



Muscogee (Creek) National Council
REVISED
AGENDA
PLANNING SESSION

February 20, 2018
Immediately following HEW/LNC Joint Meeting
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 18-015** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE NATION AND THE INDIAN HEALTH SERVICE FOR THE EMPLOYMENT OF SIDNEY DANIEL, ADVANCED PRACTICE PHARMACIST I, AS COMMISSIONED PERSONNEL FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Do Pass**
- TR 18-016** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE NATION AND THE INDIAN HEALTH SERVICE FOR THE EMPLOYMENT OF APRIL BELANGER, ADVANCED PRACTICE PHARMACIST I, AS COMMISSIONED PERSONNEL FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Do Pass**
- TR 18-018** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE MEMORANDUMS OF AGREEMENT BETWEEN THE NATION AND THE INDIAN HEALTH SERVICE FOR THE EMPLOYMENT OF JONATHAN MCBRIDE, QUALITY ASSURANCE OFFICER AND WILLARD COOKSON, SENIOR CLINICAL NURSE SPECIALIST, AS COMMISSIONED PERSONNEL FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Do Pass**
- NCA 18-018** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 19, § 2-103 TO INCREASE THE STIPEND OF THE ELECTION BOARD MEMBERS **Do Pass**
- NCA 18-025** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO BACONE COLLEGE CENTER FOR AMERICAN INDIANS **Do Pass referred to Business, Finance & Justice for funding**
- NCA 18-026** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE RENTIESVILLE SENIOR NUTRITION COMMUNITY PROGRAM **Do Pass referred to Business, Finance & Justice for funding**

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

Land, Natural Resources & Cultural Preservation – Chairman Darrell Proctor

TR 18-017 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF BEN CHANEY TO SERVE AS THE SECRETARY OF INTERIOR AFFAIRS OF THE MUSCOGEE (CREEK) NATION **Do Pass**

TR 18-019 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 18-020 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SEPARATE MEMORANDUM OF UNDERSTANDING WITH EIGHT 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 18-021 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SEPARATE MEMORANDUM OF UNDERSTANDING WITH SIX 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**

TR 18-022 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE MODIFICATION OF THE MUSCOGEE (CREEK) NATION LONG RANGE TRANSPORTATION PLAN WITH THE ADDITION OF THE ROUTES IDENTIFIED IN ATTACHMENT "A" TO THE LONG RANGE TRANSPORTATION PLAN **Do Pass**

TR 18-023 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION RECOGNIZING THE USE OF FEDERAL HIGHWAY ADMINISTRATION FUNDS FOR TRIBAL TRANSPORTATION PROGRAM FACILITIES AND VERTICAL CONSTRUCTION **Do Pass**

TR 18-024 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE FOUR SEPARATE MEMORANDUMS OF UNDERSTANDING WITH THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR THE IMPROVEMENT OF ROADWAYS WITHIN OKMULGEE COUNTY, OKLAHOMA, BY THE MUSCOGEE (CREEK) NATION TRIBAL TRANSPORTATION PROGRAM **Do Pass**

NCA 18-019 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE MUSCOGEE (CREEK) NATION REALTY DEPARTMENT LAND OPERATIONS AND APPRAISAL PROGRAMS FISCAL YEAR 2018 BUDGETS **Do Pass referred to Business, Finance & Justice for funding**

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Business, Finance & Justice – Chairman Robert Hufft

- TR 18-025** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE ADOPTION OF A STANDARD OPERATING PROCEDURE FOR CONFIDENTIAL INFORMANTS FOR THE MUSCOGEE (CREEK) NATION LIGHTHORSE ADMINISTRATION **Do Pass**
- TR 18-026** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD (“GOAB”) TO EXECUTE THE AGREEMENT WITH SODER MECHANICAL, INC. **Do Pass**
- NCA 18-021** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE OKLAHOMA LAW ENFORCEMENT MEMORIAL **Do Pass**
- NCA 18-022** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION OF FUNDS TO THE OFFICE OF CHILD SUPPORT ENFORCEMENT FISCAL YEAR 2018 BUDGET TO ESTABLISH THE “CHILD SUPPORT ENFORCEMENT TAKE BACK ACCOUNT” **Do Pass**
- NCA 18-023** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION OFFICE OF THE ATTORNEY GENERAL FISCAL YEAR 2018 BUDGET **Do Pass**
- NCA 18-024** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 36, CHAPTER 4, ENTITLED “SALES TAX CODE” **Do Pass**
- NCA 18-027** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO A POLITICAL CANDIDATE **Do Pass**

Referred Legislation:

- NCA 18-019** referred from the LNC Committee
NCA 18-025 referred from the HEW Committee
NCA 18-026 referred from the HEW Committee

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REPORTS FROM EX-OFFICIO:

UNFINISHED BUSINESS:

OTHER BUSINESS:

ANNOUNCEMENTS:

ADJOURNMENT:

BENEDICTION: