



Muscogee (Creek) National Council

Revised AGENDA

PLANNING SESSION

January 23, 2018

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 18-001 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AMENDING THE PROCUREMENT POLICY FOR THE EXPENDITURE OF INDIAN HOUSING BLOCK GRANT FUNDS **Do Pass**

TR 18-002 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**

NCA 18-001 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 24, § 2-102 ENTITLED, "Housing Division" **Do Pass**

NCA 18-010 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE HICHITA AREA FIRE PROTECTION ASSOCIATION **Do Pass** referred to **Business, Finance & Justice** for funding

NCA 18-011 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO STIDHAM ELEMENTARY SCHOOL **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 18-003 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO APPLY FOR FEDERAL FUNDING TO COMPLETE AN ENVIRONMENTAL ASSESSMENT, HYDRAULIC STUDY, AND DESIGN A REPLACEMENT BRIDGE FOR BRIDGES IN OKMULGEE AND MUSKOGEE COUNTY, OKLAHOMA **Do Pass**

TR 18-004 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SEPARATE MEMORANDUM OF UNDERSTANDING WITH SEVEN OKLAHOMA COUNTIES FOR THE MAINTENANCE OF ROADWAYS/BRIDGES AND ASSOCIATED RIGHTS-OF-WAY CONSTRUCTED OR IMPROVED BY THE MUSCOGEE (CREEK) NATION TRIBAL TRANSPORTATION PROGRAM **Do Pass**

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- TR 18-005** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SEPARATE MEMORANDUM OF UNDERSTANDING WITH NINE OKLAHOMA CITIES FOR THE MAINTENANCE OF ROADWAYS/BRIDGES AND ASSOCIATED RIGHTS-OF-WAY CONSTRUCTED OR IMPROVED BY THE MUSCOGEE (CREEK) NATION TRIBAL TRANSPORTATION PROGRAM **Do Pass**
- TR 18-006** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE MAINTENANCE OF ROADWAYS/BRIDGES AND ASSOCIATED RIGHTS-OF-WAY CONSTRUCTED OR IMPROVED BY THE MUSCOGEE (CREEK) NATION TRIBAL TRANSPORTATION PROGRAM **Do Pass**
- TR 18-007** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE MUSCOGEE (CREEK) NATION TRIBAL MASTER SITE PLAN **Do Pass**
- TR 18-011** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING CONSTRUCTION CONTRACTS FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING **Do Pass**
- NCA 18-005** A LAW OF THE MUSCOGEE (CREEK) NATION REPROGRAMMING THE 2018 INDIAN HOUSING PLAN AS APPROVED BY NCA 17-077 AND PROGRAM INCOME **Do Pass**
- a) Items for Consideration
 - b) Scheduled Committee Dates
 - c) Other Announcements

Business, Finance & Justice – Chairman Robert Hufft

- TR 18-008** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION NOMINATING ANNA CLOUGH TO SERVE AS A DISTRICT TRIAL COURT JUDGE OF THE CIVIL DISTRICT TRIAL COURT LAW DIVISION OF THE MUSCOGEE (CREEK) NATION **Do Pass without recommendation**
- TR 18-009** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION REPEALING TR 12-133 (A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE MUSCOGEE NATION BUSINESS ENTERPRISE (“MNBE”) TO MANAGE THE NATION’S TRAVEL PLAZAS AND REPEALING TR 02-081 (A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE BUSINESS PLAN TO AUTHORIZE THE MUSCOGEE (CREEK) NATION TRIBAL TRADE & COMMERCE AUTHORITY TO MANAGE TRAVEL PLAZAS)) **Do Pass**
- TR 18-012** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF PAULA WILLITS TO SERVE ON THE GAMING OPERATIONS AUTHORITY BOARD **Do Pass**
- TR 18-013** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE RATIFICATION OF THE AGREEMENT BETWEEN GAME CHANGING TECHNOLOGIES, INC. (VIZEXPLORER) AND THE GAMING OPERATIONS AUTHORITY BOARD **Do Pass**
- NCA 18-006** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO BE USED TO CONDUCT A FIBER FEASIBILITY STUDY **Do Pass**

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NCA 18-007 A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING MCNCA TITLE 17, CHAPTER 5, ENTITLED "TRAVEL PLAZA" AND AMENDING MCNCA TITLE 17 CHAPTER 8, ENTITLED "GAMING" **Do Pass**

NCA 18-009 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION FOR THE EMERGE MEDICAL & WELLNESS SPA, LLC **Do Pass**

NCA 18-012 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING 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**

Referred Legislation:

NCA 18-010 referred from the HEW Committee

NCA 18-011 referred from the HEW Committee

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

REPORTS FROM EX-OFFICIO:

UNFINISHED BUSINESS:

OTHER BUSINESS:

Tribal Master Site Plan - Frankfurt Short Buza "FSB"

ANNOUNCEMENTS:

ADJOURNMENT:

BENEDICTION: