



Muscogee (Creek) National Council AGENDA

REGULAR SESSION

December 17, 2016

10:00 a.m.

Auditorium - Mound Building - Capitol Complex

Call to Order Speaker Lucian Tiger III
Invocation Pastor Paul Fixico, Tukvpvche Methodist Church
Roll Call Second Speaker David Hill

APPROVAL OF MINUTES: **APPROVED**

Planning Session November 15, 2016
Pre-Agenda/Regular Session November 19, 2016

ORDER OF BUSINESS:

- TR 16-191** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A WARRANTY REGISTRATION CARD AND END USER LICENSE AGREEMENT BETWEEN THE NATION AND LIFE SENSING INSTRUMENTS, INC. FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Sponsor: Dode Barnett**
14-0
ADOPTED
- TR 16-192** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SERVICE AGREEMENT ESTIMATE ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH WITH ZEISS **Sponsor: Dode Barnett**
14-0
ADOPTED
- TR 16-193** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH AND THE BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA, HEALTH SCIENCES CENTER ON BEHALF OF THE DEPARTMENT OF OPHTHALMOLOGY **Sponsor: Joyce Deere**
14-0
ADOPTED
- TR 16-194** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PROPOSAL WITH SIEMENS MEDICAL SOLUTIONS USA INC. RELATED TO THE OPERATION OF THE KOWETA INDIAN HEALTH CENTER **Sponsor: Joyce Deere**
14-0
ADOPTED
- TR 16-195** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF SHAWN TERRY TO SERVE AS THE MUSCOGEE (CREEK) NATION SECRETARY OF HEALTH **Sponsor: Dode Barnett**
14-0
ADOPTED
- TR 16-196** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING A MEMORANDUM OF AGREEMENT BETWEEN THE NATION, THE UNITED STATES ARMY CORPS OF ENGINEERS, THE ALABAMA STATE HISTORIC PRESERVATION OFFICER AND THE CITY OF OXFORD, ALABAMA AND AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN ADDENDUM TO THE MEMORANDUM OF AGREEMENT **Sponsor: Darrell Proctor**
14-0
ADOPTED

Regular Session
December 17, 2016
Page 2

- TR 16-197** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
14-0 APPROVING A MEMORANDUM OF AGREEMENT BETWEEN THE
ADOPTED NATION, THE UNITED STATES ARMY CORPS OF ENGINEERS, THE
ALABAMA STATE HISTORIC PRESERVATION OFFICER AND WR
OXFORD, LLC AND AUTHORIZING THE PRINCIPAL CHIEF TO
EXECUTE AN ADDENDUM TO THE MEMORANDUM OF AGREEMENT
Sponsor: Darrell Proctor
- TR 16-198** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
14-0 CONFIRMING THE NOMINATION OF ANDREW EWTON TO SERVE ON
POSTPONED THE GAMING OPERATIONS AUTHORITY BOARD Sponsor: Dode Barnett
INDEFINITELY
- TR 16-199** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
14-0 CONFIRMING THE NOMINATION OF ELIJAH MCINTOSH TO SERVE
ADOPTED AS THE SECRETARY OF THE NATION AND COMMERCE FOR THE
MUSCOGEE (CREEK) NATION Sponsor: Dode Barnett
- TR 16-200** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
14-0 AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD
ADOPTED "GOAB" TO EXECUTE A LEASE AGREEMENT AND ADVANCE
ADDENDUM WITH PLATINUM GAMING VENTURES, LLC Sponsor:
Robert Hufft
- TR 16-201** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
14-0 AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD TO
ADOPTED EXECUTE AN AGREEMENT WITH TIGER LAW, PLLC FOR THE
PROVISION OF LEGAL SERVICES TO THE GOAB Sponsor: Robert Hufft
- TR 16-202** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
14-0 AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD TO
ADOPTED EXECUTE AN INBUILDING RADIO BROADCAST AGREEMENT WITH
VERIZON Sponsor: Robert Hufft
- TR 16-203** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
14-0 AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD TO
ADOPTED EXECUTE A THREE YEAR GAMING INDUSTRY TIP COMPLIANCE
AGREEMENT WITH THE INTERNAL REVENUE SERVICE Sponsor:
Robert Hufft
- TR 16-204** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
14-0 AUTHORIZING THE PRINCIPLE CHIEF TO EXECUTE AN AMENDED
ADOPTED CONTRACT FOR THE PURCHASE OF PROPERTY LOCATED IN
MCINTOSH COUNTY, OKLAHOMA Sponsor: Darrell Proctor
- TR 16-205** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
14-0 AUTHORIZING THE PRINCIPLE CHIEF TO EXECUTE EASEMENTS
ADOPTED RELATED TO THE CONSTRUCTION OF A ROAD PROJECT IN
OKEMAH, OKLAHOMA Sponsor: Darrell Proctor
- NCA 16-195** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
14-0 DONATION TO PADEN PUBLIC SCHOOLS Sponsor: David Hill; Co-
ADOPTED Sponsor(s): Randall Hicks (\$2,000.00)
- NCA 16-198** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA
14-0 TITLE 35, CHAPTER 13, ENTITLED "Mvskoke Youth Opportunity Grant"
ADOPTED Sponsor: Dode Barnett
- NCA 16-199** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
14-0 SPECIAL APPROPRIATION TO THE CHILDREN & FAMILY SERVICES
ADOPTED PROGRAM Sponsor: Dode Barnett (\$2,644.37)

Regular Session
December 17, 2016
Page 3

NCA 16-200 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS AWARDED FROM THE UNITED STATES DEPARTMENT OF INTERIOR AFFAIRS BUREAU OF RECLAMATION NATIVE AMERICAN TECHNICAL ASSISTANCE PROGRAM GRANT FOR THE OFFICE OF ENVIRONMENTAL SERVICES, WATER MANAGEMENT DEPARTMENT **Sponsor: Del Beaver (\$32,000.00)**
14-0
ADOPTED

NCA 16-201 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 36 § 3-106 E. ENTITLED "No registration tax for veterans" AND § 3-107 D. ENTITLED "Special fees for veterans" **Sponsor: James Jennings**
12-0-2
ADOPTED

NCA 16-202 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION OFFICE OF THE ATTORNEY GENERAL **Sponsor: Randall Hicks (\$150,000.00)**
14-0
ADOPTED

NCA 16-203 A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING MCNCA TITLE 16, CHAPTER NINE ENTITLED "MUSCOGEE (CREEK) NATION TRIBAL EMPLOYMENT RIGHTS OFFICE ACT" AND REPLACING IT WITH A NEW CHAPTER NINE ENTITLED "MUSCOGEE (CREEK) NATION CONTRACTING AND EMPLOYMENT SUPPORT ACT" UNDER THE SECRETARY OF THE NATION AND COMMERCE **Sponsor: Robert Hufft**
9-5
ADOPTED

NCA 16-204 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION OF FUNDS FOR FURNITURE, FIXTURES, & EQUIPMENT FOR THE REINTEGRATION FACILITY CURRENTLY UNDER CONSTRUCTION IN HENRYETTA, OKLAHOMA **Sponsor: Dode Barnett (\$787,923.00)**
14-0
POSTPONED
INDEFINITELY

NCA 16-205 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE LIGHTHORSE ADMINISTRATION FISCAL YEAR 2017 BUDGET **Sponsor: Rufus Scott (\$1,788,684.00)**
14-0
POSTPONED
INDEFINITELY

NCA 16-206 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 17, CHAPTER 9 ENTITLED "MVSKOKE LOAN FUND BOARD" **Sponsor: Randall Hicks**
14-0
ADOPTED

OTHER BUSINESS:

2017 National Council Session Schedule

Amendment:
June 13th Planning
June 17th Regular Session

ANNOUNCEMENTS:

ADJOURNMENT:

BENEDICTION: