



Muscogee (Creek) National Council AGENDA

PLANNING SESSION

October 24, 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 17-135** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A TELEMEDICINE PROVIDER CREDENTIALING AND PRIVILEGING AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH AND PHOENIX INDIAN MEDICAL CENTER, IHS-JVN TELEOPHTHALMOLOGY PROGRAM FOR THE PURPOSE OF PROVIDING CLINICAL SERVICES **Do Pass**
- TR 17-136** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH AND THE INDIAN HEALTH SERVICE TELEOPHTHALMOLOGY SERVICES FOR THE PURPOSE OF PROVIDING THE DEPLOYMENT OF A DIABETIC IMAGING ACQUISITION STATION TO THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH WITH TELEMEDICINE SERVICES PROVIDED BY THE IHS TELEOPHTHALMOLOGY PROGRAM **Do Pass**
- NCA 17-164** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 37 § 2-130 ENTITLED, “Special Academic/Extra-Curricular Program” AND APPROPRIATING SUPPLEMENTAL FUNDS FOR FISCAL YEAR 2018 **Do Pass referred to Business, Finance & Justice for funding**
- NCA 17-166** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 37, § 2-119 ENTITLED, “Mvskoke (Creek) Nation Pageant and Royalty” AND APPROPRIATING FUNDS FOR FISCAL YEAR 2018 **Do Pass referred to Business, Finance & Justice for funding**
- NCA 17-180** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO WAGONER PUBLIC SCHOOLS **Do Pass referred to Business, Finance & Justice for funding**
- NCA 17-181** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO RYAL PUBLIC SCHOOL **Do Pass referred to Business, Finance & Justice for funding**
- NCA 17-182** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO OKLAHOMA CITY PUBLIC SCHOOLS NATIVE AMERICAN STUDENT SERVICES DEPARTMENT **Do Pass referred to Business, Finance & Justice for funding**

Planning Session

October 24, 2017

Page 2

NCA 17-183 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE BRISTOW FIRE DEPARTMENT **Do Pass** referred to **Business, Finance & Justice** for funding

NCA 17-184 LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO HASKELL PUBLIC SCHOOLS **Do Pass** referred to **Business, Finance & Justice** for funding

NCA 17-185 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO MASON PUBLIC SCHOOLS **Do Pass** referred to **Business, Finance & Justice** for funding

NCA 17-186 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO WELEETKA PUBLIC SCHOOLS **Do Pass** referred to **Business, Finance & Justice** for funding

NCA 17-187 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS FROM THE UNITED STATES DEPARTMENT OF INTERIOR BUREAU OF INDIAN EDUCATION TRIBAL EDUCATION DEPARTMENT GRANT TO THE MUSCOGEE (CREEK) NATION DEPARTMENT OF EDUCATION, EMPLOYMENT AND TRAINING **Do Pass**

NCA 17-188 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS AWARDED FROM THE DISTRICT ATTORNEYS COUNCIL THROUGH THE VICTIMS OF CRIME ACT FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH CONTINUATION OF THE SEXUAL ASSAULT NURSE EXAMINER SERVICES PROGRAM **Do Pass**

NCA 17-189 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 19 §2-105. B. ENTITLED "Election Board Duties" **Do Pass**

NCA 17-198 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO GOD'S HELPING HANDS **Do Pass** referred to **Business, Finance & Justice** for funding

Joint with Land, Natural Resources & Cultural Preservation:

NCA 17-196 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 17-010 (A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS IN ORDER TO COMPLETE THE BASEMENT KITCHEN REMODEL AT THE CHECOTAH COMMUNITY CENTER) **Do Pass**

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

Land, Natural Resources & Cultural Preservation – Chairman Darrell Proctor

TR 17-137 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH INDIAN HEALTH SERVICE FOR PROJECT OK 17-E88 WHICH WILL PROVIDE DOMESTIC WATER SUPPLY AND ADEQUATE WASTEWATER DISPOSAL FACILITIES FOR NINETEEN NEW, LIKE-NEW OR RENOVATED TO LIKE-NEW NATIVE AMERICAN OWNED HOMES IN CREEK, HUGHES, MAYES, MCINTOSH, MUSKOGEE, OKFUSKEE, OKMULGEE, ROGERS, SEMINOLE, TULSA AND WAGONER COUNTIES, OKLAHOMA **Do Pass**

Planning Session

October 24, 2017

Page 3

- TR 17-138** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH INDIAN HEALTH SERVICE FOR PROJECT OK 17-U77 WHICH WILL PROVIDE WATER SUPPLY AND WASTEWATER DISPOSAL FACILITIES FOR SEVENTY-FOUR EXISTING NATIVE AMERICAN OWNED HOMES IN CREEK, HUGHES, MAYES, MCINTOSH, MUSKOGEE, OKFUSKEE, OKMULGEE, ROGERS, SEMINOLE, TULSA AND WAGONER COUNTIES, OKLAHOMA **Do Pass**
- TR 17-139** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE INDIAN HEALTH SERVICE FOR PROJECT OK 15-X70 WHICH WILL PROVIDE SATISFACTORY WATER SUPPLY FOR THE DEERE FAMILY ROUNDHOUSE IN THE OKMULGEE SERVICE UNIT, OKLAHOMA **Do Pass**
- TR 17-140** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE MEMORANDUM OF AGREEMENT BETWEEN THE NATION AND THE INDIAN HEALTH SERVICE FOR INDIAN HEALTH SERVICE PROJECT OK 14-T77 AND AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN EXCHANGE LETTER AMENDMENT FOR INDIAN HEALTH SERVICE PROJECT OK 14-T77 **Do Pass**
- TR 17-141** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE STANDING FORAGE MANAGEMENT AGREEMENTS OF TRIBAL PROPERTY **Do Pass**
- TR 17-143** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE CONSTRUCTION OF A FARM SHOP AT THE DUSTIN RANCH AND THE HANNA FARM **Do Pass**
- NCA 17-190** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 17-031 (A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO THE MUSCOGEE (CREEK) NATION PLANNING AND GRANTS DEPARTMENT FOR THE DEVELOPMENT OF A TRIBAL MASTER SITE PLAN FOR THE MUSCOGEE (CREEK) NATION TRIBAL COMPLEX AND SURROUNDING PROPERTIES) **Do Pass**
- NCA 17-191** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION OF FUNDS FOR THE PURCHASE OF A TWENTY ACRE TRACT OF TRUST PROPERTY LOCATED IN HUGHES COUNTY, OKLAHOMA **Do Pass referred to Business, Finance & Justice for funding**
- NCA 17-192** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO HICKORY GROUND INDIAN BAPTIST CHURCH #2 **Do Pass referred to Business, Finance & Justice for funding**
- NCA 17-193** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO CEDAR CREEK BAPTIST CHURCH **Do Pass referred to Business, Finance & Justice for funding**
- NCA 17-194** 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**

Planning Session

October 24, 2017

Page 4

NCA 17-195 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION TO THE DEPARTMENT OF INTERIOR AFFAIRS FOR THE DEVELOPMENT AND MAINTENANCE OF THE OKMULGEE COUNTRY CLUB AND GOLF COURSE **Do Pass** referred to **Business, Finance & Justice** for funding

NCA 17-197 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS FOR THE CONSTRUCTION OF A WATER LINE EXTENSION AT HANNA FARM **Do Pass** referred to **Business, Finance & Justice** for funding

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

Business, Finance & Justice – Vice-Chairman David Hill

TR 17-144 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A JAIL SERVICES AGREEMENT WITH OKMULGEE COUNTY CRIMINAL JUSTICE AUTHORITY, STATE OF OKLAHOMA **Do Pass**

TR 17-145 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SOFTWARE AS A SERVICE AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND TYLER TECHNOLOGIES **Do Pass**

Referred Legislation:

NCA 17-164 referred from the HEW Committee
NCA 17-166 referred from the HEW Committee
NCA 17-180 referred from the HEW Committee
NCA 17-181 referred from the HEW Committee
NCA 17-182 referred from the HEW Committee
NCA 17-183 referred from the HEW Committee
NCA 17-184 referred from the HEW Committee
NCA 17-185 referred from the HEW Committee
NCA 17-186 referred from the HEW Committee
NCA 17-191 referred from the LNC Committee
NCA 17-192 referred from the LNC Committee
NCA 17-193 referred from the LNC Committee
NCA 17-194 referred from the LNC Committee
NCA 17-195 referred from the LNC Committee
NCA 17-197 referred from the LNC Committee
NCA 17-198 referred from the HEW Committee

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

REPORTS FROM EX-OFFICIO:

UNFINISHED BUSINESS:

OTHER BUSINESS:

Frankfurt-Short-Bruza Associates, P.C. Architects

ANNOUNCEMENTS:

ADJOURNMENT:

BENEDICTION: