



# Muscogee (Creek) National Council AGENDA

## QUARTERLY SESSION

October 29, 2016

10:00 a.m.

**Auditorium - Mound Building - Capitol Complex**

Call to Order .....Speaker Lucian Tiger III  
Invocation ..... Minister Nelson Harjo, Tukvptce Methodist Church  
Roll Call ..... Second Speaker David Hill

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### APPROVAL OF MINUTES:

**APPROVED**

Extraordinary Session ..... September 12, 2016  
Emergency Session..... September 20, 2016  
Planning Session..... September 20, 2016  
Pre Agenda/Regular Session ..... September 24, 2016

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**QUARTERLY REPORT.....Principal Chief James Floyd**

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### ORDER OF BUSINESS:

**NCR 16-005** A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL  
**13-0** SELECTING MARY LEE TO THE BOARD OF DIRECTORS OF  
**ADOPTED** MUSCOGEE (CREEK) NATION DME, LLC **Sponsor: Thomas Yahola**

**TR 16-144** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
**13-0** APPROVING A REVISED PAYMENTS AND RENTS POLICY FOR THE  
**POSTPONED** MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING **Sponsor:**  
**INDEFINITELY** **Dode Barnett**

**TR 16-151** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
**12-1** CONFIRMING THE NOMINATION OF TERRY A. COSTANZA TO  
**ADOPTED** SERVE ON THE MVSKOKE LOAN FUND BOARD **Sponsor: Randall Hicks**

**TR 16-158** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
**13-0** APPROVING THE MEMORANDUM OF AGREEMENT BETWEEN THE  
**ADOPTED** NATION, THE INDIAN HEALTH SERVICE AND THE TOWN OF HANNA,  
OKLAHOMA FOR INDIAN HEALTH SERVICE PROJECT OK 11-S46  
AND AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A  
TRANSFER AGREEMENT AMONG THE NATION, THE INDIAN HEALTH  
SERVICE AND THE TOWN OF HANNA, OKLAHOMA **Sponsor: Mark  
Randolph**

**TR 16-159** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
**13-0** APPROVING THE MEMORANDUM OF AGREEMENT FOR INDIAN  
**ADOPTED** HEALTH SERVICE PROJECT OK 09-D66 AND THE EXCHANGE  
LETTER AMENDMENT FOR PROJECT OK 09-D66 AND AUTHORIZING  
THE PRINCIPAL CHIEF TO EXECUTE A TRANSFER AGREEMENT  
WITH THE INDIAN HEALTH SERVICE ON BEHALF OF THE UNITED  
STATES OF AMERICA AND THE MUSCOGEE COUNTY RURAL  
WATER DISTRICT NO. 6 **Sponsor: Mark Randolph**

- TR 16-160** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
**13-0** APPROVING THE MEMORANDUM OF AGREEMENT FOR INDIAN  
**ADOPTED** HEALTH SERVICE PROJECT OK 10-D82 AND THE LETTER  
EXCHANGE AMENDMENT FOR INDIAN HEALTH SERVICE PROJECT  
OK 10-D82 AND AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE  
A TRANSFER AGREEMENT WITH THE INDIAN HEALTH SERVICE ON  
BEHALF OF THE UNITED STATES OF AMERICA AND THE PORTER  
PUBLIC WORKS AUTHORITY **Sponsor: Mark Randolph**
- TR 16-161** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
**13-0** AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A TRANSFER  
**ADOPTED** AGREEMENT WITH THE INDIAN HEALTH SERVICE ON BEHALF OF  
THE UNITED STATES OF AMERICA **Sponsor: Mark Randolph**
- TR 16-162** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
**13-0** AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A COATINGS  
**ADOPTED** SYSTEM SUSTAINABLE WARRANTY BETWEEN THE MUSCOGEE  
(CREEK) NATION AND ITW POLYMERS SEALANTS NORTH AMERICA,  
INC. **Sponsor: James Jennings**
- TR 16-163** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
**13-0** AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SEQUOYAH  
**ADOPTED** LODGE FACILITY RENTAL AGREEMENT BETWEEN THE MUSCOGEE  
(CREEK) NATION AND THE OKLAHOMA STATE TOURISM AND  
RECREATION DEPARTMENT **Sponsor: James Jennings**
- TR 16-164** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
**13-0** AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE QUOTATIONS  
**ADOPTED** AND TERMS AND CONDITIONS WITH GE HEALTHCARE RELATED TO  
THE OPERATION OF CREEK NATION COMMUNITY HOSPITAL IN  
OKEMAH, OKLAHOMA **Sponsor: Dode Barnett**
- TR 16-165** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
**13-0** AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE FACILITY USE  
**ADOPTED** AGREEMENT FORMS BETWEEN THE MUSCOGEE (CREEK) NATION  
AND THE GREEN COUNTRY TECHNOLOGY CENTER FOR THE  
PURPOSE OF RENTING SEMINAR ROOMS **Sponsor: Dode Barnett**
- TR 16-166** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
**13-0** CONFIRMING THE NOMINATION OF SHARON MOUSS TO SERVE ON  
**ADOPTED** THE COLLEGE OF THE MUSCOGEE NATION BOARD OF REGENTS  
**Sponsor: James Jennings**
- TR 16-167** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
**13-0** AMENDING TR 16-061 (A TRIBAL RESOLUTION OF THE MUSCOGEE  
**ADOPTED** (CREEK) NATION TO AUTHORIZE AND ESTABLISH A REVIEW  
COMMITTEE FOR THE PROCESS OF REVIEWING AND  
RECOMMENDING IMPROVEMENTS TO THE MUSCOGEE (CREEK)  
NATION ELECTORAL PROCESS THROUGH MCNCA TITLE 19  
(ELECTION CODE)) **Sponsor: James Jennings**
- TR 16-168** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
**13-0** AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMBERSHIP  
**ADOPTED** APPLICATION AND LICENSE AGREEMENT BETWEEN THE  
MUSCOGEE (CREEK) NATION AND GS1 US FOR THE MUSCOGEE  
(CREEK) NATION CITIZENSHIP OFFICE **Sponsor: Joyce Deere**
- TR 16-169** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
**12-1** APPROVING BEER SALES AT THE CHECOTAH CREEK INDIAN  
**ADOPTED** COMMUNITY SMOKE SHOP **Sponsor: Adam Jones III; Co-Sponsor(s): Darrell  
Proctor, Lucian Tiger III; Randall Hicks**

- TR 16-170** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
13-0 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE QUOTATIONS  
**ADOPTED** AND TERMS AND CONDITIONS WITH GE HEALTHCARE RELATED TO  
THE OPERATION OF HEALTH FACILITIES **Sponsor: James Jennings**
- TR 16-171** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
13-0 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE FUTURE  
**ADOPTED** SERVICE LINE AGREEMENTS WITH UTILITY SERVICE PROVIDERS  
ON BEHALF OF THE NATION **Sponsor: Del Beaver**
- TR 16-172** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
13-0 AUTHORIZING THE ADOPTION OF A DRUG AND ALCOHOL TESTING  
**ADOPTED** PROGRAM POLICY FOR EMPLOYEES OF THE NATION'S TRANSIT  
SYSTEM **Sponsor: Del Beaver**
- NCA 16-151** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A  
13-0 SPECIAL APPROPRIATION TO THE EUFAULA INDIAN COMMUNITY  
**POSTPONED** AND AUTHORIZING APPLICATION FOR A STATE LIMITED LIABILITY  
**1 MONTH** COMPANY IN ORDER TO START UP AN ECONOMIC DEVELOPMENT  
VENTURE FOR THE COMMUNITY **Sponsor: Adam Jones III; Co-Sponsor(s):  
Darrell Proctor (\$35,000.00)**
- NCA 16-166** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING  
13-0 FUNDS TO THE MUSCOGEE (CREEK) NATION ELECTORAL  
**ADOPTED** PROCESS REVIEW COMMITTEE **Sponsor: James Jennings (\$10,000.00)**
- NCA 16-167** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE  
13-0 EXPENDITURE OF THE MUSCOGEE (CREEK) NATION DEPARTMENT  
**ADOPTED** OF HEALTH INVESTMENT FUNDS TO FUND THE SETTLEMENT  
AGREEMENT BETWEEN THE OFFICE OF THE INSPECTOR GENERAL  
OF THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN  
SERVICES AND THE MUSCOGEE (CREEK) NATION DEPARTMENT  
OF HEALTH **Sponsor: Johnnie Greene (\$171,767.52)**
- NCA 16-169** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A  
12-0-1 SPECIAL APPROPRIATION TO FAITH BAPTIST CHURCH **Sponsor: Mitch  
ADOPTED Jack (\$4,299.00)**
- NCA 16-170** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA  
13-0 TITLE 7, CHAPTER 4, § 4-104, ENTITLED "Applications" TO INCLUDE  
**ADOPTED** LIMITED USE OF SUPPORTING DOCUMENTS FOR INDIVIDUALS  
UNABLE TO OBTAIN A BIRTH CERTIFICATE **Sponsor: Dode Barnett**
- NCA 16-172** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A  
13-0 SUPPLEMENTAL APPROPRIATION TO THE HIGHER EDUCATION-  
**ADOPTED** INCENTIVE GRANTS PROGRAM FISCAL YEAR 2017 BUDGET **Sponsor:  
Dode Barnett (\$358,021.00)**
- NCA 16-173** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A  
13-0 DONATION TO THE "WOMEN DOING THE IMPOSSIBLE"  
**ADOPTED** ORGANIZATION **Sponsor: Lucian Tiger III (\$1,960.00)**
- NCA 16-174** A LAW OF THE MUSCOGEE (CREEK) NATION REAFFIRMING  
13-0 SUPPORT FOR THE PROTECTION OF THE MUSCOGEE SACRED  
**ADOPTED** SITE OF HICKORY GROUND NEAR WETUMPKA, ALABAMA AND  
AUTHORIZING A SPECIAL APPROPRIATION FOR THE COST OF  
NECESSARY MEASURES RELATED THERETO **Sponsor: David Hill  
(\$232,000.00)**

**NCA 16-175** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING  
**10-3** FUNDS TO IMPLEMENT A HEALTH CAREER SERVICES TRAINING  
**ADOPTED** PROGRAM TO BE ADMINISTERED BY THE MUSCOGEE (CREEK)  
NATION DEPARTMENT OF EDUCATION AND TRAINING **Sponsor: James**  
**Jennings (\$450,000.00)**

**NCA 16-176** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN  
**10-3** APPROPRIATION TO THE DEPARTMENT OF INTERIOR AFFAIRS FOR  
**ADOPTED** THE MAINTENANCE AND UPKEEP OF THE OKMULGEE COUNTRY  
CLUB AND GOLF COURSE **Sponsor: Del Beaver (\$160,000.00)**

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**OTHER BUSINESS:**

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**ANNOUNCEMENTS:**

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**ADJOURNMENT:**

**BENEDICTION:**