



Muscogee (Creek) National Council
AGENDA
PLANNING SESSION
May 15, 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 18-042 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO ACCEPT AND EXECUTE A CERTAIN MASTER EQUIPMENT LEASE AGREEMENT WITH KEY GOVERNMENT FINANCE, INC. TO FUND THE LEASE OF A GE HEALTHCARE GOLDSEAL INFINIA II NUCLEAR MACHINE FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH – MUSCOGEE (CREEK) NATION MEDICAL CENTER **Do Pass**

TR 18-060 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SEPARATE MEMORANDUM OF UNDERSTANDING BETWEEN THE MUSCOGEE (CREEK) NATION EMERGENCY MANAGEMENT AND THE OKMULGEE COUNTY, MCINTOSH COUNTY, CREEK COUNTY, MUSKOGEE COUNTY AND WAGONER COUNTY BOARD OF COMMISSIONERS FOR THE PURPOSE OF ESTABLISHING AND MAINTAINING A COORDINATED PROGRAM FOR ENHANCING EMERGENCY MANAGEMENT **Do Pass**

NCA 18-046 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) CITIZEN **Do Pass** referred to **Business, Finance & Justice** for funding

NCA 18-065 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO BE USED FOR SUMMER YOUTH FINANCIAL LITERACY PRIZE MONEY **Do Pass** referred to **Business, Finance & Justice** for funding

NCA 18-066 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO SPONSOR THE UNITED NATIONAL INDIAN TRIBAL YOUTH (UNITY) 2018 NATIONAL UNITY CONFERENCE **Do Pass** referred to **Business, Finance & Justice** for funding

NCA 18-067 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION TRIBAL ENERGY PROGRAM FOR ENERGY ASSISTANCE RELATED SERVICES FOR FISCAL YEAR 2018 **Do Pass** referred to **Business, Finance & Justice** for funding

Planning Session

May 15, 2018

Page 2

NCA 18-068 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO MOUNDS PUBLIC SCHOOLS **Do Pass** referred to **Business, Finance & Justice** for funding

NCA 18-069 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO GRAHAM-DUSTIN PUBLIC SCHOOL **Do Pass** referred to **Business, Finance & Justice** for funding

NCA 18-070 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO SPONSOR THE SLICK RODEO **Do Pass** referred to **Business, Finance & Justice** for funding

NCA 18-071 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) ELDER **Do Pass** referred to **Business, Finance & Justice** for funding

NCA 18-074 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE STIDHAM COMMUNITY CENTER **Do Pass** referred to **Business, Finance & Justice** for funding

NCA 18-075 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE OKLAHOMA NATIVE ALL-STATE ASSOCIATION **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 18-065 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A TEMPORARY OPERATING PERMIT WITH THE APEHKV FELLOWSHIP CHURCH FOR THE OPERATION OF ONE TEMPORARY FIREWORKS SALES FACILITY ON TRIBAL TRUST LAND **Do Pass**

TR 18-066 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A TEMPORARY OPERATING PERMIT WITH THE RETURN MINISTRY, 4:TWELVE YOUTH GROUP FOR THE OPERATION OF ONE TEMPORARY FIREWORKS SALES FACILITY ON TRIBAL TRUST LAND **Do Pass**

NCA 18-053 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE EUFAULA INDIAN CLUB **Do Pass** referred to **Business, Finance & Justice** for funding

NCA 18-076 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 17-130 (A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO PROVIDE FINANCIAL ASSISTANCE TO MUSCOGEE (CREEK) TRADITIONAL CHURCHES FOR LAWNMOWERS) **Do Pass**

NCA 18-077 A LAW OF THE MUSCOGEE (CREEK) NATION REAFFIRMING SUPPORT FOR THE PROTECTION OF THE MUSCOGEE SACRED SITE OF HICKORY GROUND NEAR WETUMPKA, ALABAMA AND AUTHORIZING A SPECIAL APPROPRIATION FOR THE COST OF NECESSARY MEASURES RELATED THERETO **Do Pass** referred to **Business, Finance & Justice** for funding

NCA 18-078 A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING THE 2019 INDIAN HOUSING PLAN **Do Pass**

Planning Session

May 15, 2018

Page 3

NCA 18-081 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO SPONSOR THE TRIBAL FILM FESTIVAL **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

TR 18-061 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF JOHN FREEMAN TO SERVE ON THE MUSCOGEE INTERNATIONAL, LLC (MI, LLC) BOARD OF DIRECTORS **Do Pass**

TR 18-062 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF JERRY MCPEAK TO SERVE AS TRIBAL ADMINISTRATOR OF THE MUSCOGEE (CREEK) NATION **Do Pass**

TR 18-063 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF DR. MICHAEL HUGHES TO SERVE ON THE MUSCOGEE INTERNATIONAL, LLC (MI, LLC) BOARD OF DIRECTORS **Do Pass**

TR 18-068 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF GEORGE F. TAYLOR AS THE CONTROLLER FOR THE MUSCOGEE (CREEK) NATION **Do Pass**

NCA 18-082 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION CITIZEN LEGAL SERVICES DEPARTMENT FISCAL YEAR 2018 BUDGET **Do Pass**

NCA 18-083 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO A POLITICAL CANDIDATE **Do Pass**

Referred Legislation:

NCA 18-046 referred from the HEW Committee

NCA 18-053 referred from the LNC Committee

NCA 18-065 referred from the HEW Committee

NCA 18-066 referred from the HEW Committee

NCA 18-067 referred from the HEW Committee

NCA 18-068 referred from the HEW Committee

NCA 18-069 referred from the HEW Committee

NCA 18-070 referred from the HEW Committee

NCA 18-071 referred from the HEW Committee

NCA 18-074 referred from the HEW Committee

NCA 18-075 referred from the HEW Committee

NCA 18-077 referred from the LNC Committee

NCA 18-081 referred from the LNC Committee

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

Planning Session

May 15, 2018

Page 4

REPORTS FROM EX-OFFICIO:

UNFINISHED BUSINESS:

OTHER BUSINESS:

ANNOUNCEMENTS:

ADJOURNMENT:

BENEDICTION: