



Muscogee (Creek) National Council

AGENDA PLANNING SESSION

May 16, 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 17-064** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A GRANT AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND THE SUSAN G. KOMEN BREAST CANCER FOUNDATION, INC., TULSA AFFILIATE, FOR THE RECEIPT OF A SUSAN G. KOMEN COMMUNITY GRANT **Do Pass**
- TR 17-065** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN INTERNSHIP AGREEMENT FOR PROFESSIONAL EXPERIENCE PLACEMENTS **Do Pass**
- TR 17-066** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION ADOPTING A PROCUREMENT POLICY FOR THE EXPENDITURE OF INDIAN HOUSING BLOCK GRANT FUNDS **Do Pass**
- NCA 17-071** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS AWARDED FROM SUSAN G. KOMEN TULSA COMMUNITY GRANT FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Do Pass**
- NCA 17-072** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE VETERANS AFFAIRS SERVICES OFFICE (VASO) FOR FISCAL YEAR 2017 BUDGET **Do Pass** referred to Business, Finance & Justice for funding
- NCA 17-073** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE OKLAHOMA NATIVE ALL-STATE ASSOCIATION **Do Pass** referred to Business, Finance & Justice for funding
- NCA 17-074** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO KELLYVILLE PUBLIC SCHOOLS **Do Pass** referred to Business, Finance & Justice for funding
- NCA 17-076** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE OKLAHOMA STATE UNIVERSITY INSTITUTE OF TECHNOLOGY **Do Pass** referred to Business, Finance & Justice for funding

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NCA 17-080 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION TO THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH FOR THE MEDICAL ALERT PROGRAM **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 17-067 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A STEWARDSHIP AGREEMENT ON BEHALF OF THE DEPARTMENT OF AGRICULTURE AND NATURAL RESOURCES **Do Pass**

TR 17-068 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 OKLAHOMA NATURAL GAS A RIGHT-OF-WAY FOR AN EXISTING NATURAL GAS PIPELINE LOCATED IN MUSKOGEE COUNTY, OKLAHOMA **Do Pass**

NCA 17-077 A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING THE 2018 INDIAN HOUSING PLAN **Do Pass**

NCA 17-078 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO LITTLE CUSSETAH INDIAN BAPTIST CHURCH **Do Pass** referred to Business, Finance & Justice for funding

NCA 17-079 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE UNITED TRIBES FOR CHRIST FELLOWSHIP **Do Pass** referred to Business, Finance & Justice for funding

NCA 17-082 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO LITTLE CUSSETAH INDIAN BAPTIST CHURCH **Do Pass** referred to Business, Finance & Justice for funding

NCA 17-083 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO SPRINGTOWN UNITED METHODIST CHURCH **Do Pass** referred to Business, Finance & Justice for funding

Joint with Health, Education & Welfare Committee

TR 17-069 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING CONSTRUCTION AT THE WETUMKA INDIAN COMMUNITY SMOKE SHOP LOCATION **Do Pass**

TR 17-070 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A LEASE AGREEMENT ON TRIBAL PROPERTY FOR THE BENEFIT OF THE CHECOTAH INDIAN COMMUNITY **Do Pass**

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

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 17-071 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A STATEMENT OF WORK WITH THE STATE OF OKLAHOMA OFFICE OF MANAGEMENT AND ENTERPRISE SERVICES FOR THE MUSCOGEE (CREEK) NATION OFFICE OF CHILD SUPPORT ENFORCEMENT **Do Pass**

TR 17-073 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD (“GOAB”) TO EXECUTE THE SECOND AMENDMENT TO THE MINIMUM LEASE AGREEMENT WITH VIDEO GAMING TECHNOLOGIES AND MINIMUM LEASE AGREEMENT SECOND AMENDMENT WITH ARISTOCRAT TECHNOLOGIES, INC. **Do Pass**

TR 17-074 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD TO EXECUTE THE FIRST AMENDMENT TO THE AGREEMENT WITH BOTTLING GROUP, LLC FOR PEPSI PRODUCTS FOR THE NATION’S CASINOS **Do Pass**

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

REPORTS FROM EX-OFFICIO:

UNFINISHED BUSINESS:

OTHER BUSINESS:

ANNOUNCEMENTS:

ADJOURNMENT:

BENEDICTION: