



## Muscogee (Creek) National Council PLANNING SESSION

June 26, 2012

6:30 p.m.

**Council Chambers – Mound Building – Capitol Complex**

**CALL TO ORDER:** ..... Sam Alexander, Speaker

**INVOCATION** .....

**ROLL CALL** .....Robert Hufft, Second Speaker

Speaker's Report .....

Second Speaker's Report .....

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### COMMITTEE ANNOUNCEMENTS AND REPORTS

#### Health, Education, & Welfare – Lena Wind, Chairperson

**TR 12-073** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF ELIZABETH YAHOLA TO SERVE ON THE MUSCOGEE (CREEK) NATION CITIZENSHIP BOARD **DO PASS**

**TR 12-074** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF SENECA SMITH AS THE DIRECTOR FOR THE MUSCOGEE (CREEK) NATION DIVISION OF HEALTH **DO PASS**

**TR 12-075** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF KEN DAVIS AS THE OFFICE OF THE VETERANS AFFAIRS SERVICES ADMINISTRATOR OF THE MUSCOGEE (CREEK) NATION **DO PASS**

**TR 12-076** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A BUSINESS ASSOCIATE AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND THE AMERICAN DENTAL ASSOCIATION (ADA) **DO PASS**

**TR 12-079** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE TULSA CREEK INDIAN COMMUNITY THE USE OF THE GREAT SEAL OF THE MUSCOGEE (CREEK) NATION **DO PASS**

**TR 12-081** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE DIVISION OF HEALTH TO EXECUTE A MAMMOGRAPHY ACCREDITATION SURVEY AGREEMENT WITH THE AMERICAN COLLEGE OF RADIOLOGY **DO PASS**

**TR 12-082** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE MEMORANDUM OF AGREEMENT FOR INDIAN HEALTH SERVICE PROJECT OK 11-D98 AND AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN EXCHANGE LETTER AMENDMENT FOR INDIAN HEALTH SERVICE PROJECT OK 11-D98 **DO PASS**

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- TR 12-083** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE INDIAN HEALTH SERVICE FOR PROJECT OK 10-S16 **DO PASS**
- TR 12-089** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN INTERAGENCY HEALTH PROGRAM AGREEMENT BETWEEN THE DEPARTMENT OF VETERANS AFFAIRS AND THE MUSCOGEE (CREEK) NATION **DO PASS**
- TR 12-090** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION SUPPORTING THE IMMEDIATE PASSAGE OF A VIOLENCE AGAINST WOMEN REAUTHORIZATION ACT WITH CRITICAL TRIBAL AMENDMENTS **DO PASS**
- NCA 12-096** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO FINANCIALLY ASSIST A MUSCOGEE (CREEK) COLLEGE STUDENT **DO PASS** referred to **Business, Finance & Justice** for funding
- NCA 12-099** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO A POLITICAL CANDIDATE **DO PASS** referred to **Business, Finance & Justice** for funding
- NCA 12-100** A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING NCA 06-271 (A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION FOR MRS. MARTHA BERRYHILL (AN ORIGINAL ALLOTTEE) AND HER DAUGHTER) AS AMENDED BY NCA 08-123 **DO PASS**
- NCA 12-101** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO FINANCIALLY ASSIST A MUSCOGEE (CREEK) CITIZEN **DO PASS** referred to **Business, Finance & Justice** for funding
- NCA 12-102** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO THE MUSCOGEE CREEK NATION DIVISION OF HEALTH CONTRACT HEALTH SERVICES (CHS) TO FUND THE FOURTH QUARTER OF 2012 **DO PASS** referred to **Business, Finance & Justice** for funding
- NCA 12-103** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 7, §2-110 TO INCREASE THE STIPEND OF THE CITIZENSHIP BOARD MEMBERS **DO PASS**
- NCA 12-104** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO FINANCIALLY ASSIST A MUSCOGEE (CREEK) YOUTH **DO PASS** referred to **Business, Finance & Justice** for funding
- NCA 12-105** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION FOR UNPAID FUNERAL SERVICES OF A MUSCOGEE (CREEK) CITIZEN **DO PASS** referred to **Business, Finance & Justice** for funding
- NCA 12-107** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION FOR A MUSCOGEE (CREEK) CITIZEN TO ATTEND AND PARTICIPATE IN THE U.S. TRANSPLANT GAMES TO

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BE HELD IN GRAND RAPIDS, MICHIGAN **DO PASS** referred to **Business, Finance & Justice** for funding

**NCA 12-108** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO ASSIST A MUSCOGEE (CREEK) CITIZEN DUE TO FINANCIAL HARDSHIP **DO PASS** referred to **Business, Finance & Justice** for funding

**NCA 12-109** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO FINANCIALLY ASSIST A MUSCOGEE (CREEK) CITIZEN WITH EDUCATIONAL EXPENSES **DO PASS** referred to **Business, Finance & Justice** for funding

**NCA 12-110** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE OKLAHOMA RACERS BASEBALL TEAM **DO PASS** referred to **Business, Finance & Justice** for funding

**NCA 12-111** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE HOSTILE NATIVES BASKETBALL TEAM **DO PASS** referred to **Business, Finance & Justice** for funding

**NCA 12-117** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE OKLAHOMA TWINS BASEBALL TEAM **DO PASS** referred to **Business, Finance & Justice** for funding

**NCA 12-118** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO DEEP FORK COMMUNITY ACTION FOUNDATION, INC. **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 – Thomas Yahola, Chairman**

**TR 12-077** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A COOPERATION AND PAYMENT IN LIEU OF TAX AGREEMENT BETWEEN MUSCOGEE (CREEK) NATION HOUSING AND OKMULGEE COUNTY **DO PASS**

**NCA 12-106** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE OKMULGEE COUNTY FREE FAIRBOARD **DO PASS** referred to **Business, Finance & Justice Committee** for funding

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

**Business, Finance & Justice – Shirlene Ade, Vice-Chairman**

**TR 12-078** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD TO EXECUTE AN AGREEMENT WITH R2W, INC. TO PROVIDE FOR

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INSTALLATION OF LED COVE LIGHTING IN THE INTERIOR OF THE RIVER SPIRIT CASINO **DO PASS**

**TR 12-080** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE VARIOUS DOCUMENTS WITH PAYCOM PAYROLL, LLC D/B/A PAYCOM FOR PAYROLL PROCESSING SERVICES FOR THE TRIBAL TRADE & COMMERCE AUTHORITY **DO PASS**

**TR 12-084** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF JOHN T. CRIPPS TO SERVE AS THE DISTRICT TRIAL COURT JUDGE FOR THE FAMILY LAW DIVISION (INCLUDING CHILD SUPPORT) OF THE DISTRICT TRIAL COURT OF THE MUSCOGEE (CREEK) NATION **DO PASS**

**TR 12-085** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF ROBERT WALLACE TREPP FOR APPOINTMENT TO THE SUPREME COURT OF THE MUSCOGEE (CREEK) NATION **DO PASS**

**TR 12-086** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING LIQUOR AND BEER SALES AT RIVER WALK CROSSING **DO PASS**

**NCA 12-084** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE TOURISM & RECREATION DEPARTMENT'S FISCAL YEAR 2012 BUDGET FOR THE OPERATION OF FOUNTAINHEAD GOLF COURSE **DO PASS**

**NCA 12-098** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 17, § 6-107. A.(2)(3), ENTITLED "Board of Directors and officers" TO ADJUST THE RATES OF STIPENDS **DO PASS**

**Referred legislation funding source identified:**

NCA 12-096 referred from the HEW Committee  
NCA 12-099 referred from the HEW Committee  
NCA 12-101 referred from the HEW Committee  
NCA 12-102 referred from the HEW Committee  
NCA 12-104 referred from the HEW Committee  
NCA 12-105 referred from the HEW Committee  
NCA 12-106 referred from the LNC Committee  
NCA 12-107 referred from the HEW Committee  
NCA 12-108 referred from the HEW Committee  
NCA 12-109 referred from the HEW Committee  
NCA 12-110 referred from the HEW Committee  
NCA 12-111 referred from the HEW Committee  
NCA 12-117 referred from the HEW Committee  
NCA 12-118 referred from the HEW Committee

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

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**REPORTS FROM EX-OFFICIO:**

**UNFINISHED BUSINESS:**

**OTHER BUSINESS:**

Elizabeth Yahola – Nominee for Citizenship Board

Seneca Smith – Nominee for Director of Division of Health

Ken Davis – Nominee for Office of the Veterans Affairs Services Administrator

John T. Cripps – Nominee for District Trial Court Judge

Robert Wallace Trepp – Nominee for Supreme Court Judge

J.D. Colbert – Riverwalk Crossing

Howard Kelsey and Bill Bacon

**ANNOUNCEMENTS:**

**ADJOURNMENT:**

**BENEDICTION:**