



**Muscogee (Creek) National Council
AGENDA
QUARTERLY SESSION**

January 27, 2018
10:00 a.m.

Auditorium - Mound Building - Capitol Complex

Call to Order.....Speaker Lucian Tiger III
Invocation.....
Roll Call..... Second Speaker David Hill

STATE OF THE NATION ADDRESS Principal Chief, James R. Floyd

APPROVAL OF MINUTES: *Postponed until February Session*

Emergency Session..... December 4, 2017
Emergency Session..... December 12, 2017
Planning Session..... December 12, 2017
Pre-Agenda/Regular Session December 16, 2017

ORDER OF BUSINESS:

- TR 18-001** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AMENDING THE PROCUREMENT POLICY FOR THE EXPENDITURE OF INDIAN HOUSING BLOCK GRANT FUNDS **Sponsor: Joyce Deere**
7-6
ADOPTED
- 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 **Sponsor: James Jennings**
13-0
ADOPTED
- 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 **Sponsor: Patrick Freeman Jr.**
13-0
ADOPTED
- 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 **Sponsor: Patrick Freeman Jr.**
13-0
ADOPTED
- 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 **Sponsor: Patrick Freeman Jr.**
13-0
ADOPTED

- 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 **Sponsor: Patrick Freeman Jr.**
13-0
ADOPTED
- TR 18-007** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE MUSCOGEE (CREEK) NATION TRIBAL MASTER SITE PLAN **Sponsor: Del Beaver**
13-0
ADOPTED
- 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 **Sponsor: Pete Beaver**
13-0
POSTPONE
90 DAYS
- 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)) **Sponsor: Robert Hufft**
13-0
ADOPTED
- TR 18-011** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING CONSTRUCTION CONTRACTS FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING **Sponsor: Thomasene Yahola Osborn**
13-0
ADOPTED
- 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 **Sponsor: Robert Hufft; Co-Sponsor(s): Lucian Tiger III**
13-0
ADOPTED
- 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 **Sponsor: Robert Hufft**
13-0
ADOPTED
- TR 18-014** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE CONSTRUCTION OF A COMMUNITY CENTER FOR THE HANNA INDIAN COMMUNITY **Sponsor: Darrell Proctor; Co-Sponsor(s): Adam Jones III**
13-0
ADOPTED
- NCA 18-001** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 24, § 2-102 ENTITLED, “Housing Division” **Sponsor: Joyce Deere**
7-6
ADOPTED
- 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 **Sponsor: Thomasene Yahola Osborn**
13-0
ADOPTED
- NCA 18-006** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO BE USED TO CONDUCT A FIBER FEASIBILITY STUDY **Sponsor: Pete Beaver (\$7,500.00)**
13-0
ADOPTED
- 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” **Sponsor: Robert Hufft**
13-0
ADOPTED

NCA 18-009 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN
13-0 APPROPRIATION FOR THE EMERGE MEDICAL & WELLNESS SPA,
ADOPTED LLC Sponsor: Lucian Tiger III; Co-Sponsor(s): James Jennings (\$3,154.29)

NCA 18-010 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
13-0 DONATION TO THE HICHITA AREA FIRE PROTECTION
ADOPTED ASSOCIATION Sponsor: James Jennings; Co-Sponsor(s): Adam Jones III;
Darrell Proctor (\$20,000.00)

NCA 18-011 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
12-1 DONATION TO STIDHAM ELEMENTARY SCHOOL Sponsor: Adam Jones
ADOPTED III (\$14,421.82)

NCA 18-012 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 17-
13-0 081 (A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING
ADOPTED MCNCA TITLE 21, ENTITLED "GAMING" AND CREATING A NEW TITLE
21, ENTITLED "GAMING" Sponsor: Robert Hufft

NCA 18-013 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
9-4 DONATION TO THE SMITHSONIAN NATIONAL MUSEUM OF THE
FAILED AMERICAN INDIAN FOR THE CREATION OF THE NATIONAL NATIVE
AMERICAN VETERANS MEMORIAL Sponsor: James Jennings; Co-
Sponsor(s): Joyce Deere; Johnnie Greene; David Hill; Robert Hufft; Darrell Proctor;
Lucian Tiger III (\$100,000.00)

NCA 18-014 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN
13-0 APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION OFFICE
ADOPTED OF CHILD CARE Sponsor: Randall Hicks; Co-Sponsor(s): Del Beaver
(\$250,000.00)

NCA 18-015 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING
13-0 FUNDS FOR THE CONSTRUCTION OF A NEW COMMUNITY CENTER
ADOPTED FOR THE HANNA INDIAN COMMUNITY Sponsor: Darrell Proctor; Co-
Sponsor(s): Adam Jones III (\$1,200,000.00)

OTHER BUSINESS:

ANNOUNCEMENTS:

ADJOURNMENT:

BENEDICTION: