



Muscogee (Creek) National Council AGENDA

PLANNING SESSION

December 12, 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 17-150 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE ELECTION BOARD TO EXECUTE A LEGAL SERVICES AGREEMENT WITH ROGER WILEY LAW FIRM, PLLC FOR THE PROVISION OF LEGAL SERVICES TO THE ELECTION BOARD **Do Pass**

TR 17-151 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE QUOTATIONS AND TERMS AND CONDITIONS WITH GE HEALTHCARE RELATED TO THE OPERATION OF HEALTH FACILITIES **Do Pass**

TR 17-152 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE SERVICE QUOTATIONS AND AGREEMENTS WITH GE HEALTHCARE RELATED TO THE OPERATION OF MUSCOGEE (CREEK) NATION COMMUNITY HOSPITAL AND MUSCOGEE (CREEK) NATION MEDICAL CENTER **Do Pass**

TR 17-153 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A GE HEALTHCARE SERVICE QUOTATION AND TERMS & CONDITIONS FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH TO OBTAIN SERVICE ON EQUIPMENT AT THE KOWETA INDIAN HEALTH FACILITY, MCN MEDICAL CENTER AND MCN COMMUNITY HOSPITAL **Do Pass**

TR 17-154 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT A 2017 PRE-DISASTER MITIGATION GRANT APPLICATION TO THE DEPARTMENT OF HOMELAND SECURITY TO IMPLEMENT AND SUSTAIN COST-EFFECTIVE MEASURES DESIGNED TO REDUCE THE RISK TO INDIVIDUALS AND PROPERTY FROM NATURAL HAZARDS **Do Pass**

TR 17-160 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AND SUBMIT A 2017 PLAYGROUND GRANT APPLICATION TO GAMETIME FOR THE PURCHASE OF NEW PLAYGROUND EQUIPMENT AND COMMITMENT FOR MATCHING FUNDS **Do Pass**

NCA 17-218 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO PADEN PUBLIC SCHOOLS **Do Pass** referred to **Business, Finance & Justice** for funding

NCA 17-219 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO MCINTOSH COUNTY TOYS FOR TOTS **Do Pass** referred to **Business, Finance & Justice** for funding

NCA 17-226 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) ELDER **Do Pass** referred to **Business, Finance & Justice** for funding

Joint with Land Natural Resources & Cultural Preservation

TR 17-155 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SMALL AMBULATORY PROGRAM GRANT FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Do Pass**

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

Land, Natural Resources & Cultural Preservation – Chairman Darrell Proctor

TR 17-156 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SMALL AMBULATORY PROGRAM GRANT FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Do Pass**

TR 17-157 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT AMONG THE U.S. ARMY CORPS OF ENGINEERS, CHARLESTON DISTRICT; FEDERAL RAILROAD ADMINISTRATION OR OTHER U.S. DEPARTMENT OF TRANSPORTATION AGENCY; PALMETTO RAILWAYS; ADVISORY COUNCIL ON HISTORIC PRESERVATION; MUSCOGEE (CREEK) NATION; AND THE SOUTH CAROLINA STATE HISTORIC PRESERVATION OFFICER IN REGARDS TO THE NAVY BASE INTERMODAL FACILITY PROJECT IN CHARLESTON COUNTY, SOUTH CAROLINA **Do Pass**

TR 17-158 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A “CERTIFICATION FOR BENEFICIARY STATUS UNDER ENVIRONMENTAL MITIGATION TRUST AGREEMENT” IN ORDER TO ACCESS FUNDS FOR ELIGIBLE MITIGATION ACTIONS AND MITIGATION ACTION EXPENDITURES **Do Pass**

TR 17-159 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A LEASE OF PROPERTY LOCATED IN SAPULPA, OKLAHOMA **Do Pass**

NCA 17-220 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO DEEP FORK HILLABEE BAPTIST CHURCH **Do Pass** referred to **Business, Finance & Justice** for funding

NCA 17-221 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE FOUNDERS’ PLACE HISTORICAL DISTRICT **Do Pass** referred to **Business, Finance & Justice** for funding

NCA 17-222 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION IN EXCESS OF TEN PERCENT (10%) FOR THE MUSCOGEE (CREEK) NATION AGRICULTURE AND NATURAL RESOURCES DEPARTMENT **Do Pass**

NCA 17-223 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE UNITED STATES DEPARTMENT OF TRANSPORTATION FEDERAL TRANSIT ADMINISTRATION 2014 AND 2015 DISCRETIONARY GRANT FUNDS AND APPROPRIATING TRIBAL FUNDS FOR THE TRIBAL MATCH FOR THE PURCHASE OF TWO TEN-PASSENGER CNG BUSES FOR THE MUSCOGEE (CREEK) NATION TRANSIT PROGRAM AND REPEALING NCA 16-001 **Do Pass** referred to Business, Finance & Justice for funding

NCA 17-224 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION FOR RENOVATIONS TO A BUILDING ON TRIBAL PROPERTY LOCATED IN SAPULPA, OKLAHOMA **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 17-004 A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL APPROVING THE LEGAL SERVICES AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATIONAL COUNCIL AND FLETCHER LAW, PLLC **Do Pass**

TR 17-162 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION NOMINATING GREGORY BIGLER TO SERVE AS A DISTRICT TRIAL COURT JUDGE OF THE CRIMINAL DISTRICT TRIAL COURT LAW DIVISION OF THE MUSCOGEE (CREEK) NATION **Do Pass**

Referred Legislation:

NCA 17-218 referred from the HEW Committee

NCA 17-219 referred from the HEW Committee

NCA 17-220 referred from the LNC Committee

NCA 17-221 referred from the LNC Committee

NCA 17-223 referred from the LNC Committee

NCA 17-224 referred from the LNC Committee

NCA 17-226 referred from the HEW Committee

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

REPORTS FROM EX-OFFICIO:

UNFINISHED BUSINESS:

OTHER BUSINESS:

ANNOUNCEMENTS:

ADJOURNMENT:

BENEDICTION: