



# Muscogee (Creek) National Council

## AGENDA

### PLANNING SESSION

November 14, 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.....

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### COMMITTEE REPORTS AND ANNOUNCEMENTS:

#### Health, Education, & Welfare – Chairperson Johnnie Greene

- TR 17-146** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO ACCEPT AND EXECUTE A CONTRACT WITH NIHON KOHDEN FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH, COMMUNITY HOSPITAL - OKEMAH **Do Pass**
- TR 17-147** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE MUSCOGEE (CREEK) NATION AND OKMULGEE COUNTY EMERGENCY MANAGEMENT **Do Pass**
- NCA 17-200** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS FROM THE UNITED STATES DEPARTMENT OF EDUCATION GRANT TO THE MUSCOGEE (CREEK) NATION DEPARTMENT OF EDUCATION, EMPLOYMENT AND TRAINING **Do Pass**
- NCA 17-201** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO CONTINUE THE JUNIOR BOTBALL PROGRAM TO BE ADMINISTERED BY THE DEPARTMENT OF EDUCATION AND TRAINING **Do Pass** referred to Business, Finance & Justice for funding
- NCA 17-202** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO OKEMAH PUBLIC SCHOOLS **Do Pass** referred to Business, Finance & Justice for funding
- NCA 17-203** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO MIDWAY PUBLIC SCHOOLS **Do Pass** referred to Business, Finance & Justice for funding
- NCA 17-204** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO TULSA COMMUNITY COLLEGE **Do Pass** referred to Business, Finance & Justice for funding
- NCA 17-205** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS AWARDED FROM THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE MUSCOGEE (CREEK) NATION BEHAVIORAL HEALTH DEPARTMENT **Do Pass**

**NCA 17-206** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE HIGHER EDUCATION-INCENTIVE GRANTS PROGRAM FISCAL YEAR 2018 BUDGET **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 17-148** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT AMONG THE UNITED STATES ARMY CORPS OF ENGINEERS, CHARLESTON DISTRICT; THE SOUTH CAROLINA STATE HISTORIC PRESERVATION OFFICER; AND BISHOP GADSDEN REGARDING THE EXPANSION OF BISHOP GADSDEN RETIREMENT COMMUNITY, CHARLESTON COUNTY, SOUTH CAROLINA **Do Pass**

**TR 17-149** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A NATIONAL PURCHASING COOPERATIVE INTERLOCAL PARTICIPATION AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND NATIONAL PURCHASING COOPERATIVE **Do Pass**

**NCA 17-207** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS AWARDED FROM THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY FOR THE MUSCOGEE (CREEK) NATION GEOSPATIAL DEPARTMENT **Do Pass**

**NCA 17-208** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION TO THE MUSCOGEE (CREEK) NATION CULTURAL CENTER AND ARCHIVES DEPARTMENT FOR THE RESTORATION AND MAINTENANCE OF THE COUNCIL HOUSE **Do Pass** referred to **Business, Finance & Justice** for funding

**NCA 17-214** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION TRIBAL DRIVEWAYS DEPARTMENT FOR THE PURCHASE OF EQUIPMENT **Do Pass** referred to **Business, Finance & Justice** for funding

**NCA 17-217** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION OF FUNDS FOR THE PURCHASE TRUST PROPERTY LOCATED IN HUGHES COUNTY, OKLAHOMA **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 17-215** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS FROM THE NATIVE CDFI NETWORK LEADERSHIP MINI-GRANT TO THE MVSKOKE LOAN FUND FOR THE PURPOSES OF SOFTWARE PURCHASES AND LEADERSHIP DEVELOPMENT **Do Pass**

**NCA 17-216** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION TO THE MUSCOGEE (CREEK) NATION TOURISM AND RECREATION DEPARTMENT - FOUNTAINHEAD CREEK GOLF COURSE **Do Pass**

**Referred Legislation:**

**NCA 17-201** referred from the HEW Committee  
**NCA 17-202** referred from the HEW Committee  
**NCA 17-203** referred from the HEW Committee  
**NCA 17-204** referred from the HEW Committee  
**NCA 17-206** referred from the HEW Committee  
**NCA 17-208** referred from the HEW Committee  
**NCA 17-214** referred from the HEW Committee  
**NCA 17-217** referred from the HEW Committee

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

**REPORTS FROM EX-OFFICIO:**

**UNFINISHED BUSINESS:**

**OTHER BUSINESS:**

**ANNOUNCEMENTS:**

**ADJOURNMENT:**

**BENEDICTION:**