

Muscogee (Creek) National Council PLANNING SESSION

August 21, 2012 6:30 p.m.

Council Chambers – Capitol Complex

CALL TO ORDER:	Speaker Sam Alexander
	'
	Second Speaker Robert Hufft
Speaker's Report	

COMMITTEE ANNOUNCEMENTS AND REPORTS

Health, Education, & Welfare - Lena Wind, Chairperson

- TR 12-106 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A LICENSE AGREEMENT WITH INTELLIGENT MEDICAL OBJECTS, INC. DO PASS
- TR 12-110 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION PROMOTING HEALTHY LIFESTYLES THROUGH PHYSICAL ACTIVITY AND HEALTHY FOOD CHOICES FOR ALL MUSCOGEE (CREEK) NATION DEPARTMENTS AND ENTITIES BY ENCOURAGING AND SUPPORTING THE PURCHASE OF LOCAL FRESH GROWN FOOD, VEGETABLES AND FRUITS FOR THE CITIZENS OF THE MUSCOGEE (CREEK) NATION DO PASS
- NCA 12-163 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 35, CHAPTER 10, ENTITLED "Muscogee (Creek) Nation Legal Services Citizen Department" DO PASS
- NCA 12-164 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO FINANCIALLY ASSIST A MUSCOGEE (CREEK) CITIZEN WITH MEDICAL EQUIPMENT DO PASS referred to Business, Finance & Justice for funding
- NCA 12-166 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) CITIZEN WITH

Planning Session August 21, 2012 Page 2

TRAVEL EXPENSES NEEDED TO OBTAIN CERTIFICATION AS A PROFESSIONAL DANCE INSTRUCTOR **DO PASS** referred to Business, Finance & Justice for funding

- NCA 12-167 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION FOR UNPAID FUNERAL EXPENSES OF A MUSCOGEE (CREEK) CITIZEN DO PASS referred to Business, Finance & Justice for funding
- NCA 12-168 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS FROM THE INSTITUTE OF MUSEUM AND LIBRARY SERVICES FOR THE COLLEGE OF THE MUSCOGEE (CREEK) NATION DO PASS
- NCA 12-169 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO FINANCIALLY ASSIST A MUSCOGEE (CREEK) STUDENT DO PASS referred to Business, Finance & Justice for funding
 - a) Items for Consideration
 - b) Scheduled Committee Dates
 - c) Other Announcements

<u>Land, Natural Resources & Cultural Preservation</u> – Thomas Yahola, Chairman

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

Business, Finance & Justice - Shirlene Ade, Chairperson

- TR 12-112 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 12-113 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF ARLENE EFURD TO SERVE ON THE GAMING OPERATIONS AUTHORITY BOARD DO PASS
- NCA 12-139 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 16, CHAPTER 4, §4-106 ENTITLED "Lighthorse Chief" and §4-108 ENTITLED "Deputy Chief of Police" DO PASS

Planning Session August 21, 2012 Page 3

NCA 12-174 A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING CHAPTER
1 OF TITLE 16 ENTITLED "ORGANIZATION OF EXECUTIVE OFFICE
OF THE PRINCIPAL CHIEF" AND REPLACING IT WITH A NEW
CHAPTER 1 ENTITLED "THE ORGANIZATION FOR THE EXECUTIVE
OFFICE OF THE PRINCIPAL CHIEF" DO PASS

Referred legislation funding source identified:

NCA 12-164	referred from the HEW Committee
NCA 12-166	referred from the HEW Committee
NCA 12-167	referred from the HEW Committee
NCA 12-169	referred from the HEW Committee

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

Joint Committee

<u>Health, Education, & Welfare</u> – Lena Wind, Chairperson and <u>Business, Finance & Justice</u> – Shirlene Ade, Chairperson

TR 12-108 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING BEER SALES AT THE TWIN HILLS INDIAN COMMUNITY CONVENIENCE STORE PLAZA DO PASS

NCA 12-149 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 36 §5-107 A., ENTITLED "Tax on cigarettes" DO PASS

REPORTS FROM EX-OFFICIO:

UNFINISHED BUSINESS:

OTHER BUSINESS:

Mvskoke Food Sovereignty Initiative (MFSI) - Darryl Fox, Executive Director and Rita Williams

Planning Session August 21, 2012 Page 4
ANNOUNCEMENTS:
ADJOURNMENT: BENEDICTION: