



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

June 26, 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 18-070** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A DOLLARS ON THE NET SERVICE AGREEMENT WITH SHIFT4 CORPORATION FOR CREDIT, DEBIT, PRIVATE-LABEL, CHECK AND GIFT CARD TRANSACTIONS FOR THE COLLEGE OF THE MUSCOGEE NATION BOOKSTORE **Do Pass**
- TR 18-071** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO ACCEPT AND EXECUTE A CERTAIN MCKESSON ENTERPRISERX PHARMACY MANAGEMENT SOFTWARE AGREEMENT FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Do Pass**
- NCA 18-072** A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING MCNCA TITLE 35, CHAPTER 13 AND CREATING A NEW MCNCA TITLE 35, CHAPTER 13 “TRIBAL BURIAL ASSISTANCE AND FOOD FOR FUNERAL ASSISTANCE PROGRAM” **Do Pass**
- NCA 18-085** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION TO TRANSFER FUNDS FROM THE OKEMAH DENTAL CLINIC TO THE SAPULPA DENTAL CLINIC FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Do Pass**
- NCA 18-086** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION FOR MEMBERSHIP FEES OF THE NATIONAL INDIAN EDUCATION ASSOCIATION **Do Pass referred to Business, Finance & Justice for funding**
- NCA 18-087** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE OKLAHOMA SCISSOR-TAILS JUMP ROPE ORGANIZATION **Do Pass referred to Business, Finance & Justice for funding**
- NCA 18-089** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) CITIZEN **Do Pass referred to Business, Finance & Justice for funding**

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NCA 18-090 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION IN EXCESS OF TEN PERCENT (10%) FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF EDUCATION AND TRAINING STATE/TRIBAL EDUCATION PARTNERSHIP (STEP) PROGRAM FY 2018 BUDGET **Do Pass**

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

Land, Natural Resources & Cultural Preservation – Chairman Darrell Proctor

TR 18-072 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXECUTION OF A PARTICIPATING AGREEMENT SUPPLEMENTAL PROJECT AGREEMENT TO THE MASTER PARTICIPATING AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND THE UNITED STATES DEPARTMENT OF AGRICULTURE **Do Pass**

TR 18-073 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO APPLY FOR FEDERAL FUNDING THROUGH THE UNITED STATES DEPARTMENT OF TRANSPORTATION BUILD TRANSPORTATION DISCRETIONARY GRANTS TO FUND A REGIONAL BRIDGE RECONSTRUCTION PROJECT **Do Pass**

TR 18-075 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A STANDING FORAGE AGREEMENT FOR THE LEASE OF PROPERTY LOCATED IN CREEK COUNTY, OKLAHOMA **Do Pass**

TR 18-076 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE ADDITION OF NEW ROUTES, AS IDENTIFIED IN ATTACHMENT "A", TO THE NATION'S EXISTING TRIBAL TRANSPORTATION PROGRAM INVENTORY AND REQUESTING THE BUREAU OF INDIAN AFFAIRS TO ADD THESE NEW ROUTES TO THE NATION'S TRIBAL TRANSPORTATION INVENTORY **Do Pass**

NCA 18-091 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 18-051 (A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO PROVIDE FINANCIAL ASSISTANCE TO MUSCOGEE (CREEK) TRADITIONAL CHURCHES FOR SUMMER CHURCH CAMPS AND MISSION TRIPS) **Do Pass**

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

Business, Finance & Justice – Chairman Robert Hufft

TR 18-077 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT A 2018 BODY-WORN CAMERA POLICY AND IMPLEMENTATION PROGRAM COMPETITIVE GRANT **Do Pass**

TR 18-078 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD ("GOAB") TO APPROVE AND EXECUTE CONTRACTS WITH MONTHLY AUTOMATIC RENEWALS AND/OR MONTH TO MONTH TERM PROVISIONS **Do Pass**

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- TR 18-080** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A REVOLVING LOAN AND SECURITY AGREEMENT WITH BOKF, NA d/b/a BANK OF OKLAHOMA **Do Pass**
- TR 18-081** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD ("GOAB") TO EXECUTE THE MUSIC PERFORMANCE AGREEMENT WITH BROADCAST MUSIC, INC. ("BMI") **Do Pass**
- TR 18-082** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF TRACIE REVIS TO SERVE ON THE PUBLIC GAMING COMMISSION **Do Pass**
- NCA 18-092** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION TO FUND THE COSTS ASSOCIATED WITH INSTALLING NEW SEATS FOR THE MULTI-PURPOSE BUILDING **Do Pass**
- NCA 18-093** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO A POLITICAL CANDIDATE **Do Pass**
- NCA 18-094** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO A POLITICAL CANDIDATE **Do Pass**
- NCA 18-095** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO A POLITICAL CANDIDATE **Do Pass**
- NCA 18-096** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 35 CHAPTER 9, ENTITLED "SPECIAL APPROPRIATIONS" AND CHAPTER 12, ENTITLED "DONATIONS" **Do Pass**
- NCA 18-100** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 49 § 3-101, ENTITLED "Editorial Board" **Do Pass**
- NCA 18-101** 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**

Referred Legislation:

NCA 18-086 referred from the HEW Committee

NCA 18-087 referred from the HEW Committee

NCA 18-089 referred from the HEW Committee

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

REPORTS FROM EX-OFFICIO:

UNFINISHED BUSINESS:

- 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 **Postponed during April 28, 2018 Quarterly Session**

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**NCA 18-078 A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING THE 2019
INDIAN HOUSING PLAN Postponed during May 19, 2018 Regular Session**

OTHER BUSINESS:

ANNOUNCEMENTS:

ADJOURNMENT:

BENEDICTION: