



Muscogee (Creek) National Council

AGENDA

PLANNING SESSION

March 20, 2018

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 18-027 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE REGION 5 MEDICAL RESPONSE SYSTEM HEALTHCARE COALITION AND THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Do Pass**

NCA 18-028 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO NATIVE YOUTH PREVENTING DIABETES (NYPD) **Do Pass referred to Business, Finance & Justice for funding**

NCA 18-029 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO SISTER LOVE COMMUNITY OUTREACH **Do Pass referred to Business, Finance & Justice for funding**

NCA 18-030 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE OKMULGEE COUNTY YMCA **Do Pass referred to Business, Finance & Justice for funding**

NCA 18-031 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE NATIONAL JOHNSON O'MALLEY ASSOCIATION **Do Pass referred to Business, Finance & Justice for funding**

NCA 18-032 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO SAPULPA PUBLIC SCHOOLS **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 18-028 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN EXCHANGE LETTER AMENDMENT FOR INDIAN HEALTH SERVICE PROJECT OK 15-U06 **Do Pass**

TR 18-029 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A LETTER OF COMPLETION WITH THE INDIAN HEALTH SERVICE, THE CHECOTAH PUBLIC WORKS AUTHORITY AND THE MUSCOGEE (CREEK) NATION **Do Pass**

Planning Session

March 20, 2018

Page 2

TR 18-030 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO JOIN THE NATIVE FARM BILL COALITION AND SUPPORT THE PRIORITIES RELATED TO THE 2018 FARM BILL **Do Pass**

TR 18-038 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION SUPPORTING OKLAHOMA SENATE BILL 86 AND OPPOSING HIGHWAY 69 BYPASS **Do Pass**

NCA 18-033 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO MINISTRIES FOR THE GOSPEL **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

NCR 18-001 A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL SELECTING GLEN MICHAEL BUNNEY TO THE BOARD OF DIRECTORS OF ONEFIRE HOLDING COMPANY, LLC **Do Pass**

TR 18-031 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF CHRISTOPHER M. RAY TO SERVE ON THE GAMING OPERATIONS AUTHORITY BOARD **Do Pass**

TR 18-032 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF GAYLA WALLER TO SERVE ON THE GAMING OPERATIONS AUTHORITY BOARD **Do Pass**

TR 18-033 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF TIM GOODVOICE TO SERVE ON THE MVSKEKE LOAN FUND BOARD **Do Pass**

TR 18-034 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF ANDREW ADAMS III FOR APPOINTMENT TO THE SUPREME COURT OF THE MUSCOGEE (CREEK) NATION **Do Pass**

TR 18-035 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF RICHARD LERBLANCE FOR APPOINTMENT TO THE SUPREME COURT OF THE MUSCOGEE (CREEK) NATION **Do Pass**

TR 18-036 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AMENDING TR 16-188 (A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING BEER SALES AT SOUTH YALE SMOKE HOUSE) **Do Pass**

TR 18-037 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A LEASE AGREEMENT WITH THE STATE OF OKLAHOMA OFFICE OF MANAGEMENT AND ENTERPRISE SERVICES FOR THE MUSCOGEE (CREEK) NATION OFFICE OF CHILD SUPPORT ENFORCEMENT **Do Pass**

NCA 18-034 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 17-173 (A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING THE COMPREHENSIVE ANNUAL BUDGET FOR FISCAL YEAR 2018 AND PROVIDING FOR APPROPRIATIONS) **Do Pass**

Planning Session

March 20, 2018

Page 3

Referred Legislation:

NCA 18-028 referred from the HEW Committee

NCA 18-029 referred from the HEW Committee

NCA 18-030 referred from the HEW Committee

NCA 18-031 referred from the HEW Committee

NCA 18-032 referred from the HEW Committee

NCA 18-033 referred from the LNC Committee

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

REPORTS FROM EX-OFFICIO:

UNFINISHED BUSINESS:

NCA 18-021 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A
DONATION TO THE OKLAHOMA LAW ENFORCEMENT MEMORIAL
Postponed during Regular Session February 24, 2018

OTHER BUSINESS:

ANNOUNCEMENTS:

ADJOURNMENT:

BENEDICTION: