



Muscogee (Creek) National Council

REVISED

AGENDA

PLANNING SESSION

September 26, 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 17-129** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF BRUCE DOUGLAS TO SERVE ON THE COLLEGE OF THE MUSCOGEE NATION BOARD OF REGENTS **Do Pass**
- TR 17-130** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE QUOTATIONS AND TERMS AND CONDITIONS WITH GE HEALTHCARE RELATED TO THE OPERATION OF HEALTH FACILITIES **Do Pass**
- TR 17-131** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT WITH THE UNIVERSITY OF OKLAHOMA **Do Pass**
- TR 17-132** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE MUSCOGEE (CREEK) NATION AND NORTHEASTERN STATE UNIVERSITY **Do Pass**
- NCA 17-163** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO STUDENT, TEACHERS, EDUCATION AND PARENTS (S.T.E.P.), A BOOSTER CLUB FOR KIEFER PUBLIC SCHOOLS **Do Pass**
referred to Business, Finance & Justice for funding
- NCA 17-164** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 37 § 2-130 ENTITLED, "Special Academic/Extra-Curricular Program" **Do Pass**
- NCA 17-165** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS AWARDED FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES INDIAN HEALTH SERVICE GRANT FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Do Pass**
- NCA 17-166** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 37, § 2-119 ENTITLED, "Mvskoke (Creek) Nation Pageant and Royalty" **Do Pass**

NCA 17-179 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO SPONSOR THE 2017 ANNUAL OKLAHOMA INDIAN CHILD WELFARE CONFERENCE **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 – Chairman Darrell Proctor

TR 17-133 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION SUPPORTING THE ALABAMA HISTORICAL COMMISSION AND COMMEMORATING THE TRI-CENTENNIAL OF FORT TOULOUSE-FORT JACKSON PARK IN WETUMPKA, ALABAMA IN HONOR AND MEMORY OF OUR ANCESTORS **Do Pass**

NCA 17-167 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS AWARDED FROM THE INSTITUTE OF MUSEUM AND LIBRARY SERVICES GRANT TO THE MUSCOGEE (CREEK) NATION CULTURAL CENTER AND ARCHIVES DEPARTMENT **Do Pass**

NCA 17-168 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO MONTESOMA BAPTIST CHURCH **Do Pass** referred to **Business, Finance & Justice** for funding

NCA 17-169 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO OKFUSKEE COUNTY HISTORY CENTER **Do Pass** referred to **Business, Finance & Justice** for funding

NCA 17-170 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO ASSIST THE OKLAHOMA INDIAN MISSIONARY CONFERENCE FOR THE “LEGACY OF THE PAST HOPE FOR THE FUTURE” BENEFIT GALA & SILENT AUCTION **Do Pass** referred to **Business, Finance & Justice** for funding

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

Business, Finance & Justice – Chairman Robert Hufft

NCA 17-178 A LAW OF THE MUSCOGEE (CREEK) NATION ESTABLISHING THE MVSKOKE LOAN FUND REVOLVING FUND ACCOUNT AND LOAN LOSS RESERVE ACCOUNT FOR FINANCIAL ACTIVITIES OF THE MVSKOKE LOAN FUND AS REQUIRED BY US DEPARTMENT OF TREASURY AS A COMMUNITY DEVELOPMENT FINANCIAL INSTITUTION (CDFI) **Do Pass**

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

NCA 17-163 referred from the HEW Committee
NCA 17-168 referred from the LNC Committee
NCA 17-169 referred from the LNC Committee
NCA 17-170 referred from the LNC Committee
NCA 17-179 referred from the HEW Committee

REPORTS FROM EX-OFFICIO:

UNFINISHED BUSINESS:

TR 17-093 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE CONSTRUCTION OF A FARMHOUSE AT THE DUSTIN RANCH AND THE HANNA FARM **Postponed during Quarterly Session July 29, 2017**

NCA 17-125 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS FOR THE CONSTRUCTION OF A FARMHOUSE AT THE DUSTIN RANCH AND HANNA FARM **Postponed during Quarterly Session July 29, 2017**

NCA 17-130 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO PROVIDE FINANCIAL ASSISTANCE TO MUSCOGEE (CREEK) TRADITIONAL CHURCHES FOR LAWNMOWERS **Postponed during Quarterly Session July 29, 2017**

OTHER BUSINESS:

Discussion:
Planning Department, Kellen Bible – Playground Grant Opportunity

Presentation:
Symetra Life Insurance Company – Jim Posey

ANNOUNCEMENTS:

ADJOURNMENT:

BENEDICTION: