



Muscogee (Creek) National Council PLANNING SESSION

October 23, 2012

6:30 p.m.

Council Chambers – 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

NCA 12-204 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE JIM LUCAS CHECOTAH PUBLIC LIBRARY **DO PASS** referred to **Business, Finance & Justice Committee**

NCA 12-205 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO THE MUSCOGEE (CREEK) COMMUNITIES FOR THE PURPOSE OF ENHANCING AND ENRICHING CHRISTMAS ACTIVITIES FOR CITIZENS **DO PASS** referred to **Business, Finance & Justice Committee**

NCA 12-209 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO MASON PUBLIC SCHOOL **DO PASS** referred to **Business, Finance & Justice Committee**

NCA 12-210 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 11-004 (A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO THE TWIN HILLS INDIAN COMMUNITY) **DO PASS**

NCA 12-212 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO PURCHASE A GLAVAL BUS FOR THE KOWETA CREEK INDIAN COMMUNITY **DO PASS** referred to **Business, Finance & Justice Committee**

NCA 12-214 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE CITIZENSHIP BOARD OFFICE'S FISCAL YEAR 2013 BUDGET **DO PASS** referred to **Business, Finance & Justice Committee**

NCA 12-215 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE BEDOUIN SHRINE **DO PASS** referred to **Business, Finance & Justice Committee**

NCA 12-216 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS AWARDED BY THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION, FOR THE IMPLEMENTATION OF PROJECT LAUNCH BY THE MUSCOGEE (CREEK) NATION DEPARTMENT OF BEHAVIORAL HEALTH SERVICES **DO PASS**

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

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

TR 12-149 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION SUPPORTING THE MUSCOGEE (CREEK) NATION TRANSIT PROGRAM'S SUBMISSION OF AN OKLAHOMA DEPARTMENT OF HUMAN SERVICES SECTION 5310 CAPITAL ASSISTANCE VEHICLE APPLICATION **DO PASS**

TR 12-150 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE MEMORANDUM OF AGREEMENT FOR INDIAN HEALTH SERVICE PROJECT OK 11-S28 AND AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN EXCHANGE LETTER AMENDMENT FOR INDIAN HELATH SERVICE PROJECT OK 11S28 **DO PASS**

NCA 12-207 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO MUSCOGEE CREEK INDIAN CHURCHES TO ASSIST WITH PROVIDING CHRISTMAS TO CREEK FAMILIES **DO PASS** referred to **Business, Finance & Justice Committee**

NCA 12-208 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO 16 MUSCOGEE (CREEK) CEREMONIAL GROUNDS TO ASSIST WITH PROVIDING CHRISTMAS TO CREEK FAMILIES **DO PASS** referred to **Business, Finance & Justice Committee**

NCA 12-217 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO INDIAN FELLOWSHIP BAPTIST CHURCH **DO PASS**

- a) Items for Consideration
- b) Scheduled Committee Dates
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Business, Finance & Justice – Shirlene Ade, Chairperson

TR 12-135 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION DIRECTING THE GAMING OPERATIONS AUTHORITY BOARD TO CONDUCT ADEQUATE RESEARCH AND PREPARE A BUSINESS PLAN ADDRESSING INTERNET GAMING **DO PASS**

TR 12-151 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD TO EXECUTE A CONTRACT WITH CLAUDE NEON FEDERAL SIGNS FOR THE INSTALLATION OF A LED VIDEO DISPLAY FOR THE RIVER SPIRIT CASINO **DO PASS**

TR 12-155 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF JERRY WILSON TO SERVE AS THE TRIBAL ADMINISTRATOR OF THE MUSCOGEE (CREEK) NATION **DO PASS**

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TR 12-156 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF JERRY MCPEAK AS THE TAX COMMISSIONER OF THE MUSCOGEE (CREEK) NATION **DO PASS**

Referred legislation funding source identified:

NCA 12-204 referred from the HEW Committee
NCA 12-205 referred from the HEW Committee
NCA 12-207 referred from the LNC Committee
NCA 12-208 referred from the LNC Committee
NCA 12-209 referred from the HEW Committee
NCA 12-212 referred from the HEW Committee
NCA 12-214 referred from the HEW Committee
NCA 12-215 referred from the HEW Committee
NCA 12-217 referred from the LNC Committee

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

REPORTS FROM EX-OFFICIO:

UNFINISHED BUSINESS:

TR 12-080 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE VARIOUS DOCUMENTS WITH PAYCOM PAYROLL, LLC D/B/A PAYCOM FOR PAYROLL PROCESSING SERVICES FOR THE TRIBAL TRADE & COMMERCE AUTHORITY **Postponed June 30, 2012 Regular Session**

NCA 12-201 A LAW OF THE MUSCOGEE (CREEK) NATION CLARIFYING APPROPRIATIONS TO THE EUCHEES UNITED CULTURAL HISTORICAL EDUCATIONAL EFFORT, INC (E.U.C.H.E.E.) FOR THE EUCHEE LANGUAGE PRESERVATION PROJECT **Postponed September 29, 2012 Regular Session**

OTHER BUSINESS:

Muscogee Nation Business Enterprise
Economic Development Committee

ANNOUNCEMENTS:

ADJOURNMENT:
BENEDICTION: