



Muscogee (Creek) National Council

AGENDA

PLANNING SESSION

September 20, 2016

6:30 p.m.

Council Chambers - Mound Building

CALL TO ORDER:..... Speaker Lucian Tiger III
INVOCATION.....
ROLL CALL..... Second Speaker David Hill
Speaker's Report.....
Second Speaker's Report.....

COMMITTEE REPORTS AND ANNOUNCEMENTS:

Health, Education, & Welfare – Johnnie Greene, Chairperson

- TR 16-141** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A TRANSFER OF THE RURAL BUSINESS ENTERPRISE GRANT ORIGINALLY AWARDED TO THLOPTHLOCCO TRIBAL TOWN AND ENTER INTO A BUTTERFLY FARM PROJECT GRANT PARTNERSHIP AGREEMENT WITH JANE BRECKINRIDGE FOR THE BENEFIT OF MORRIS INDIAN COMMUNITY **Do Pass**
- TR 16-142** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A COLLABORATIVE AGREEMENT ON BEHALF OF THE NATION'S CHILD CARE PROGRAM **Do Pass**
- TR 16-143** TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION RECOGNIZING THE MVSKEKE TRIBAL CHILD AND YOUTH COALITION **Do Pass**
- TR 16-146** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE MUSCOGEE (CREEK) NATION AND THE UNITED STATES DEPARTMENT OF AGRICULTURE FOOD AND NUTRITION SERVICE CIVIL RIGHTS DIVISION **Do Pass**
- NCA 16-123** A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING MCNCA TITLE 16 CHAPTER 9, ENTITLED THE TRIBAL EMPLOYMENT RIGHTS OFFICE ACT AND REALLOCATING FUNDS WITHIN THE DEPARTMENT OF EDUCATION AND TRAINING **Do Pass**
- NCA 16-132** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO WAGONER PUBLIC SCHOOLS **Do Pass** referred to Business, Finance & Justice for funding
- NCA 16-140** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS FROM THE UNITED STATES NATIONAL PARKS SERVICE FOR THE FISCAL YEAR 2016 HISTORIC PRESERVATION FUND GRANT TO INDIAN TRIBES, ALASKA

NATIVES, AND NATIVE HAWAIIAN ORGANIZATIONS FOR THE MUSCOGEE (CREEK) NATION REINTEGRATION PROGRAM **Do Pass**

NCA 16-141 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS FROM THE UNITED STATES DEPARTMENT OF JUSTICE OFFICE OF JUSTICE PROGRAMS, OFFICE OF JUVENILE JUSTICE AND DELINQUENCY PREVENTION FOR THE MUSCOGEE (CREEK) NATION REINTEGRATION PROGRAM **Do Pass**

NCA 16-142 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO WETUMKA PUBLIC SCHOOLS **Do Pass** referred to **Business, Finance & Justice** for funding

NCA 16-143 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS AWARDED FROM THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH “MANY PATHS – THE CREEK NATION SBIRT” PROJECT **Do Pass**

NCA 16-144 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS FROM THE UNITED STATES DEPARTMENT OF JUSTICE OFFICE OF JUSTICE PROGRAMS, BUREAU OF JUSTICE ASSISTANCE FOR THE MUSCOGEE (CREEK) NATION REINTEGRATION PROGRAM **Do Pass**

NCA 16-145 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION TO YOUTH SERVICES PROGRAM IN ORDER TO HELP THE MVSKEKE TRIBAL CHILD AND YOUTH COALITION ESTABLISH A YEARLY ESTUVE FEST **Do Pass**

NCA 16-146 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 06-009 (A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION FOR THE SPRING CELEBRATION SPONSORED BY THE MUSCOGEE (CREEK) NATION PARTNERSHIP BOARD) **Do Pass**

NCA 16-149 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO WILSON PUBLIC SCHOOLS **Do Pass** referred to **Business, Finance & Justice** for funding

NCA 16-150 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO TWIN HILLS SCHOOL **Do Pass** referred to **Business, Finance & Justice** for funding

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

Land, Natural Resources & Cultural Preservation – Darrell Proctor, Chairman

TR 16-147 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT AMONG THE INDIAN HEALTH SERVICE, THE MUSCOGEE (CREEK) NATION AND THE TOWN OF DUSTIN FOR ADEQUATE WASTEWATER TREATMENT FACILITIES FOR INDIAN OWNED HOMES, NON-INDIAN OWNED HOMES AND NON-RESIDENTIAL BUILDINGS WITHIN THE TOWN OF DUSTIN, HUGHES COUNTY, OKLAHOMA **Do Pass**

TR 16-148 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PURCHASE AND SALE AGREEMENT FOR RESERVED CONSERVATION CREDITS RELATED TO THE OKEMAH HOSPITAL PROJECT **Do Pass**

NCA 16-153 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO THE PEACHGROUND CEREMONIAL GROUND **Do Pass referred to Business, Finance & Justice for funding**

NCA 16-154 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 15 § 4-102 ENTITLED "MUSCOGEE (CREEK) NATION CULTURAL CENTER & ARCHIVES DEPARTMENT REVOLVING FUND" **Do Pass**

NCA 16-155 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO ARBEKA CEREMONIAL GROUND **Do Pass referred to Business, Finance & Justice for funding**

NCA 16-156 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO OKMULGEE FIRST INDIAN BAPTIST CHURCH **Do Pass referred to Business, Finance & Justice for funding**

NCA 16-162 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 15-080 (A LAW OF THE MUSCOGEE (CREEK) NATION REAFFIRMING SUPPORT FOR THE PROTECTION OF THE MUSCOGEE SACRED SITE OF HICKORY GROUND NEAR WETUMPKA, ALABAMA AND AUTHORIZING A SPECIAL APPROPRIATION FOR THE COST OF NECESSARY MEASURES RELATED THERETO) **Do Pass**

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

Business, Finance & Justice – Robert Hufft, Chairman

TR 16-150 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXECUTIVE BRANCH TO PREPARE AND SUBMIT GRANT APPLICATIONS TO FEDERAL AND STATE GOVERNMENTAL AGENCIES AND PRIVATE FOUNDATIONS FOR BOTH FY2017 AND FY2018 AND AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE ALL NECESSARY GRANT DOCUMENTS **Do Pass**

TR 16-153 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE USE OF THE GREAT SEAL OF THE MUSCOGEE (CREEK) NATION TO BE DISPLAYED IN A BIOGRAPHY OF TURNER BEAR, JR. **Do Pass**

NCA 16-157 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 16, CHAPTER 10 ENTITLED "ESTABLISHMENT OF THE MUSCOGEE (CREEK) NATION ATHLETIC COMMISSION; MUSCOGEE (CREEK) NATION ATHLETIC COMMISSION RULES FOR BOXING AND OTHER ACTIVITIES" **Do Pass**

NCA 16-158 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO A POLITICAL CANDIDATE **Do Pass**

NCA 16-159 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION FOR THE TRIBAL MEMBERSHIP FEES OF THE NATIONAL CONGRESS OF AMERICAN INDIANS (NCAI) **Do Pass**

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NCA 16-160 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 32, CHAPTER 3-101, ENTITLED "SURPLUS TRIBAL PROPERTY; PROCEDURES FOR DISPOSAL" and 3-102 A., ENTITLED "CERTIFICATION OF PROPERTY AS SURPLUS TO NEEDS OF PROGRAM; USE OF PROPERTY **Do Pass**

NCA 16-163 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING TITLE 36 § 4-106, ENTITLED "EXEMPTIONS" AND CREATING A NEW CHAPTER 9 IN TITLE 36, ENTITLED "RESORT FEE CODE" **Do Pass**

NCA 16-132 referred from the HEW Committee
NCA 16-142 referred from the HEW Committee
NCA 16-149 referred from the HEW Committee
NCA 16-150 referred from the HEW Committee
NCA 16-153 referred from the LNC Committee
NCA 16-155 referred from the LNC Committee
NCA 16-156 referred from the LNC Committee

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

REPORTS FROM EX-OFFICIO:

UNFINISHED BUSINESS:

OTHER BUSINESS:

ANNOUNCEMENTS:

ADJOURNMENT:

BENEDICTION: