



Muscogee (Creek) National Council
Revised
AGENDA
REGULAR SESSION

August 23, 2014
10:00 a.m.

Auditorium - Mound Building - Capitol Complex

Call to Order Thomas Yahola, Speaker
Invocation James Smith, Wewokace Methodist Church
Roll Call Robert Hufft, Second Speaker

APPROVAL OF MINUTES:

Planning Session.....**Approved** July 22, 2014
Pre-Agenda/Quarterly Session.....**Approved**..... July 26, 2014

ORDER OF BUSINESS:

- NCR 14-004** A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL APPROVING THE FORENSIC AUDIT CONSULTING SERVICES AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATIONAL COUNCIL AND REDW, LLC (AND ASSISTED BY HOGAN TAYLOR LLP)
15-0 Adopted Sponsor: Thomas Yahola; Co-Sponsor(s): Frank Coachman, David Hill, Lucian Tiger III
- TR 14-103** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING A REVISED ELIGIBILITY, ADMISSIONS AND OCCUPANCY POLICY FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING
15-0 Adopted Sponsor: Mark Randolph
- TR 14-121** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF JEFFREY MCCOY TO SERVE ON THE GAMING OPERATIONS AUTHORITY BOARD
12-3 Adopted Sponsor: Frank Coachman
- TR 14-123** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CLINICAL AFFILIATION AGREEMENT WITH THE UNIVERSITY OF OKLAHOMA COLLEGE OF DENTISTRY ON BEHALF OF THE DEPARTMENT OF HEALTH
15-0 Adopted Sponsor: James Jennings
- TR 14-124** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE OKLAHOMA STATE DEPARTMENT OF HEALTH
15-0 Adopted Sponsor: James Jennings
- TR 14-125** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN AFFILIATION AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND GRACELAND UNIVERSITY FOR PLACEMENT OF NURSING STUDENTS AT THE KOWETA CLINIC
15-0 Adopted Sponsor: Lucian Tiger III
- TR 14-126** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CHILD DEVELOPMENT SERVICES AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND TULSA PUBLIC SCHOOLS
15-0 Adopted Sponsor: Lucian Tiger III

Regular Session

August 23, 2014

Page 2

TR 14-127 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH KEPRO QUALITY IMPROVEMENT ORGANIZATION ON BEHALF OF THE DEPARTMENT OF HEALTH **Sponsor: Lucian Tiger III**
15-0 Adopted

TR 14-128 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A TRANSFER AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION, THE UNITED STATES OF AMERICA ACTING THROUGH INDIAN HEALTH SERVICE AND THE OKMULGEE COUNTY RURAL WATER DISTRICT #6 **Sponsor: Darrell Proctor**
15-0 Adopted

TR 14-129 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A TRANSFER AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND THE INDIAN HEALTH SERVICE FOR SATISFACTORY DOMESTIC WATER SUPPLY, ADEQUATE SEWAGE DISPOSAL AND PLUMBING FACILITIES FOR INDIAN HOMES WITHIN THE MUSCOGEE (CREEK) NATION **Sponsor: Darrell Proctor**
15-0 Adopted

TR 14-130 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 INDIAN HEALTH SERVICE FOR SATISFACTORY DOMESTIC WATER SUPPLY AND ADEQUATE SEWAGE DISPOSAL FACILITIES FOR 24 NEW OR LIKE-NEW INDIAN HOMES WITHIN THE MUSCOGEE (CREEK) NATION **Sponsor: Darrell Proctor**
15-0 Adopted

TR 14-131 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION PROVIDING SUPPORT FOR THE DECLARATION OF SANTO DOMINGO TOMALTEPEC, ADOPTED SEPTEMBER 30TH, 2012 BY INDIGENOUS CORN PEOPLES AND TITLED "THE STRUGGLE CONTINUES, THE CORN LIVES" **Sponsor: Mark Randolph; Co-Sponsor(s): Mitch Jack**
15-0 Adopted

TR 14-132 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE MEMORANDUMS OF AGREEMENT BETWEEN THE NATION AND MCINTOSH COUNTY FOR THE IMPROVEMENTS TO THE LITTLE COWETA PHASE 1 ROAD PROJECT AND THE OLD U.S. HIGHWAY 69 PROJECT LOCATED IN MCINTOSH COUNTY, OKLAHOMA **Sponsor: Joyce Deere**
15-0 Adopted

TR 14-133 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE NATION AND HUGHES COUNTY FOR THE IMPROVEMENTS TO THE ALABAMA STOMPGROUNDS ROAD PROJECT IN HUGHES COUNTY **Sponsor: Joyce Deere; Co-Sponsor(s): Thomas Yahola**
Postponed 1 Month

TR 14-134 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A UNITED OF OMAHA LIFE INSURANCE COMPANY GROUP INSURANCE APPLICATION, LIMITED WAIVER OF SOVEREIGN IMMUNITY AND ACCEPTANCE OF TERMS AND CONDITIONS FOR BASIC LIFE INSURANCE AND SUPPLEMENTAL LIFE INSURANCE FOR TRIBAL EMPLOYEES **Sponsor: Dode Barnett**
15-0 Adopted

Regular Session

August 23, 2014

Page 3

TR 14-136 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
15-0 Adopted AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CONTRACT
FOR THE PURCHASE OF PROPERTY LOCATED IN OKMULGEE
COUNTY, OKLAHOMA **Sponsor: James Jennings**

TR 14-138 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
15-0 Adopted AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD TO
EXECUTE AN AMENDMENT TO AN AGREEMENT FOR
RENOVATIONS AT RIVER SPIRIT CASINO **Sponsor: Robert Hufft**

TR 14-139 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
15-0 Adopted AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD TO
EXECUTE AN AGREEMENT FOR RENOVATIONS AT THE MUSKOGEE
CASINO **Sponsor: Robert Hufft**

NCA 14-110 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA
9-6 Adopted TITLE 11, § 4-301, ENTITLED "Minimum and conditions" REPEALING
CERTAIN LAWS REGARDING COMMUNITIES AND PROFIT SHARING
OF GAMING REVENUE **Sponsor: David Nichols**

NCA 14-111 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA
9-6 Adopted TITLE 21, ENTITLED "GAMING" **Sponsor: David Nichols**

NCA 14-115 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
14-0-1 Adopted SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) CITIZEN
Sponsor: Lucian Tiger III (\$500.00)

NCA 14-117 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
5-10 Failed SPECIAL APPROPRIATION TO FINANCIALLY ASSIST WITH
EXPENSES INVOLVED IN "THE RIDE HOME 2014", A TRIBUTE TO
PHILLIP W. COON **Sponsor: Frank Coachman; Co-Sponsor(s): Shirlene Ade**
(\$4,072.60)

NCA 14-119 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
15-0 Adopted SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) YOUTH
Sponsor: Lucian Tiger III; Co-Sponsor(s): Adam Jones III (\$250.00)

NCA 14-120 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
15-0 Adopted DONATION FOR THE 3rd ANNUAL OKMULGEE COUNTY COMMUNITY
BABY SHOWER **Sponsor: Lucian Tiger III (\$1,500.00)**

NCA 14-121 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA
15-0 Adopted TITLE 19 § 5-108, ENTITLED "Petitions and filing fees" **Sponsor: Lucian**
Tiger III; Co-Sponsor(s): Adam Jones III

NCA 14-122 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE
15-0 Adopted EXPENDITURE OF FUNDS AWARDED FROM THE INSTITUTE OF
MUSEUM AND LIBRARY SERVICES NATIVE AMERICAN/NATIVE
HAWAIIAN MUSEUM SERVICES PROGRAM TO THE MUSCOGEE
(CREEK) NATION CULTURAL CENTER & ARCHIVES DEPARTMENT
Sponsor: Mark Randolph; Co-Sponsor(s): Mitch Jack (\$49,995.00)

NCA 14-123 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
15-0 Adopted SPECIAL APPROPRIATION TO CROSSTOWN OUTREACH CHURCH
Sponsor(s): Frank Coachman; Co-Sponsor(s): Mitch Jack (\$500.00)

NCA 14-125 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA
15-0 Adopted TITLE 37, CHAPTER 4, ENTITLED "CONFLICT OF INTEREST" **Sponsor:**
Frank Coachman

NCA 14-126 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
9-6 Failed DONATION TO A POLITICAL CANDIDATE **Sponsor: Joyce Deere (\$3,000.00)**

Regular Session

August 23, 2014

Page 4

NCA 14-128 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION IN EXCESS OF TWENTY PERCENT (20%) FOR THE MUSCOGEE (CREEK) NATION CULTURAL CENTER **Sponsor: Darrell Proctor**
1-14 Failed

NCA 14-131 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO BE USED FOR RETAINING WATTS PARTNERS FOR CONSULTING AND ADVISORY SERVICES ON BEHALF OF THE MUSCOGEE (CREEK) NATION FOR ONE YEAR **Sponsor: Adam Jones III (\$227,500.00)**
Postponed 1 Month

NCA 14-132 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 13-292 (A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO ONEFIRE HOLDING COMPANY, LLC) **Sponsor: Adam Jones III**
15-0 Adopted

NCA 14-133 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 17 § 6-107, ENTITLED "Board of Directors and officers" **Sponsor: David Nichols**
15-0 Adopted

OTHER BUSINESS:

ADJOURNMENT:

BENEDICTION: