



**Muscogee (Creek) National Council**  
**AGENDA**  
**PLANNING SESSION**

April 24, 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.....

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**COMMITTEE REPORTS AND ANNOUNCEMENTS:**

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

- TR 18-043** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE TRAINING SERVICES AGREEMENT WITH DNV GL HEALTHCARE USA INC. FOR THE PURPOSE OF AN INTERNAL AUDITS FOR HEALTHCARE COURSE FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Do Pass**
- TR 18-044** 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 18-045** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION SUPPORTING THE IMMEDIATE PASSAGE OF OKLAHOMA HOUSE BILL 3076 **Do Pass**
- TR 18-046** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE MUSCOGEE (CREEK) NATION AND THE OKLAHOMA DEPARTMENT OF HUMAN SERVICES FOR ACCESS TO THE DHS SYSTEM **Do Pass**
- TR 18-047** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF NOLEN ROBINSON, JR. TO SERVE ON THE MUSCOGEE (CREEK) NATION ELECTION BOARD **Do Pass**
- TR 18-048** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN UPDATED COMPACT OF SELF-GOVERNANCE AND A MULTIYEAR FUNDING AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND THE DEPARTMENT OF HEALTH AND HUMAN SERVICES ON BEHALF OF THE UNITED STATES OF AMERICA **Do Pass**
- NCA 18-037** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO PURCHASE PASSENGER VANS FOR CHARTERED COMMUNITIES OF THE MUSCOGEE (CREEK) NATION **Do Pass** referred to **Business, Finance & Justice** for funding

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**NCA 18-038** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS AWARDED FROM THE DEPARTMENT OF JUSTICE OFFICE THROUGH THE VICTIMS OF CRIME GRANT TO THE MUSCOGEE (CREEK) NATION CHILDREN AND FAMILY SERVICES ADMINISTRATION FOR CHILD PROTECTIVE SERVICES **Do Pass**

**NCA 18-039** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE NATIONAL INDIAN COUNCIL ON AGING (NICOA) **Do Pass referred to Business, Finance & Justice for funding**

**NCA 18-040** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO BEARDEN SCHOOL **Do Pass referred to Business, Finance & Justice for funding**

**NCA 18-041** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 6, CHAPTER 1 ENTITLED "CHILDREN" **Do Pass**

**NCA 18-042** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION IN EXCESS OF TEN PERCENT (10%) FOR THE NATIVE YOUTH COMMUNITY PROJECT, A GRANT PROGRAM HOUSED UNDER THE DEPARTMENT OF EDUCATION AND TRAINING **Do Pass**

**NCA 18-043** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS FOR THE EIGHTH ANNUAL SPIRIT OF OKLAHOMA FOOTBALL CAMP **Do Pass referred to Business, Finance & Justice for funding**

**NCA 18-044** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE EASTERN OKLAHOMA JUMP ROPE CLUB **Do Pass referred to Business, Finance & Justice for funding**

**NCA 18-045** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE HANNA RURAL FIRE ASSOCIATION **Do Pass referred to Business, Finance & Justice for funding**

**NCA 18-047** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE AMERICAN DIABETES ASSOCIATION **Do Pass referred to Business, Finance & Justice for funding**

**NCA 18-048** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO OKEMAH SUMMER KIDS CAFÉ **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 18-049** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR THE IMPROVEMENT OF A ROADWAY WITHIN OKMULGEE COUNTY, OKLAHOMA BY THE MUSCOGEE (CREEK) NATION TRIBAL TRANSPORTATION PROGRAM **Do Pass**

**TR 18-050** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE NATION AND THE CITY OF OKMULGEE FOR THE MAINTENANCE OF

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ROADWAY/BRIDGES AND ASSOCIATED RIGHTS-OF-WAY CONSTRUCTED OR IMPROVED BY THE MUSCOGEE (CREEK) NATION TRIBAL TRANSPORTATION PROGRAM **Do Pass**

**TR 18-051** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE MUSCOGEE (CREEK) NATION, ALABAMA QUASSARTE TRIBAL TOWN, KIALEGEE TRIBAL TOWN AND THLOPTHLOCCO TRIBAL TOWN FOR THE METHOD OF ALLOCATION FOR THE NATION'S PROPORTIONAL SHARE OF FUNDING FOR HOUSING AND URBAN DEVELOPMENT FUNDS AND THE INDIAN HOUSING BLOCK GRANT **Do Pass**

**TR 18-052** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE TWIN HILLS PUBLIC SCHOOLS FOR THE MAINTENANCE OF A WALKING TRAIL BUILT BY THE MUSCOGEE (CREEK) NATION TRIBAL TRANSPORTATION PROGRAM **Do Pass**

**TR 18-053** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A TEMPORARY OPERATING PERMIT WITH JAKE'S FIREWORKS ON BEHALF OF THE GLENPOOL CREEK INDIAN COMMUNITY **Do Pass**

**TR 18-054** TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A TEMPORARY OPERATING PERMIT ON BEHALF OF THE TWIN HILLS INDIAN COMMUNITY **Do Pass**

**NCA 18-049** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE AG YOUTH DEVELOPMENT PROGRAM FOR COSTS ASSOCIATED WITH INCREASED ENROLLMENT AND STUDENT SERVICES **Do Pass referred to Business, Finance & Justice for funding**

**NCA 18-050** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE UNITED STATES DEPARTMENT OF TRANSPORTATION FEDERAL TRANSIT ADMINISTRATION DISCRETIONARY GRANT FUNDS AND APPROPRIATING TRIBAL FUNDS FOR THE TRIBAL MATCH FOR THE PURCHASE AND INSTALLATION OF SOLAR-LIGHTED BUS SHELTERS **Do Pass referred to Business, Finance & Justice for funding**

**NCA 18-051** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO PROVIDE FINANCIAL ASSISTANCE TO MUSCOGEE (CREEK) TRADITIONAL CHURCHES FOR SUMMER CHURCH CAMPS **Do Pass referred to Business, Finance & Justice for funding**

**NCA 18-052** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE UNITED TRIBES FOR CHRIST FELLOWSHIP **Do Pass referred to Business, Finance & Justice for funding**

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

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**Business, Finance & Justice – Chairman Robert Hufft**

**NCR 18-003** A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL SELECTING RODNEY LUELLEN TO SERVE ON THE MUSCOGEE NATION BUSINESS ENTERPRISE BOARD OF DIRECTORS **Do Pass**

**NCR 18-004** A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL SELECTING RODNEY LUELLEN TO SERVE ON THE MUSCOGEE NATION BUSINESSES, LLC (MNB, LLC) BOARD OF DIRECTORS **Do Pass**

**TR 18-055** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE ADOPTION OF A PROPERTY MANAGEMENT POLICY AND PROCEDURE FOR THE MUSCOGEE (CREEK) NATION LIGHTHORSE ADMINISTRATION **Do Pass**

**TR 18-058** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE SALE OF BEER AT THE MUSKOGEE AND OKMULGEE TRAVEL PLAZAS **Do Pass**

**NCA 18-054** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION TO FUND THE COSTS ASSOCIATED WITH THE QUARTERLY INTER-TRIBAL COUNCIL MEETING OF THE FIVE CIVILIZED TRIBES **Do Pass**

**NCA 18-056** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO A POLITICAL CANDIDATE **Do Pass**

**NCA 18-057** A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING AND AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AND FILE THE ARTICLES OF ORGANIZATION WITH THE OFFICE OF THE SECRETARY OF THE NATION AND COMMERCE TO FORM "FOUNTAINHEAD CREEK GOLF COURSE, LLC" UNDER THE MUSCOGEE (CREEK) NATION LIMITED LIABILITY COMPANY ACT AND APPROVING THE OPERATING AGREEMENT FOR "FOUNTAINHEAD CREEK GOLF COURSE, LLC" **Do Pass**

**NCA 18-058** A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING MCNCA TITLE 36, § 5-107 A. AND B., ENTITLED "TAX ON CIGARETTES" AND CREATING A NEW TITLE 36, § 5-107 A. AND B., ENTITLED "TAX ON CIGARETTES" **Do Pass**

**NCA 18-062** A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING TITLE 37 § 2-901, ENTITLED "Comprehensive Annual Budget-Requirements for Inclusion with New Programs" **Do Pass**

**Referred Legislation:**

**NCA 18-037** referred from the HEW Committee

**NCA 18-039** referred from the HEW Committee

**NCA 18-040** referred from the HEW Committee

**NCA 18-043** referred from the HEW Committee

**NCA 18-044** referred from the HEW Committee

**NCA 18-045** referred from the HEW Committee

**NCA 18-047** referred from the HEW Committee

**NCA 18-048** referred from the HEW Committee

**NCA 18-049** referred from the LNC Committee

**NCA 18-050** referred from the LNC Committee

**NCA 18-051** referred from the LNC Committee

**NCA 18-052** referred from the LNC Committee

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- a) Items for Consideration
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**REPORTS FROM EX-OFFICIO:**

**UNFINISHED BUSINESS:**

**TR 18-008** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION NOMINATING ANNA CLOUGH TO SERVE AS A DISTRICT TRIAL COURT JUDGE OF THE CIVIL DISTRICT TRIAL COURT LAW DIVISION OF THE MUSCOGEE (CREEK) NATION **Postponed during Quarterly Session January 27, 2018**

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

**OTHER BUSINESS:**

Drew Edmondson – 2018 Candidate for Oklahoma Governor

Discussion: Election Board

**ANNOUNCEMENTS:**

**ADJOURNMENT:**

**BENEDICTION:**