 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A 14-0 DONATION TO THE SONS OF MVSKOKE ORGANIZATION Sponsor(s): ADOPTED Mark Randolph (\$5,000.00)

NCA 17-049 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A 14-0 DONATION TO MOJO GRAPPLING Sponsor(s): James Jennings (\$5,000.00)

NCA 17-050 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 0414-0 110 (A LAW OF THE MUSCOGEE (CREEK) NATION ESTABLISHING A
ADOPTED MUSCOGEE (CREEK) NATION NURSE INVESTMENT AND
SCHOLARSHIP ACT AND APPROPRIATING FUNDS TO PURCHASE 10
SLOTS WITHIN THE REGISTERED NURSE PROGRAM AT OSUOKMULGEE) AS AMENDED BY NCA 05-219 AND NCA 10-152
Sponsor(s): James Jennings

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- 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 Sponsor(s): James Jennings (\$11,536.00)
- NCA 17-053 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A 14-0 SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) CITIZEN Sponsor(s): Lucian Tiger III (\$250.00)
- NCA 17-054 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING

 14-0 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 Sponsor(s): Dode

 Barnett; Co-Sponsor(s): Johnnie Greene (\$27,029.00)
- NCA 17-055 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN 14-0 APPROPRIATION TO THE CULTURAL CENTER AND ARCHIVES DEPARTMENT FOR THE MUSCOGEE (CREEK) NATION TO PARTICIPATE IN THE 2017 MVSKOKE ETVLWV FESTIVAL AT THE NATIONAL MUSEUM OF THE AMERICAN INDIAN Sponsor(s): Del Beaver (\$73,980.00)
- NCA 17-057 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A 14-0 SUPPLEMENTAL APPROPRIATION TO THE MUSCOGEE (CREEK) ADOPTED NATION TRIBAL ENERGY PROGRAM FOR FISCAL YEAR 2017 Sponsor(s): Johnnie Greene (\$500,000.00)
- NCA 17-059 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A 14-0 SUPPLEMENTAL APPROPRIATION TO THE TRIBAL DRIVEWAYS ADOPTED PROGRAM FISCAL YEAR 2017 BUDGET Sponsor(s): Mark Randolph (\$92,302.00)
- NCA 17-060 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A 14-0 SPECIAL APPROPRIATION TO DEEP FORK HILLABEE BAPTIST ADOPTED CHURCH Sponsor(s): Mark Randolph (\$4,399.00)
- NCA 17-061 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A 13-0-1 SPECIAL APPROPRIATION TO MIDDLE CREEK CHURCH #2 ADOPTED Sponsor(s): Rufus Scott (\$4,169.98)
- NCA 17-062 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A 13-0-1 SPECIAL APPROPRIATION TO BROKEN ARROW INDIAN UNITED METHODIST CHURCH Sponsor(s): Mark Randolph (\$4,799.99)
- NCA 17-063 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN 12-2 APPROPRIATION OF FUNDS FOR THE PURCHASE OF AN ADOPTED UNDIVIDED INTEREST IN THREE TRACTS OF TRUST PROPERTY LOCATED IN HUGHES COUNTY, OKLAHOMA Sponsor(s): Thomas Yahola (\$8,750.00)
- NCA 17-064 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN 12-2 APPROPRIATION TO FUND THE COSTS ASSOCIATED WITH THE DEMOLITION OF MUSCOGEE (CREEK) NATION PROPERTY AND BUILDINGS Sponsor(s): Del Beaver (\$500,000.00)

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NCA 17-065 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A 12-2 DONATION FOR MEMBERSHIP FEES TO THE MUSCOGEE HISTORICAL AND CULTURAL FOUNDATION Sponsor(s): David Hill (\$10,000.00)

NCA 17-066 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A 14-0 DONATION TO THE HANNA RURAL FIRE ASSOCIATION Sponsor(s): Darrell Proctor (\$3,000.00)

NCA 17-067 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING
14-0 FUNDS FOR THE SEVENTH ANNUAL SPIRIT OF OKLAHOMA
ADOPTED FOOTBALL CAMP Sponsor(s): David Hill; Co-Sponsor(s): James Jennings,
Darrell Proctor (\$27,150.00)

NCA 17-068 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE

14-0 EXPENDITURE OF FUNDS AWARDED FROM THE OFFICE OF

ADOPTED JUSTICE SERVICES, BUREAU OF INDIAN AFFAIRS AND EXECUTIVE

AGENCIES OF THE U.S. DEPARTMENT OF THE INTERIOR Sponsor(s):

David Hill; Co-Sponsor(s): Randall Hicks (\$49,402.00)

NCA 17-069 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A 14-0 SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION LEGAL SERVICES CITIZEN DEPARTMENT Sponsor(s): David Hill; Co-Sponsor(s): Randall Hicks (\$200,00.00)

OTHER BUSINESS:	
ANNOUNCEMENTS:	
ADJOURNMENT:	

BENEDICTION: