



Muscogee (Creek) National Council AGENDA

PLANNING SESSION

September 24, 2013

6:30 p.m.

Council Chambers - Mound Building - Capitol Complex

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

COMMITTEE REPORTS AND ANNOUNCEMENTS:

Health, Education, & Welfare – Lena Wind, Chairperson

- TR 13-120** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH AND OKMULGEE PUBLIC SCHOOLS **Do Pass**
- TR 13-121** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH AND BEGGS PUBLIC SCHOOLS **Do Pass**
- TR 13-124** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A DIRECT CARE SERVICES REIMBURSEMENT AGREEMENT BETWEEN THE NATION'S DEPARTMENT OF HEALTH AND THE UNITED STATES DEPARTMENT OF VETERANS AFFAIRS **Do Pass**
- TR 13-125** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AGREEMENTS BETWEEN THE NATION'S DEPARTMENT OF HEALTH AND SEVERAL PUBLIC SCHOOL DISTRICTS TO PROVIDE BEHAVIORAL HEALTH/SUBSTANCE ABUSE SERVICES TO STUDENTS **Do Pass**
- TR 13-126** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PRACTICUM PLACEMENT PROGRAM AGREEMENT BETWEEN THE NATION'S DEPARTMENT OF HEALTH AND THE BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA **Do Pass**
- TR 13-127** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AGREEMENTS BETWEEN THE NATION'S DEPARTMENT OF HEALTH AND WES WATKINS TECHNOLOGY CENTER, A PART OF THE OKLAHOMA DEPARTMENT OF CAREER AND TECHNOLOGY EDUCATION SYSTEM **Do Pass**

- TR 13-128** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE MEMORANDUM OF AGREEMENTS BETWEEN THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH AND BRISTOW, MORRIS AND PRESTON PUBLIC SCHOOLS **Do Pass**
- NCA 13-212** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 19, §2-103 TO INCREASE THE STIPEND OF THE ELECTION BOARD MEMBERS **Do Pass**
- NCA 13-213** A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING MCNCA TITLE 35, CHAPTER 3, ENTITLED "MEDICAL TRAVEL FUND" AND REPLACING IT WITH A NEW TITLE 35, CHAPTER 3, ENTITLED "MEDICAL TRAVEL ASSISTANCE" **Do Pass**
- NCA13-217** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO DEPEW PUBLIC SCHOOLS **Do Pass**
- NCA13-222** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO SAPULPA INDIAN COMMUNITY **Do Pass** referred to **Business, Finance & Justice Committee**
- NCA 13-223** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO HOLDENVILLE INDIAN COMMUNITY **Do Pass** referred to **Business, Finance & Justice Committee**
- NCA 13-225** A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING MCNCA TITLE 4, SECTIONS 1-101 AND 1-104 AND CREATING THE TRIBAL BURIAL ASSISTANCE AND FOOD FOR FUNERAL GUIDELINES UNDER MCNCA TITLE 35, CHAPTER 13 **Do Pass**
- a) Items for Consideration
 - b) Scheduled Committee Dates
 - c) Other Announcements

Land, Natural Resources & Cultural Preservation – Thomas Yahola, Chairman

- TR 13-122** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND THE CITY OF EUFAULA **Do Pass**
- TR 13-123** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE ADMINISTRATIVE CONDITIONS OF A UNITED STATES ENVIRONMENTAL PROTECTION AGENCY GRANT AWARDED TO THE MUSCOGEE (CREEK) NATION GIS DEPARTMENT **Do Pass**
- TR 13-129** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A STANDARD FORM OF AGREEMENT BETWEEN OWNER AND CONTRACTOR AND THE GENERAL CONDITIONS OF THE CONTRACT FOR CONSTRUCTION BETWEEN THE NATION AND CREEKSIDE MANAGEMENT GROUP, FOR CONSTRUCTION SERVICES AT THE NATION'S MULTI-PURPOSE FACILITY **Do Pass**
- NCA 13-218** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS AWARDED BY THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY TO THE MUSCOGEE (CREEK) NATION GIS DEPARTMENT FOR THE IMPLEMENTATION OF

THE MUSCOGEE (CREEK) NATION-FY2013 EXCHANGE NETWORK
Do Pass

NCA 13-219 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA 13-058 (A LAW OF THE MUSCOGEE (CREEK) NATION REAFFIRMING SUPPORT FOR THE PROTECTION OF THE MUSCOGEE SACRED SITE OF HICKORY GROUND NEAR WETUMPKA, ALABAMA AND AUTHORIZING A SPECIAL APPROPRIATION FOR THE COST OF NECESSARY MEASURES RELATED THERETO) **Do Pass**

NCA 13-220 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE NATIVE AMERICAN UNITED METHODIST CHURCH IN ANAHEIM, CALIFORNIA **Do Pass** referred to **Business, Finance & Justice Committee**

NCA 13-226 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO BE USED FOR CONSTRUCTION SERVICES AT THE NATION'S MULTI-PURPOSE FACILITY **Do Pass** referred to **Business, Finance & Justice Committee**

NCA 13-228 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO THE HICKORY GROUND CEREMONIAL GROUND **Do Pass** referred to **Business, Finance & Justice Committee**

NCA 13-233 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO MIDDLE CREEK #2 BAPTIST CHURCH **Do Pass** referred to **Business, Finance & Justice Committee**

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

Business, Finance & Justice – Shirlene Ade, Chairperson

TR 13-130 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A TRADEMARK LICENSE AGREEMENT WITH PFS CORPORATION FOR INSPECTION OF THE NATION'S STRUCTURAL INSULATED PANEL MANUFACTURING PLANT FOR COMMERCIAL PRODUCTION **Do Pass**

TR 13-131 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION ESTABLISHING TRIBAL MEMBERSHIP IN THE NATIONAL CONGRESS OF AMERICAN INDIANS **Do Pass**

NCA 13-229 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION FOR THE ANNUAL NATIONAL TRIBAL JUDICIAL AND COURT CLERKS CONFERENCE **Do Pass**

NCA 13-230 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION FOR THE TRIBAL MEMBERSHIP FEES OF THE NATIONAL CONGRESS OF AMERICAN INDIANS **Do Pass**

NCA 13-231 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO A POLITICAL CANDIDATE **Do Pass**

Planning Session
September 24, 2013
Page 4

Referred legislation funding source identified:

NCA 13-220 referred from the LNC Committee
NCA 13-222 referred from the HEW Committee
NCA 13-223 referred from the HEW Committee
NCA 13-225 referred from the HEW Committee
NCA 13-228 referred from the LNC Committee
NCA 13-233 referred from the LNC Committee

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

REPORTS FROM EX-OFFICIO:

UNFINISHED BUSINESS:

OTHER BUSINESS:

Steve Pruitt, Watts Partners

Ron Graham, Muscogee Creek Indian Freedman Band

Tracie Revis, Euchee Tribe of Indians

ANNOUNCEMENTS:

ADJOURNMENT:

BENEDICTION: