

# **Muscogee (Creek) National Council**

# AGENDA REGULAR SESSION

May 19 2018 10:00 a.m.

## **Auditorium - Mound Building - Capitol Complex**

Call to Order	Speaker Lucian Tiger III
	. Pastor Gary Hawkins, Native Stone Baptist Church
Roll Call	Second Speaker David Hill

#### **APPROVAL OF MINUTES:**

Extraordinary Session	. April 10,	2018
Planning Session	. April 24,	2018
Pre-Agenda/Quarterly Session	. April 28.	2018

### **ORDER OF BUSINESS:**

TR 18-042

Adopted 15-0

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 Sponsor: Randall Hicks

TR 18-060

Adopted 15-0

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 Sponsor: Randall Hicks

TR 18-061

Adopted 15-0 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 Sponsor: Travis Scott

TR 18-062

Adopted 15-0

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF JERRY MCPEAK TO SERVE AS TRIBAL ADMINISTRATOR OF THE MUSCOGEE (CREEK) NATION Sponsor: Travis Scott

TR 18-063

Adopted 15-0

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 Sponsor: Travis Scott

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Adopted
Adopted
15-0

Adopted
15-0

AUTHORIZING THE ADOPTION OF THE AMENDED STORM SHELTER
PROGRAM POLICY FOR THE MUSCOGEE (CREEK) NATION
DIVISION OF AGRICULTURE AND NATURAL RESOURCES Sponsor:
Rufus Scott

Adopted
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 Sponsor: James Jennings

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
Adopted
15-0
OPERATING PERMIT WITH THE RETURN MINISTRY, 4:TWELVE
YOUTH GROUP FOR THE OPERATION OF ONE TEMPORARY
FIREWORKS SALES FACILITY ON TRIBAL TRUST LAND Sponsor: Del
Beaver

TR 18-067 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
Adopted APPROVING BEER SALES AT THE CHECOTAH CREEK INDIAN
15-0 COMMUNITY SMOKE SHOP Sponsor: Adam Jones III

TR 18-068

Adopted

15-0

CONTROLLER FOR THE MUSCOGEE (CREEK) NATION Sponsor: David Hill

TR 18-069 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
Adopted AUTHORIZING THE MVSKOKE YOUTH COUNCIL COMMERCIAL USE
15-0 OF THE GREAT SEAL OF THE MUSCOGEE (CREEK) NATION FOR FUNDRAISING PURPOSES Sponsor: Joyce Deere

NCA 18-046 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A Adopted SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) CITIZEN Sponsor: Rufus Scott (\$977.39)

NCA 18-053 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A Adopted DONATION TO THE EUFAULA INDIAN CLUB Sponsor: Darrell Proctor (\$5,000.00)

Adopted
15-0

ACM ACCIDENT A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION TO THE LIGHTHORSE POLICE DEPARTMENT FOR THE PURCHASE OF A MODULAR BUILDING AND FIRING RANGE SIMULATOR SYSTEM Sponsor: Patrick Freeman Jr. (\$70,000.00)

NCA 18-065 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING
Adopted FUNDS TO BE USED FOR SUMMER YOUTH FINANCIAL LITERACY
15-0 PRIZE MONEY Sponsor: Johnnie Greene (\$9,000.00)

Adopted
15-0

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 Sponsor: Randall
Hicks; Co-Sponsor(s): Johnnie Greene (\$10,000.00)

NCA 18-067 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A Adopted SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION TRIBAL ENERGY PROGRAM FOR ENERGY ASSISTANCE RELATED SERVICES FOR FISCAL YEAR 2018 Sponsor: Randall Hicks (\$300,000.00)

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- NCA 18-068 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A Adopted DONATION TO MOUNDS PUBLIC SCHOOLS Sponsor: Patrick Freeman Jr. (\$2,832.19)
- NCA 18-069 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A Adopted DONATION TO GRAHAM-DUSTIN PUBLIC SCHOOL Sponsor: Randall Hicks (\$2,832.19)
- NCA 18-070 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A Failed DONATION TO SPONSOR THE SLICK RODEO Sponsor: David Hill; Co-Sponsor(s): Lucian Tiger III (\$3,075.00)
- NCA 18-071 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A Failed SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) ELDER 5-8 Sponsor: Mark Randolph (\$15,250.00)
- NCA 18-074 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A Adopted DONATION TO THE STIDHAM COMMUNITY CENTER Sponsor: Adam Jones III (\$2,500.00)
- NCA 18-075 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A Adopted DONATION TO THE OKLAHOMA NATIVE ALL-STATE ASSOCIATION Sponsor: Joyce Deere (\$5,000.00)
- NCA 18-076 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 17Adopted
  15-0 130 (A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING
  FUNDS TO PROVIDE FINANCIAL ASSISTANCE TO MUSCOGEE
  (CREEK) TRADITIONAL CHURCHES FOR LAWNMOWERS) Sponsor:
  Lucian Tiger III; Co-Sponsor(s): Pete Beaver; Johnnie Greene; Robert Hufft; David
  Hill; Darrell Proctor; Travis Scott; James Jennings; Randall Hicks; Adam Jones III;
  Rufus Scott; Joyce Deere; Thomasene Yahola Osborn; Del Beaver; Patrick
  Freeman Jr.
- Adopted
  SUPPORT FOR 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 Sponsor: David Hill
  (\$278,500.00)
- NCA 18-078 A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING THE 2019
  Postponed till INDIAN HOUSING PLAN Sponsor: Thomasene Yahola Osborn
  June Session 15-0
  - NCA 18-079 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN Adopted APPROPRIATION TO THE DIVISION OF AGRICULTURE AND NATURAL RESOURCES IN ORDER TO FUND THE TRIBAL STORM SHELTER PROGRAM Sponsor: Rufus Scott (\$110,046.00)
  - Adopted
    15-0
    CRGANIZATION WITH THE OFFICE OF THE SECRETARY OF THE NATION AND COMMERCE TO FORM "MUSCOGEE (CREEK) NATION HEALTHCARE HOLDING COMPANY, LLC" UNDER THE MUSCOGEE (CREEK) NATION LIMITED LIABILITY COMPANY ACT Sponsor: Randall Hicks
  - NCA 18-081 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A Adopted DONATION TO SPONSOR THE TRIBAL FILM FESTIVAL Sponsor: Darrell Proctor; Co-Sponsor(s): Lucian Tiger III (\$5,000.00)

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NCA 18-082 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A Adopted SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK)

15-0 NATION CITIZEN LEGAL SERVICES DEPARTMENT FISCAL YEAR 2018 BUDGET Sponsor: David Hill (\$300,000.00)

NCA 18-083 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A Adopted DONATION TO A POLITICAL CANDIDATE Sponsor: Adam Jones III; Co-Sponsor(s): Rufus Scott (\$2,500.00)

NCA 18-084 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN Adopted APPROPRIATION TO THE MUSCOGEE NATION YOUTH SERVICES 15-0 PROGRAM TO UPDATE AND MAINTAIN NEWLY ACQUIRED PASSENGER VAN Sponsor: Joyce Deere (\$5,975.00)

OTHER BUSINESS	<b>;</b> :
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**ADJOURNMENT:** 

**BENEDICTION:**