

Muscogee (Creek) National Council AGENDA PLANNING SESSION

February 21, 2017 6:30 p.m.

Council Chambers - Mound Building

CALL TO ORDER:	Speaker Lucian Tiger III
	Second Speaker David Hill
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COMMITTEE REPORTS AND ANNOUNCEMENTS:

<u>Health, Education, & Welfare</u> – Chairperson Johnnie Greene

- TR 17-017 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING AND MEMORANDUM OF AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION, TRIBAL EDUCATION DEPARTMENTS NATIONAL ASSEMBLY AND BRISTOW PUBLIC SCHOOLS FOR THE PURPOSE OF THE NATIVE YOUTH COMMUNITY PROJECT GRANT Do Pass
- TR 17-020 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PHARMACY PARTICIPATION AGREEMENT WITH PRIME THERAPEUTICS LLC DO Pass
- NCA 17-007 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE AMERICAN LEGION POST 21 OF CHECOTAH, OKLAHOMA Do Pass referred to Business, Finance & Justice for funding
- NCA 17-013 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 Do Pass referred to Business, Finance & Justice for funding
- NCA 17-014 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS FROM THE UNITED STATES DEPARTMENT OF EDUCATION TRIBAL EDUCATION DEPARTMENTS NATIONAL ASSEMBLY GRANT FOR THE NATIVE YOUTH COMMUNITY PROJECT DO Pass
- NCA 17-015 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED BY THE UNITED STATES DEPARTMENT OF AGRICULTURE RURAL DEVELOPMENT GRANT FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION REINTEGRATION PROGRAM'S SEEDS OF KNOWLEDGE PROJECT DO Pass
- NCA 17-016 A LAW OF THE MUSCOGEE (CREEK) NATION ESTABLISHING THE MUSCOGEE (CREEK) NATION SCHOLARSHIP PAGEANT COMMITTEE REVOLVING FUND FOR VARIOUS FUNDRAISING ACTIVITIES Do Pass

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

<u>Land, Natural Resources & Cultural Preservation</u> – Chairman Darrell Proctor

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

Business, Finance & Justice - Chairman Robert Hufft

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

REPORTS FROM EX-OFFICIO:

UNFINISHED BUSINESS:

- TR 17-010 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CONTRACT FOR THE PURCHASE OF PROPERTY LOCATED IN OKMULGEE COUNTY, OKLAHOMA Postponed during January 28, 2017 Quarterly Session
- NCA 17-006 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO BE USED TOWARD THE PURCHASE OF REAL PROPERTY LOCATED IN OKMULGEE COUNTY, OKLAHOMA Postponed during January 28, 2017 Quarterly Session

OTHER BUSINESS:

Dan Kirby

Jerry McPeak, Tax Commissioner

ANNOUNCEMENTS:

ADJOURNMENT:

BENEDICTION: