



# Muscogee (Creek) National Council

## AGENDA

### REGULAR SESSION

November 21, 2015

10:00 a.m.

**Auditorium - Mound Building - Capitol Complex**

Call to Order ..... Thomas Yahola, Speaker  
Invocation ..... Pastor Harry Anderson, Sand Creek Indian Baptist Church  
Roll Call ..... Robert Hufft, Second Speaker

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#### APPROVAL OF MINUTES:

**APPROVED**

Emergency Session..... October 6, 2015  
Emergency Session..... October 15, 2015  
Emergency Session..... October 27, 2015  
Planning Session..... October 27, 2015  
Pre-Agenda/Quarterly Session..... October 31, 2015

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#### ORDER OF BUSINESS:

**TR 15-202** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
**14-0** AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PATIENT  
**ADOPTED** TRANSFER AGREEMENT ON BEHALF OF THE NATION'S  
DEPARTMENT OF HEALTH WITH ST. JOHN MEDICAL CENTER, INC.  
Sponsor: Dode Barnett

**TR 15-203** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
**14-0** AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SUPPORT  
**ADOPTED** SUMMARY AGREEMENT ON BEHALF OF THE NATION'S  
DEPARTMENT OF HEALTH WITH GE HEALTHCARE Sponsor: Dode  
Barnett

**TR 15-204** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
**14-0** AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PURCHASE  
**ADOPTED** ORDER AND QUOTATION ON BEHALF OF THE NATION'S  
DEPARTMENT OF HEALTH WITH ZOLL MEDICAL CORPORATION  
Sponsor: Dode Barnett

**TR 15-205** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
**14-0** AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE RENTAL  
**ADOPTED** AGREEMENTS BETWEEN THE MUSCOGEE (CREEK) NATION AND  
SCRIPTPRO FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT  
OF HEALTH FACILITIES Sponsor: Dode Barnett

**TR 15-206** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
**14-0** AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SALES  
**ADOPTED** AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND  
SIEMENS FOR THE MUSCOGEE (CREEK) NATION INDIAN HEALTH  
FACILITY Sponsor: Dode Barnett

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- TR 15-207** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE SETTLEMENT OF THE MUSCOGEE (CREEK) NATION'S CLAIMS AGAINST THE UNITED STATES IN *MUSCOGEE (CREEK) NATION V. JEWELL, ET AL.*, (D.D.C. FILED DEC. 20, 2006) (NO. 06-CV-2161-TFH), AND ATTESTING TO ACCURACY OF TRUST ACCOUNT BALANCES AS STATED IN PERIODIC STATEMENTS OF PERFORMANCE **Sponsor: Thomas Yahola; Co-Sponsor(s): Mark Randolph**  
14-0  
ADOPTED
- TR 15-208** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING AND AUTHORIZING THE CONSTRUCTION AND OPERATION OF A MOTOR FUEL AND COMPRESSED NATURAL GAS STATION TO BE LOCATED ON THE NORTHEAST CORNER OF HIGHWAY 75 AND 181<sup>ST</sup> STREET IN GLENPOOL, OKLAHOMA **Sponsor: David Hill**  
14-0  
ADOPTED
- TR 15-209** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE CROMWELL INDIAN COMMUNITY TO EXPLORE THE OPERATION OF THE CROMWELL CONVENIENCE STORE **Sponsor: Frank Coachman**  
14-0  
ADOPTED
- TR 15-210** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION DIRECTING CERTAIN LEASE PROCEEDS BE REMITTED DIRECTLY TO THE NATION **Sponsor: James Jennings**  
12-2  
ADOPTED
- TR 15-211** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD ("GOAB") TO EXECUTE A CONTRACT FOR CONSTRUCTION WITH BALES CONSTRUCTION SERVICES, LLC FOR ONE FIRE CASINO **Sponsor: Robert Hufft**  
14-0  
ADOPTED
- TR 15-212** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PHOTOGRAPH COPYRIGHT RELEASE AUTHORIZATION TO ALLOW FOR PUBLICATION OF CERTAIN PHOTOGRAPHS OF THE OKMULGEE AREA **Sponsor: Joyce Deere**  
14-0  
ADOPTED
- TR 15-213** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING ONEFIRE HOLDING COMPANY, LLC, TO PARTICIPATE IN THE CONSTRUCTION AND OPERATION OF A MOTOR FUEL AND COMPRESSED NATURAL GAS STATION TO BE LOCATED ON THE NORTHEAST CORNER OF HIGHWAY 75 AND 181<sup>ST</sup> STREET IN GLENPOOL, OKLAHOMA **Sponsor: Pete Beaver**  
14-0  
ADOPTED
- NCA 15-249** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) CITIZEN **Sponsor: Thomas Yahola (\$1,500.00) AMEND TO \$500**  
14-0  
ADOPTED
- NCA 15-250** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE 2016 GREATER TULSA INDIAN ART FESTIVAL **Sponsor: Dode Barnett; Co-Sponsor(s): Mitch Jack (\$5,000.00)**  
14-0  
ADOPTED
- NCA 15-251** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO PROVIDE FINANCIAL ASSISTANCE TO MUSCOGEE (CREEK) TRADITIONAL CHURCHES FOR HEATING EXPENSES **Sponsor: Mark Randolph (\$50,000.00)**  
14-0  
ADOPTED
- NCA 15-252** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) CITIZEN **Sponsor: Frank Coachman (\$1,250.00)**  
14-0  
POSTPONE  
1 MONTH

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**NCA 15-253** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 10-026 (A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO THE SALEM/RYPAL ELDERLY NUTRITION PROGRAM TO CONTINUE FUNDING FOR THE COOK POSITION) AS AMENDED BY NCA 13-147 **Sponsor: Darrell Proctor**  
14-0  
ADOPTED

**NCA 15-254** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION IN EXCESS OF TEN PERCENT (10%) RELATED TO FUNDS APPROPRIATED TO THE TRIBAL CONSTRUCTION SERVICES DEPARTMENT IN FY 2015 **Sponsor: Joyce Deere**  
14-0  
ADOPTED

**NCA 15-255** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE DESIGN OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF TRANSPORTATION MAINTENANCE FACILITY SHOP **Sponsor: Mark Randolph (\$120,000.00)**  
14-0  
POSTPONE  
1 MONTH

**NCA 15-256** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS FOR THE 2016 INAUGURATION CEREMONIES **Sponsor: David Hill; Co-Sponsor(s): Lucian Tiger III (\$20,000.00)**  
14-0  
ADOPTED

**NCA 15-257** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 15-224 (A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING A CONTINUING BUDGET ORDINANCE AND PROVIDING FOR APPROPRIATIONS AND AUTHORIZATION FOR EXPENDITURES FOR FY 2016) AS AMENDED BY NCA 15-226 **Sponsor: Lucian Tiger III; Co-Sponsor(s): David Hill; Frank Coachman**  
14-0  
ADOPTED

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**OTHER BUSINESS:**

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**ANNOUNCEMENTS:**

**ADJOURNMENT:**

**BENEDICTION:**