



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

October 25, 2014

10:00 a.m.

Auditorium - Mound Building - Capitol Complex

Call to Order..... Thomas Yahola, Speaker

Invocation..... Reverend Jimmy Anderson, Many Springs Baptist Church

Roll Call..... Robert Hufft, Second Speaker

QUARTERLY REPORT..... Principal Chief, George Tiger

APPROVAL OF MINUTES: 14-0 APPROVED

Extraordinary Session September 11, 2014

Emergency Session September 11, 2014

Planning Session September 23, 2014

Extraordinary Session..... September 25, 2014

Regular/Pre-Agenda Session September 27, 2014

ORDER OF BUSINESS:

NCR 14-005 A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL
SELECTING MARY LEE TO THE BOARD OF DIRECTORS OF
14-0 APPROVED MUSCOGEE (CREEK) NATION DME, LLC **Sponsor: Thomas Yahola; Co-
Sponsor: Frank Coachman**

TR 14-161 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A
14-0 APPROVED MANAGEMENT SYSTEM ACCREDITATION RENEWAL AGREEMENT
ON BEHALF OF THE DEPARTMENT OF HEALTH **Sponsor: Dode Barnett**

TR 14-162 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
APPROVING UNITED STATES NATIONAL PARK SERVICE
14-0 APPROVED EXPANSION OF THE GEOGRAPHIC BOUNDARIES OF THE
OCMULGEE NATIONAL MONUMENT RESERVATION INTO THE
OCMULGEE OLD FIELDS TRADITIONAL CULTURAL PROPERTY AND
ADVOCATING CONGRESSIONAL ENACTMENT OF PENDING
LEGISLATION TO AUTHORIZED SAID UNITED STATES
PARK SERVICE ACTION **Sponsor: Thomas Yahola**

TR 14-163 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A BUSINESS
14-0 APPROVED ASSOCIATE AGREEMENT WITH UB FOUNDATION ACTIVITIES, INC.
ON BEHALF OF THE DEPARTMENT OF HEALTH **Sponsor: Dode Barnett**

TR 14-164 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A LEASE-
14-0 APPROVED PURCHASE AGREEMENT WITH UNIVEST CAPITAL, INC. ON BEHALF
OF THE DEPARTMENT OF HEALTH **Sponsor: Dode Barnett**

TR 14-165 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
14-0 APPROVED AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE PURCHASE
AGREEMENTS WITH GENERAL ELECTRIC HEALTHCARE COMPANY
ON BEHALF OF THE DEPARTMENT OF HEALTH **Sponsor: Dode Barnett**

- TR 14-166** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE NATION AND IHS FOR THE EMPLOYMENT OF MATTHEW D. OLSON AS COMMISSIONED PERSONNEL FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Sponsor: Dode Barnett**
14-0 APPROVED
- TR 14-167** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SERVICE AGREEMENT ON BEHALF OF THE NATION'S DEPARTMENT OF HEALTH WITH WERFEN USA. L.L.C. **Sponsor: Dode Barnett**
14-0 APPROVED
- TR 14-168** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MAINTENANCE AND SOFTWARE LICENSE AGREEMENT ON BEHALF OF THE NATION'S DEPARTMENT OF HEALTH WITH OTECH GROUP, L.L.C. **Sponsor: Dode Barnett**
14-0 APPROVED
- TR 14-169** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A LEASE AGREEMENT WITH THE STATE OF OKLAHOMA, EX REL., DEPARTMENT OF TRANSPORTATION **Sponsor: Joyce Deere**
14-0 APPROVED
- TR 14-170** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE ABSENTEE COUNTERS FOR THE 2014 SPECIAL PRIMARY AND GENERAL ELECTIONS TO FILL THE VACANT SEAT OF SECOND CHIEF **Sponsor: Mitch Jack**
14-0 APPROVED
- NCA 14-150** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) CITIZEN **Sponsor: Mitch Jack (\$1,288.76)**
14-0 APPROVED
- NCA 14-155** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 13-260 (A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO GLENPOOL CREEK INDIAN COMMUNITY) **Sponsor: Johnnie Greene**
POSTPONED INDEFINITELY
- NCA 14-161** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) YOUTH **Sponsor: Johnnie Greene (\$1,259.00)**
14-0 APPROVED
- NCA 14-162** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION FOR A MUSCOGEE (CREEK) YOUTH **Sponsor: Dode Barnett (\$5,000.00)**
14-0 APPROVED
- NCA 14-164** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO A POLITICAL CANDIDATE **Sponsor: Johnnie Greene (\$2,000.00)**
14-0 APPROVED
- NCA 14-165** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF EDUCATION AND TRAINING **Sponsor: Dode Barnett (\$1,119,290.00)**
10-4 APPROVED
- NCA 14-166** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE DIABETES NB3F GRANT AWARD BY THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Sponsor: Dode Barnett (\$33,000.00)**
14-0 APPROVED
- NCA 14-167** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO MIDDLE CREEK #2 BAPTIST CHURCH **Sponsor: Robert Hufft; Co-Sponsor(s): David Hill (\$1,000.00)**
14-0 APPROVED

- NCA 14-168** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND MORRIS PUBLIC SCHOOLS AND TO EXPEND FUNDS FOR THE PREPARATION OF PLANS, SPECIFICATIONS, ENGINEER'S ESTIMATE AND CONSTRUCTION OF THE MORRIS WALKING TRAIL PROJECT
14-0 APPROVED Sponsor: Joyce Deere (\$275,000.00)
- NCA 14-169** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 13-318 (A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO ASSIST A MUSCOGEE (CREEK) STUDENT WITH EDUCATION EXPENSES) Sponsor: Dode Barnett
14-0 APPROVED
- NCA 14-170** A LAW OF THE MUSCOGEE (CREEK) NATION CREATING NEW LAW IN TITLE 18, §2-106, ENTITLED "EMERGENCY SCHOLARSHIP FUND" TO ASSIST MUSCOGEE (CREEK) CITIZENS ATTEMPTING TO COMPLETE THEIR EDUCATION Sponsor: Dode Barnett
14-0 APPROVED
- NCA 14-171** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION OF FUNDS TO THE MUSCOGEE (CREEK) NATION HIGHER EDUCATION – EMERGENCY SCHOLARSHIP FUND Sponsor: Dode Barnett (\$250,000.00)
14-0 APPROVED
- NCA 14-172** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, INDIAN COMMUNITY DEVELOPMENT BLOCK GRANT AWARDED TO THE DEPARTMENT OF COMMERCE TO PROVIDE MICROENTERPRISE LOANS TO ELIGIBLE TRIBAL MEMBERS TO START A BUSINESS AND APPROPRIATING LEVERAGED RESOURCE MATCH Sponsor: Robert Hufft (\$267,000.00)
14-0 APPROVED
- NCA 14-173** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS FROM THE NATIVE AMERICAN CDFI ASSISTANCE PROGRAM (NACA PROGRAM) AWARDED TO THE DEPARTMENT OF COMMERCE TO PROVIDE PROGRAM DEVELOPMENT, PROGRAM SUPPORT, AND STAFF DEVELOPMENT Sponsor: Robert Hufft (\$150,000.00)
14-0 APPROVED
- NCA 14-174** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) YOUTH Sponsor: Lucian Tiger III (\$250.00)
14-0 APPROVED
- NCA 14-175** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) CITIZEN Sponsor: Lucian Tiger III (\$250.00)
14-0 APPROVED
- NCA 14-176** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO TWIN HILLS INDIAN COMMUNITY FOR THE PURCHASE OF A POWER GENERATOR AT THE TWIN HILLS CONVENIENCE PLAZA Sponsor: James Jennings (\$14,785.40)
14-0 APPROVED
- NCA 14-177** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 13-266 (A LAW OF THE MUSCOGEE (CREEK) NATION CREATING NEW LAW IN TITLE 43, TITLED OIL AND GAS) Sponsor: Mitch Jack
14-0 APPROVED
- NCA 14-178** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 13-200 (A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING AND AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AND FILE THE ARTICLES OF ORGANIZATION WITH THE OFFICE OF THE SECRETARY OF THE NATION TO FORM "ONEFIRE HOLDING COMPANY, LLC" UNDER THE MUSCOGEE (CREEK) NATION LIMITED LIABILITY COMPANY ACT AND APPROVING THE OPERATING
14-0 APPROVED

AGREEMENT FOR "ONEFIRE HOLDING COMPANY, LLC") AS AMENDED BY NCA 14-080 Sponsor: David Nichols

NCA 14-179 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXPEND PROCEEDS OF SALE FUNDS FOR THE START-UP OPERATION OF THE MUSCOGEE (CREEK) NATION STRUCTURAL INSULATED PANELS MANUFACTURING PLANT
14-0 APPROVED Sponsor: Thomas Yahola; Co-Sponsor(s): Frank Coachman, David Hill, Robert Hufft, David Nichols(\$500,000.00)

NCA 14-181 A LAW OF THE MUSCOGEE (CREEK) NATION CREATING A PUBLIC RELATIONS DEPARTMENT REVOLVING FUND ACCOUNT FOR THE EXPENDITURE OF ALL DEPARTMENTAL INCOME
9-5 APPROVED Sponsor: James Jennings

NCA 14-182 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO A POLITICAL CANDIDATE
14-0 APPROVED Sponsor: James Jennings; Co-Sponsor(s) Pete Beaver (\$2,000.00)

NCA 14-183 A LAW OF THE MUSCOGEE (CREEK) NATION CREATING NEW LAW IN TITLE 37 § 2-901, ENTITLED "Comprehensive Annual Budget-Requirements for Inclusion with New Programs"
13-0-ABSTAIN APPROVED Sponsor: Shirlene Ade; Co-Sponsor(s): James Jennings

NCA 14-184 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING TITLE 37, CHAPTER 3 AND ESTABLISHING A NEW TITLE 37, CHAPTER 3, SUBCHAPTER 10, ENTITLED "SEXUAL HARASSMENT PROHIBITED"
14-0 APPROVED Sponsor: Mark Randolph; Co-Sponsor(s): Pete Beaver; Frank Coachman, Johnnie Greene, David Hill, Robert Hufft, James Jennings, Adam Jones III, David Nichols, Lucian Tiger III, Thomas Yahola

NCA 14-185 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) YOUTH
14-0 APPROVED Sponsor: Mitch Jack (\$250.00)

NCA 14-186 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION FOR THE ELECTION BOARD TO CONDUCT A SPECIAL ELECTION
11-3 APPROVED Sponsor: Mitch Jack (\$156,486.36)

OTHER BUSINESS:

ANNOUNCEMENTS:

ADJOURNMENT:

BENEDICTION: