



Muscogee (Creek) National Council

AGENDA

PLANNING SESSION

August 22, 2017

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 – Chairperson Johnnie Greene

TR 17-113 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF LEONARD GOUGE TO SERVE ON THE MUSCOGEE (CREEK) NATION CITIZENSHIP BOARD **Do Pass**

TR 17-114 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF LEA ANN NIX TO SERVE ON THE MUSCOGEE (CREEK) NATION CITIZENSHIP BOARD **Do Pass**

TR 17-122 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN INTERNSHIP AGREEMENT WITH EAST CENTRAL UNIVERSITY **Do Pass**

TR 17-123 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE ABSENTEE COUNTERS FOR THE 2017 NATIONAL COUNCIL PRIMARY AND GENERAL ELECTIONS **Do Pass**

NCA 17-144 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION TO HELP FUND THE MVSKOKE TRIBAL CHILD AND YOUTH COALITION FUND ESTUCE FEST **Do Pass** referred to **Business, Finance & Justice** for funding

NCA 17-145 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO PURCHASE A VAN FOR THE MVSKOKE HONOR GUARD **Do Pass** referred to **Business, Finance & Justice** for funding

NCA 17-146 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE OKLAHOMA WILD BUNCH YOUTH RODEO ASSOCIATION **Do Pass** referred to **Business, Finance & Justice** for funding

NCA 17-147 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) CITIZEN WITH PURCHASING HANDICAP ACCESSIBLE VAN **Do Pass** referred to **Business, Finance & Justice** for funding

NCA 17-155 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO SPONSOR THE FOURTH ANNUAL TULSA CHARITY FLIGHT NIGHT **Do Pass** referred to **Business, Finance & Justice** for funding

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NCA 17-156 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION IN EXCESS OF TEN PERCENT (10%) FOR THE MUSCOGEE (CREEK) NATION FAMILY VIOLENCE PREVENTION PROGRAM **Do Pass**

NCA 17-162 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 35, CHAPTER 6 ENTITLED "SCHOOL CLOTHING PROGRAM" **Do Pass**

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

Land, Natural Resources & Cultural Preservation – Chairman Darrell Proctor

TR 17-115 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN EXCHANGE LETTER AMENDMENT FOR INDIAN HEALTH SERVICE PROJECT OK 13-T28 **Do Pass**

TR 17-116 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A REPATRIATION AGREEMENT WITH THE NATIONAL PARK SERVICE CUMBERLAND ISLAND NATIONAL SEASHORE FOR THE REBURIAL OF HUMAN REMAINS AND ASSOCIATED FUNERARY OBJECTS AT THE CUMBERLAND ISLAND NATIONAL SEASHORE **Do Pass**

TR 17-117 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXECUTION OF A MASTER PARTICIPATING AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND THE UNITED STATES DEPARTMENT OF AGRICULTURE **Do Pass**

TR 17-118 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND BEGGS PUBLIC SCHOOLS **Do Pass**

TR 17-119 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A STATE OF OKLAHOMA DEPARTMENT OF TRANSPORTATION DRIVEWAY AGREEMENT FOR THE CONSTRUCTION OF A DRIVEWAY AT THE NEW DUCK CREEK INDIAN COMMUNITY SMOKE SHOP **Do Pass**

TR 17-120 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A STATE OF OKLAHOMA DEPARTMENT OF TRANSPORTATION DRIVEWAY AGREEMENT FOR THE CONSTRUCTION OF A DRIVEWAY AT THE NEW OKEMAH HOSPITAL SITE **Do Pass**

TR 17-121 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION REPEALING TR 17-050 (A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN AGREEMENT TO PURCHASE FOR THE PURCHASE OF REAL PROPERTY LOCATED IN OKMULGEE COUNTY, OKLAHOMA) **Do Pass**

NCA 17-135 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 28, § 7-101, § 7-102, § 7-103, § 7-104, ENTITLED "Tribal Construction Engineer" **Do Pass**

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NCA 17-148 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION OF FUNDS FOR EXPENSES RELATED TO THE TRANSFER OF PROPERTY FROM THE UNITED STATES ARMY CORPS OF ENGINEERS TO THE MUSCOGEE (CREEK) NATION **Do Pass** referred to **Business, Finance & Justice** for funding

NCA 17-150 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO WETUMKA INDIAN BAPTIST CHURCH **Do Pass** referred to **Business, Finance & Justice** for funding

NCA 17-151 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO PRAIRIE SPRINGS INDIAN BAPTIST CHURCH **Do Pass** referred to **Business, Finance & Justice** for funding

NCA 17-152 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO INDIAN FELLOWSHIP BAPTIST CHURCH **Do Pass** referred to **Business, Finance & Justice** for funding

NCA 17-153 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 17-064 (A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION TO FUND THE COSTS ASSOCIATED WITH THE DEMOLITION OF MUSCOGEE (CREEK) NATION PROPERTY AND BUILDINGS) **Do Pass**

NCA 17-154 A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING NCA 17-058 (A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO BE USED TOWARD THE PURCHASE OF REAL PROPERTY LOCATED IN OKMULGEE COUNTY, OKLAHOMA) **Do Pass**

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

Business, Finance & Justice – Chairman Robert Hufft

TR 17-124 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION ESTABLISHING TRIBAL MEMBERSHIP IN THE NATIONAL CONGRESS OF AMERICAN INDIANS **Do Pass**

NCA 17-138 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING THE CONSTITUTION OF THE MUSCOGEE (CREEK) NATION BY REFERENDUM VOTE TO REPLACE “MUSCOGEE (CREEK) NATION” WITH “MVSKOKE NATION” **Do Pass**

NCA 17-158 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO A POLITICAL CANDIDATE **Do Pass**

NCA 17-159 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**

NCA 17-160 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 37 § 2-107 ENTITLED “National Congress of American Indians; dues” **Do Pass**

NCA 17-161 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO THE ETHICS COMMISSION FOR THE REMAINING PERIOD OF FY 2017 **Do Pass**

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- a) Items for Consideration
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NCA 17-144 referred from the HEW Committee
NCA 17-145 referred from the HEW Committee
NCA 17-146 referred from the HEW Committee
NCA 17-147 referred from the HEW Committee
NCA 17-148 referred from the LNC Committee
NCA 17-150 referred from the LNC Committee
NCA 17-151 referred from the LNC Committee
NCA 17-152 referred from the LNC Committee
NCA 17-155 referred from the HEW Committee

REPORTS FROM EX-OFFICIO:

UNFINISHED BUSINESS:

OTHER BUSINESS:

FY 2016 Audit

Mvskoke Nation Youth Council Report

ANNOUNCEMENTS:

ADJOURNMENT:

BENEDICTION: