

# Muscogee (Creek) National Council AGENDA QUARTERLY SESSION

October 28, 2017 10:00 a.m.

#### **Auditorium - Mound Building - Capitol Complex**

Call to Order	Speaker Lucian Tiger III
	Pastor Kelly Tiger Jr.
	Wewoka Hilltop Indian Presbyterian Church
Roll Call	Second Speaker David Hill

QUARTERLY REPORT...... Principal Chief, James R. Floyd

#### **APPROVAL OF MINUTES:** APPROVED WITH CHANGES

Extraordinary Session	September 7, 2017
Emergency Session	September 18, 2017
Planning Session	September 26, 2017
Pre-Agenda/Regular Session	September 30, 2017

#### **ORDER OF BUSINESS:**

#### TR 17-135

14-0 ADOPTED 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 Sponsor: James Jennings

## **TR 17-136** 14-0 ADOPTED

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 Sponsor: James Jennings

### **TR 17-137** 14-0 ADOPTED

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL **CHIEF** TO **EXECUTE** 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, MUSKOGEE, OKFUSKEE, OKMULGEE, MCINTOSH, ROGERS, SEMINOLE, TULSA AND WAGONER COUNTIES, OKLAHOMA Sponsor: Mark Randolph

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14-0 ADOPTED

TR 17-138 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION THE PRINCIPAL CHIEF AUTHORIZING TO **EXECUTE** 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, SEMINOLE, TULSA AND WAGONER ROGERS, COUNTIES. OKLAHOMA Sponsor: Mark Randolph

TR 17-139 14-0 **ADOPTED**  A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO **EXECUTE** 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 Sponsor: Mark Randolph AMENDED TO PHILLIP DEERE ROUNDHOUSE

TR 17-140 ADOPTED 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 Sponsor: Mark Randolph

TR 17-141 14-0 ADOPTED

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE STANDING FORAGE MANAGEMENT AGREEMENTS OF TRIBAL PROPERTY **Sponsor: Thomas Yahola** 

TR 17-143

ADOPTED

14-0

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE CONSTRUCTION OF A FARM SHOP AT THE DUSTIN RANCH AND THE HANNA FARM Sponsor: Darrell Proctor

TR 17-144 14-0

ADOPTED

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 Sponsor: David Hill

TR 17-145 14-0

**ADOPTED** 

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 Sponsor: David Hill

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 ADOPTED FISCAL YEAR 2018 Sponsor: James Jennings (\$25,000.00)

NCA 17-166 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 37, § 2-119 ENTITLED, "Mvskoke (Creek) Nation Pageant and 14-0 Royalty" AND APPROPRIATING FUNDS FOR FISCAL YEAR 2018 ADOPTED Sponsor: James Jennings (\$78,108.00)

NCA 17-180 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO WAGONER PUBLIC SCHOOLS Sponsor: Johnnie Greene ADOPTED (\$2,000.00)

NCA 17-181 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO RYAL PUBLIC SCHOOL Sponsor: Dode Barnett (\$2,000.00) **ADOPTED** 

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- NCA 17-182 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A 14-0 DONATION TO OKLAHOMA CITY PUBLIC SCHOOLS NATIVE ADOPTED AMERICAN STUDENT SERVICES DEPARTMENT Sponsor: James Jennings (\$2,000.00)
- NCA 17-183 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A 14-0 DONATION TO THE BRISTOW FIRE DEPARTMENT Sponsor: David Hill (\$4,840.00)
- NCA 17-184 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A 14-0 DONATION TO HASKELL PUBLIC SCHOOLS Sponsor: Robert Hufft; Co-ADOPTED Sponsor(s): James Jennings (\$2,000.00)
- NCA 17-185 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A 13-0-1 DONATION TO MASON PUBLIC SCHOOLS Sponsor: Del Beaver (\$2,000.00) ADOPTED
- NCA 17-186 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A 13-1 DONATION TO WELEETKA PUBLIC SCHOOLS Sponsor: Randall Hicks ADOPTED (\$2,000.00)
- NCA 17-187 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE 14-0 EXPENDITURE OF FUNDS FROM THE UNITED STATES ADOPTED DEPARTMENT OF INTERIOR BUREAU OF INDIAN EDUCATION TRIBAL EDUCATION DEPARTMENT GRANT TO THE MUSCOGEE (CREEK) NATION DEPARTMENT OF EDUCATION, EMPLOYMENT AND TRAINING Sponsor: Johnnie Greene (\$150,000.00)
- NCA 17-188 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE

  14-0 EXPENDITURE OF FUNDS AWARDED FROM THE DISTRICT

  ADOPTED 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 Sponsor: Dode Barnett (\$112,611.00)
- NCA 17-189 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA 14-0 TITLE 19 §2-105. B. ENTITLED "Election Board Duties" Sponsor: Dode Barnett
- NCA 17-190 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 1714-0 031 (A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
  ADOPTED 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)
  Sponsor: Del Beaver
- NCA 17-191 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN 14-0 APPROPRIATION OF FUNDS FOR THE PURCHASE OF A TWENTY ADOPTED ACRE TRACT OF TRUST PROPERTY LOCATED IN HUGHES COUNTY, OKLAHOMA Sponsor: Thomas Yahola (\$21,000.00)
- NCA 17-192 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A 14-0 SPECIAL APPROPRIATION TO HICKORY GROUND INDIAN BAPTIST ADOPTED CHURCH #2 Sponsor: Darrell Proctor (\$9,361.00)
- NCA 17-193 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A 14-0 SPECIAL APPROPRIATION TO CEDAR CREEK BAPTIST CHURCH Sponsor: Mark Randolph (\$3,179.85)
- NCA 17-194 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A 13-0-1 SPECIAL APPROPRIATION TO BUCKEYE CREEK BAPTIST CHURCH ADOPTED Sponsor: Mark Randolph (\$4,999.00)

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NCA 17-195 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION TO THE DEPARTMENT OF INTERIOR AFFAIRS FOR ADOPTED

THE DEVELOPMENT AND MAINTENANCE OF THE OKMULGEE COUNTRY CLUB AND GOLF COURSE Sponsor: Del Beaver (\$116,130.00)

NCA 17-196 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 1714-0 010 (A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING
ADOPTED FUNDS IN ORDER TO COMPLETE THE BASEMENT KITCHEN
REMODEL AT THE CHECOTAH COMMUNITY CENTER) Sponsor: Darrell
Proctor

NCA 17-197 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING 14-0 FUNDS FOR THE CONSTRUCTION OF A WATER LINE EXTENSION ADOPTED AT HANNA FARM Sponsor: Darrell Proctor (\$16,000.00)

NCA 17-198 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A 14-0 DONATION TO GOD'S HELPING HANDS Sponsor: Adam Jones III; Co-Sponsor(s): James Jennings (\$2,500.00)

NCA 17-199 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING
11-3 FUNDS TO ONEFIRE HOLDING COMPANY, LLC FOR THE PURPOSE
ADOPTED OF ESTABLISHING A PROPANE BUSINESS Sponsor: Dode Barnett
(\$576,800.00)

#### **OTHER BUSINESS:**

ANNOUNCEMENTS:		

### ADJOURNMENT:

**BENEDICTION:**