



Muscogee (Creek) National Council

(REVISED)
AGENDA
PLANNING SESSION

June 13, 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 17-075 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PROVIDER AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND AETNA HEALTH INC. FOR THE DEPARTMENT OF HEALTH **Do Pass**
- TR 17-076 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A US. FOODS CUSTOMER ACCOUNT APPLICATION ON BEHALF OF THE MUSCOGEE (CREEK) NATION MEDICAL CENTER **Do Pass**
- TR 17-078 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF ELIZABETH YAHOLA TO SERVE ON THE MUSCOGEE (CREEK) NATION CITIZENSHIP BOARD **Do Pass**
- TR 17-079 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A STANDARD FIRE ALARM SALES, MONITORING, INSPECTION AND SERVICES CONTRACT FOR SERVICES AT THE EUFAULA DORMITORY SITE **Do Pass**
- TR 17-083 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF EUGENIA TIGER TO SERVE ON THE MUSCOGEE (CREEK) NATION ELECTION BOARD **Do Pass**
- NCA 17-084 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION'S TOBACCO PREVENTION PROGRAM (IN COMPLIANCE WITH THE "GOOD HEALTH & WELLNESS IN INDIAN COUNTRY" GRANT) AND FURTHER AUTHORIZING REIMBURSEMENT OF THOSE EXPENDITURES FROM SUB-AWARD GRANT FUNDS ADMINISTERED BY THE SOUTHERN PLAINS TRIBAL HEALTH BOARD - OKLAHOMA AREA TRIBAL EPIDEMIOLOGY CENTER **Do Pass**

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NCA 17-085 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE CITY OF CHECOTAH **Do Pass referred to Business, Finance & Justice for funding**

NCA 17-086 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO SPONSOR THE UNITED NATIONAL INDIAN TRIBAL YOUTH (UNITY) 2017 NATIONAL UNITY CONFERENCE **Do Pass referred to Business, Finance & Justice for funding**

NCA 17-087 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE AMERICAN HEART ASSOCIATION FOR THE GO RED FOR NATIVE WOMEN CONFERENCE **Do Pass referred to Business, Finance & Justice for funding**

NCA 17-088 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 18, § 2-404, ENTITLED "Doctorate Degree Program" TO ASSIST MUSCOGEE (CREEK) CITIZENS PURSUING DOCTORAL DEGREES UNDER THE EXISTING POST-GRADUATE PROGRAM **Do Pass**

NCA 17-089 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE NATIONAL INDIAN CHILD CARE ASSOCIATION **Do Pass referred to Business, Finance & Justice for funding**

Joint with Land, Natural Resources & Cultural Preservation

TR 17-081 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH OKLAHOMA STATE UNIVERSITY RELATING TO THE FEDERALLY RECOGNIZED TRIBES EXTENSION PROGRAM IN OKLAHOMA **Do Pass**

TR 17-087 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING RENOVATION TO THE MORRIS INDIAN COMMUNITY BUILDING ROOF **Do Pass**

TR 17-088 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING RENOVATION TO THE TULSA CREEK INDIAN COMMUNITY BUILDING ROOF AND OTHER NECESSARY REPAIRS **Do Pass**

NCA 17-108 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS IN ORDER TO REPLACE THE MORRIS INDIAN COMMUNITY'S ROOF **Do Pass referred to Business, Finance & Justice for funding**

NCA 17-109 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO THE OKEMAH INDIAN COMMUNITY **Do Pass referred to Business, Finance & Justice for funding**

NCA 17-110 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS IN ORDER TO REPLACE THE ROOF AND MAKE OTHER NECESSARY REPAIRS TO THE TULSA CREEK INDIAN COMMUNITY BUILDING **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 17-077 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A NAGPRA

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PLAN OF ACTION WITH THE SOUTHEAST ARCHEOLOGICAL CENTER OF THE NATIONAL PARK SERVICE FOR THE TREATMENT AND DISPOSITION OF NATIVE AMERICAN HUMAN REMAINS, FUNERARY OBJECTS, SACRED OBJECTS AND OBJECTS OF CULTURAL PATRIMONY DISCOVERED AT CUMBERLAND ISLAND NATIONAL SEASHORE **Do Pass**

TR 17-082 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A LETTER OF COMPLETION WITH THE INDIAN HEALTH SERVICE, THE CITY OF HOLDENVILLE AND THE MUSCOGEE (CREEK) NATION **Do Pass**

TR 17-084 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A TEMPORARY OPERATING PERMIT WITH THE APEHKV FELLOWSHIP CHURCH FOR THE OPERATION OF ONE TEMPORARY FIREWORKS SALES FACILITY ON TRIBAL TRUST LAND **Do Pass**

NCA 17-090 A LAW OF THE MUSCOGEE (CREEK) NATION ESTABLISHING THE MUSCOGEE (CREEK) NATION OFFICE OF ENVIRONMENTAL SERVICES REVOLVING FUND FOR ALL INCOME GENERATED REVENUE **Do Pass**

NCA 17-091 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO TRENTON INDIAN BAPTIST CHURCH **Do Pass referred to Business, Finance & Justice for funding**

NCA 17-092 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO TOOKPARFKA INDIAN BAPTIST CHURCH **Do Pass referred to Business, Finance & Justice for funding**

NCA 17-093 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE EUFAULA INDIAN CLUB **Do Pass referred to Business, Finance & Justice for funding**

NCA 17-094 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO OKFUSKEE BAPTIST CHURCH **Do Pass referred to Business, Finance & Justice for funding**

NCA 17-095 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO NUYAKA INDIAN BAPTIST CHURCH **Do Pass referred to Business, Finance & Justice for funding**

NCA 17-096 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO HIGH SPRING CHURCH **Do Pass referred to Business, Finance & Justice for funding**

NCA 17-097 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO GRANT CHAPEL UNITED METHODIST CHURCH **Do Pass referred to Business, Finance & Justice for funding**

NCA 17-098 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO ALL NATIONS MISSION CENTER **Do Pass referred to Business, Finance & Justice for funding**

NCA 17-099 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO BUCKEYE CREEK BAPTIST CHURCH **Do Pass referred to Business, Finance & Justice for funding**

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NCA 17-100 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO THE TUKVPVTCE METHODIST CHURCH **Do Pass** referred to Business, Finance & Justice for funding

NCA 17-101 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO SAND CREEK EUFAULA BAPTIST CHURCH **Do Pass** referred to Business, Finance & Justice for funding

NCA 17-102 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO CREEK CHAPEL METHODIST CHURCH **Do Pass** referred to Business, Finance & Justice for funding

NCA 17-103 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 37 § 2-215. ENTITLED "Mound Building Oversight Committee and Revolving Fund" **Do Pass**

NCA 17-106 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO NEW BEGINNINGS BAPTIST CHURCH **Do Pass** referred to Business, Finance & Justice for funding

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

Business, Finance & Justice – Chairman Robert Hufft

NCR 17-002 A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL SELECTING JEREMY LARNEY TO SERVE ON THE MUSCOGEE NATION BUSINESS ENTERPRISE BOARD OF DIRECTORS **Do Pass**

NCR 17-003 A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL SELECTING JEREMY LARNEY TO SERVE ON THE MUSCOGEE NATION BUSINESSES, LLC (MNB, LLC) BOARD OF DIRECTORS **Do Pass**

TR 17-085 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE ADOPTION OF POLICIES AND PROCEDURES FOR THE MUSCOGEE (CREEK) NATION CONTRACTING AND EMPLOYMENT SUPPORT OFFICE **Do Pass**

TR 17-086 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF AMOS MCNAC TO SERVE AS A SUPREME COURT JUSTICE OF THE MUSCOGEE (CREEK) NATION **Do Pass**

NCA 17-104 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 37, § 2-203 M. TO ALTER THE DISTRIBUTION OF FUNDS **Do Pass**

Referred Legislation:

NCA 17-085 referred from the HEW Committee
NCA 17-086 referred from the HEW Committee
NCA 17-087 referred from the HEW Committee
NCA 17-089 referred from the HEW Committee
NCA 17-091 referred from the LNC Committee
NCA 17-092 referred from the LNC Committee
NCA 17-093 referred from the LNC Committee
NCA 17-094 referred from the LNC Committee
NCA 17-095 referred from the LNC Committee

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NCA 17-096 referred from the LNC Committee
NCA 17-097 referred from the LNC Committee
NCA 17-098 referred from the LNC Committee
NCA 17-099 referred from the LNC Committee
NCA 17-100 referred from the LNC Committee
NCA 17-101 referred from the LNC Committee
NCA 17-102 referred from the LNC Committee
NCA 17-106 referred from the LNC Committee
NCA 17-108 referred from the HEW/LNC Committee
NCA 17-109 referred from the HEW/LNC Committee
NCA 17-110 referred from the HEW/LNC Committee

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

REPORTS FROM EX-OFFICIO:

UNFINISHED BUSINESS:

OTHER BUSINESS:

Wells Fargo Financial Advisors

Lloyd B. Miller- Sonosky, Chambers, Sachse, Miller, Monkman & Flannery, LLP
Discussion: Opioid Litigation

ANNOUNCEMENTS:

ADJOURNMENT:

BENEDICTION: