



Muscogee (Creek) National Council PLANNING SESSION

July 24, 2012

6:30 p.m.

Council Chambers – Capitol Complex

CALL TO ORDER: Sam Alexander, Speaker

INVOCATION

ROLL CALLRobert Hufft, Second Speaker

Speaker's Report

Second Speaker's Report

APPROVAL OF MINUTES:

Emergency Session June 14, 2012

Planning Session June 26, 2012

Regular Session June 30, 2012

COMMITTEE ANNOUNCEMENTS AND REPORTS

Health, Education, & Welfare – Lena Wind, Chairperson

NCA 12-122 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO THE SAPULPA (CREEK) INDIAN COMMUNITY **DO PASS** referred to **Business, Finance & Justice** for funding

NCA 12-127 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 12-129 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 12-131 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO THE MUSCOGEE INDIAN COMMUNITY **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 12-093 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE NATION AND OKMULGEE COUNTY FOR IMPROVEMENTS TO THE GUN CLUB ROAD EAST PROJECT **DO PASS**

TR 12-094 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE NATION AND

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MCINTOSH COUNTY FOR IMPROVEMENTS TO THE BAPTIST ASSEMBLY GROUNDS ROAD PROJECT **DO PASS**

TR 12-095 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CONTRACT WITH BRANSTETTER BUILDING COMPANY, L.L.C. FOR THE CONSTRUCTION OF AN EXPANSION TO THE NATION'S FEDERAL ROADS SHOP **DO PASS**

TR 12-096 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE NATION AND OKFUSKEE COUNTY FOR IMPROVEMENTS TO THE OLD HIGHWAY 62 ROAD PROJECT **DO PASS**

TR 12-100 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD TO EXECUTE AN AGREEMENT WITH GSE CONSTRUCTION FOR CONSTRUCTION OF AN ADMINISTRATION BUILDING AT ONE FIRE CASINO **DO PASS**

TR 12-101 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION HONORING AND RECOGNIZING TRIBAL CITIZENS JOHN BEAVER, JUSTIN GILES AND RAYMOND LOWE FOR THE ORGANIZATION AND CREATION OF THE OCMULGEE TO OKMULGEE BICYCLE TOUR **DO PASS**

NCA 12-130 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO ALL NATIONS MISSION CENTER **DO PASS** referred to **Business, Finance & Justice Committee for funding**

NCA 12-133 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE ENVIRONMENTAL SERVICES – 2012 FISCAL YEAR BUDGET **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, Chairperson

TR 12-099 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AMENDING TR 12-049 (A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION TO DEFINE AND AUTHORIZE AN OVERSIGHT COMMITTEE FOR PHASE II OF THE RIVERSPIRIT CASINO PROJECT TO INCLUDE THE CONSTRUCTIN OF A HOTEL) **DO PASS**

TR 12-103 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF OF THE MUSCOGEE (CREEK) NATION TO EXECUTE A COMMERCIAL SURETY APPLICATION AND INDEMNITY AGREEMENT WITH LIBERTY MUTUAL INSURANCE COMPANY **DO PASS**

NCA 12-128 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 26, ENTITLED “Judicial Branch/Courts” **DO PASS**

NCA 12-138 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 20, §1-102, ENTITLED “Administrative Management” **DO PASS**

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NCA 12-140 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO ROB WALLACE FOR CONGRESS **DO PASS**

NCA 12-141 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING TITLE 21, §5-105 ENTITLED "Age limit for gaming" TO REMOVE THE PROHIBITION FOR PERSONS UNDER THE AGE OF SIXTEEN YEARS TO BE ON PREMISES WHERE GAMING IS BEING CONDUCTED **DO PASS**

NCA 12-145 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO MAKE A POLITICAL CONTRIBUTION TO OKLAHOMA STATE REPRESENTATIVE WADE ROUSSELOT **DO PASS**

Referred legislation funding source identified:

NCA 12-122 referred from the HEW Committee
NCA 12-127 referred from the HEW Committee
NCA 12-129 referred from the HEW Committee
NCA 12-130 referred from the LNC Committee
NCA 12-131 referred from the HEW Committee
NCA 12-133 referred from the LNC Committee

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

REPORTS FROM EX-OFFICIO:

UNFINISHED BUSINESS:

OTHER BUSINESS:

Roger Wiley, Attorney General – Executive Session

ANNOUNCEMENTS:

ADJOURNMENT:

BENEDICTION: