



Muscogee (Creek) National Council AGENDA

PLANNING SESSION

July 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 17-090 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PROFESSIONAL MEDICAL SERVICES CONTRACT FOR SPECIALTY CARE WITH THE CITIZEN POTAWATOMI NATION (POTAWATOMI OPTOMETRY) ON BEHALF OF THE MUSCOGEE (CREEK) NATION DIVISION OF HEALTH **Do Pass**

NCA 17-111 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO SPONSOR THE CENTRAL OKLAHOMA AMERICAN INDIAN HEALTH COUNCIL - OKLAHOMA CITY INDIAN CLINIC'S 13TH ANNUAL RED FEATHER GALA **Do Pass referred to Business, Finance & Justice for funding**

NCA 17-112 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION HEAD START PROGRAM AND EXPEND ANY ADDITIONAL FUNDS AWARDED BY THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES ADMINISTRATION FOR CHILDREN AND FAMILIES **Do Pass referred to Business, Finance & Justice for funding**

NCA 17-113 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION IN EXCESS OF TEN PERCENT (10%) FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Do Pass**

NCA 17-114 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO DEPEW PUBLIC SCHOOLS **Do Pass referred to Business, Finance & Justice for funding**

NCA 17-115 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE DAV (DISABLED AMERICAN VETERANS) MCINTOSH COUNTY CHAPTER 3 **Do Pass referred to Business, Finance & Justice for funding**

NCA 17-116 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE EMPLOYMENT AND TRAINING - VOCATIONAL TRIBAL AND INCENTIVE GRANTS PROGRAM FOR FISCAL YEAR 2017 BUDGET **Do Pass referred to Business, Finance & Justice for funding**

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NCA 17-117 A LAW OF THE MUSCOGEE (CREEK) NATION ESTABLISHING A MUSCOGEE (CREEK) NATION FAMILY VIOLENCE PREVENTION PROGRAM REVOLVING FUND **Do Pass**

NCA 17-118 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION IN EXCESS OF TEN PERCENT (10%) FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH - OFFICE BUILDING **Do Pass**

NCA 17-119 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION IN EXCESS OF TEN PERCENT (10%) FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH - MUSCOGEE CREEK NATION MEDICAL CENTER **Do Pass**

NCA 17-120 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION IN EXCESS OF TEN PERCENT (10%) FOR THE MUSCOGEE (CREEK) NATION ORTHOPEDIC CLINIC

NCA 17-121 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION IN EXCESS OF TEN PERCENT (10%) FOR THE MUSCOGEE (CREEK) NATION PHYSICAL REHABILITATION CENTER **Do Pass**

NCA 17-122 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION TO MUSCOGEE (CREEK) NATION HEAD START PROGRAM FOR THE PURCHASE OF FIVE NEW TWENTY-NINE-PASSENGER BUSES **Do Pass** referred to **Business, Finance & Justice** for funding

NCA 17-123 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION IN EXCESS OF TEN PERCENT (10 %) FOR THE MUSCOGEE (CREEK) NATION ELDERLY NUTRITION PROGRAM **Do Pass**

NCA 17-124 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS AWARDED FROM THE OKLAHOMA ASSOCIATION TO THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Do Pass**

NCA 17-136 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) CITIZEN FOR EDUCATIONAL EXPENSES **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 17-091 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE MEMORANDUM OF AGREEMENT FOR INDIAN HEALTH SERVICE PROJECT OK 06-X31 AND AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A TRANSFER AGREEMENT AMONG THE INDIAN HEALTH SERVICE ON BEHALF OF THE UNITED STATES OF AMERICA AND THE VIVIAN RURAL WATER DISTRICT NO. 6 **Do Pass**

TR 17-092 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE INDIAN HEALTH SERVICE, THE MUSCOGEE (CREEK) NATION AND THE CITY OF

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HENRYETTA FOR COMMUNITY WATER SYSTEM IMPROVEMENTS
FOR INDIAN OWNED HOMES IN OKMULGEE COUNTY, OKLAHOMA
Do Pass

TR 17-093 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
AUTHORIZING THE CONSTRUCTION OF A FARMHOUSE AT THE
DUSTIN RANCH AND THE HANNA FARM **Do Pass**

TR 17-094 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN
AMENDMENT NO.1 TO THE MEMORANDUM OF AGREEMENT
BETWEEN THE MUSCOGEE (CREEK) NATION AND THE INDIAN
HEALTH SERVICE FOR THE CONSTRUCTION OF INDIVIDUAL ON-
SITE SEWER SYSTEMS IN MCINTOSH COUNTY, OKLAHOMA **Do Pass**

TR 17-095 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN
AMENDMENT NO.2 TO THE MEMORANDUM OF AGREEMENT
BETWEEN THE MUSCOGEE (CREEK) NATION AND THE INDIAN
HEALTH SERVICE FOR THE CONSTRUCTION OF INDIVIDUAL ON-
SITE SEWER SYSTEMS IN MCINTOSH COUNTY, OKLAHOMA **Do Pass**

TR 17-096 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 OIL AND GAS MINING LEASE ON TRIBAL PROPERTY
LOCATED IN HUGHES COUNTY **Do Pass**

TR 17-097 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
APPROVING THE MEMORANDUM OF AGREEMENT FOR INDIAN
HEALTH SERVICE PROJECT OK 08-Q28, APPROVING THE
EXCHANGE LETTER AMENDMENT PART II AND AUTHORIZING THE
PRINCIPAL CHIEF TO EXECUTE A TRANSFER AGREEMENT AMONG
THE INDIAN HEALTH SERVICE ON BEHALF OF THE UNITED STATES
OF AMERICA AND THE OKMULGEE COUNTY RURAL WATER
DISTRICT #2 **Do Pass**

TR 17-098 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
APPROVING THE MEMORANDUM OF AGREEMENT FOR INDIAN
HEALTH SERVICE PROJECT OK 08-D41, EXCHANGE LETTER
AMENDMENT PART II, EXCHANGE LETTER AMENDMENT PART III
AND AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A
TRANSFER AGREEMENT AMONG THE INDIAN HEALTH SERVICE ON
BEHALF OF THE UNITED STATES OF AMERICA, THE OKMULGEE
COUNTY RURAL WATER DISTRICT #2 AND THE CITY OF EUFAULA
Do Pass

TR 17-099 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
APPROVING THE PRINCIPAL CHIEF TO EXECUTE A TRANSFER
AGREEMENT BETWEEN THE INDIAN HEALTH SERVICE ON BEHALF
OF THE UNITED STATES OF AMERICA AND THE MUSCOGEE
(CREEK) NATION **Do Pass**

TR 17-100 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A
MEMORANDUM OF AGREEMENT BETWEEN THE INDIAN HEALTH
SERVICE AND THE MUSCOGEE (CREEK) NATION **Do Pass**

TR 17-103 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A

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REPATRIATION AGREEMENT WITH THE NATIONAL PARK SERVICE
OCMULGEE NATIONAL MONUMENT FOR THE TRANSFER OF
HUMAN REMAINS AND FUNERARY OBJECTS AT THE OCMULGEE
NATIONAL MONUMENT TO THE MUSCOGEE (CREEK) NATION **Do
Pass**

NCA 17-125 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING
FUNDS FOR THE CONSTRUCTION OF A FARMHOUSE AT THE
DUSTIN RANCH AND HANNA FARM **Do Pass referred to Business, Finance
& Justice for funding**

NCA 17-126 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 12-
207 (A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
SPECIAL APPROPRIATION TO HISTORICAL MUSCOGEE CREEK
INDIAN CHURCHES TO ASSIST WITH PROVIDING CHRISTMAS TO
CREEK FAMILIES) **Do Pass**

NCA 17-127 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING
FUNDS TO MUSCOGEE (CREEK) NATION REALTY TRUST SERVICES
DEPARTMENT FOR FEE TO TRUST EXPENSES **Do Pass referred to
Business, Finance & Justice for funding**

NCA 17-128 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA
TITLE 5., CHAPTER 2. ENTITLED "FINANCIAL ASSISTANCE" AND
CREATING NEW LAW IN MCNCA TITLE 5 § 2-107 ENTITLED
"HEATING EXPENSE GRANT" **Do Pass**

NCA 17-129 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING
FUNDS TO PROVIDE FINANCIAL ASSISTANCE TO MUSCOGEE
(CREEK) TRADITIONAL CHURCHES FOR CHURCH CAMPS **Do Pass
referred to Business, Finance & Justice for funding**

NCA 17-130 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING
FUNDS TO PROVIDE FINANCIAL ASSISTANCE TO MUSCOGEE
(CREEK) TRADITIONAL CHURCHES FOR LAWNMOWERS **Do Pass
referred to Business, Finance & Justice for funding**

NCA 17-131 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
SPECIAL APPROPRIATION TO APEHKV FELLOWSHIP CHURCH **Do
Pass referred to Business, Finance & Justice for funding**

NCA 17-132 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
SPECIAL APPROPRIATION TO RYAL COMMUNITY BAPTIST CHURCH
Do Pass referred to Business, Finance & Justice for funding

NCA 17-133 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
SPECIAL APPROPRIATION TO CONCHARTY UNITED METHODIST
CHURCH **Do Pass referred to Business, Finance & Justice for funding**

NCA 17-134 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
SPECIAL APPROPRIATION TO COVENANT HARVEST MINISTRIES **Do
Pass referred to Business, Finance & Justice for funding**

NCA 17-135 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA
TITLE 28, § 7-101, § 7-102, § 7-103, § 7-104, ENTITLED "Tribal
Construction Engineer" **Do Pass**

- a) Items for Consideration
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Business, Finance & Justice – Chairman Robert Hufft

- TR 17-104** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF MONTIE DEER TO SERVE AS A SUPREME COURT JUSTICE OF THE MUSCOGEE (CREEK) NATION
Do Pass
- TR 17-105** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING MEMBERSHIP OF THE MUSCOGEE (CREEK) NATION IN THE NORTHEAST OKLAHOMA REGIONAL ALLIANCE **Do Pass**
- TR 17-106** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT A NATIVE AMERICAN BUSINESS DEVELOPMENT INSTITUTE GRANT APPLICATION TO THE DEPARTMENT OF INTERIOR BUREAU OF INDIAN AFFAIRS FOR THE DEVELOPMENT OF AN ECONOMIC IMPACT STUDY **Do Pass**
- TR 17-107** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING R. DANIEL CARTER TO SERVE ON THE MVSKEKE MEDIA EDITORIAL BOARD **Do Pass**
- TR 17-110** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE MARINE CORPS COLOR GUARD TO DISPLAY AND HANDLE THEIR UNLOADED RIFLES DURING THE MARINE CORPS BALL CEREMONY AT THE RIVER SPIRIT CASINO RESORT **Do Pass**
- NCA 17-081** A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING MCNCA TITLE 21, ENTITLED "GAMING" AND CREATING A NEW TITLE 21, ENTITLED "GAMING" **Do Pass**
- NCA 17-140** A LAW OF THE MUSCOGEE (CREEK) AMENDING MCNCA TITLE 36, CHAPTER 4, ENTITLED "SALES TAX CODE" **Do Pass**

Referred Legislation:

NCA 17-111 referred from the HEW Committee
NCA 17-112 referred from the HEW Committee
NCA 17-114 referred from the HEW Committee
NCA 17-115 referred from the HEW Committee
NCA 17-116 referred from the HEW Committee
NCA 17-122 referred from the HEW Committee
NCA 17-125 referred from the LNC Committee
NCA 17-127 referred from the LNC Committee
NCA 17-130 referred from the LNC Committee
NCA 17-131 referred from the LNC Committee
NCA 17-132 referred from the LNC Committee
NCA 17-133 referred from the LNC Committee
NCA 17-134 referred from the LNC Committee
NCA 17-136 referred from the HEW Committee

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

UNFINISHED BUSINESS:

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 **Postponed during Regular Session June**
17, 2017

OTHER BUSINESS:

Dr. Bob Blackburn, Executive Director, Oklahoma Historical Society

ANNOUNCEMENTS:

ADJOURNMENT:

BENEDICTION: