



Muscogee (Creek) National Council

AGENDA

PLANNING SESSION

August 21, 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 18-085 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN AGREEMENT, AS WELL AS A BUSINESS ASSOCIATE AGREEMENT, BETWEEN THE OKMULGEE COUNTY HEALTH DEPARTMENT AND THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Do Pass**

TR 18-090 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF MICHAEL FLUD TO SERVE ON THE COLLEGE OF THE MUSCOGEE NATION BOARD OF REGENTS **Do Pass**

NCA 18-114 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE AMERICAN HEART ASSOCIATION FOR THE GO RED FOR WOMEN NATIVE WOMEN CONFERENCE **Do Pass** referred to **Business, Finance & Justice** for funding

NCA 18-115 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO SPONSOR THE "IT STARTS HERE: TRAUMA-INFORMED INSTRUCTION SUMMIT" HOSTED BY THE OKLAHOMA STATE DEPARTMENT OF EDUCATION ("OSDE") **Do Pass** referred to **Business, Finance & Justice** for funding

NCA 18-116 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS AWARDED FROM THE US DEPARTMENT OF LABOR TO THE MUSCOGEE (CREEK) NATION REINTEGRATION PROGRAM **Do Pass**

NCA 18-117 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 19, § 10-101, ENTITLED "Absentee ballots authorized" **Do Pass**

NCA 18-118 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION IN EXCESS OF TEN PERCENT (10%) FOR THE MUSCOGEE (CREEK) NATION FAMILY VIOLENCE PREVENTION PROGRAM FOR THE FAMILY VIOLENCE PREVENTION SERVICES ADMINISTRATION'S (FVPSA) GRANT BUDGET FOR FY 2018 **Do Pass**

NCA 18-119 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE FOOD AND NUTRITION SERVICES FARM TO SCHOOL PLANNING GRANT FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF EDUCATION **Do Pass**

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NCA 18-120 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE SAPULPA PUBLIC LIBRARY **Do Pass** referred to **Business, Finance & Justice** for funding

NCA 18-122 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION IN EXCESS OF TEN PERCENT (10%) FOR THE MUSCOGEE (CREEK) NATION TRIBAL ENERGY PROGRAM FISCAL YEAR 2018 BUDGET **Do Pass**

NCA 18-129 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION IN EXCESS OF TEN PERCENT (10%) FOR THE MUSCOGEE (CREEK) NATION CHILDREN AND FAMILY SERVICES – FAMILY PRESERVATION PROGRAM FISCAL YEAR 2018 BUDGET **Do Pass**

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

Land, Natural Resources & Cultural Preservation – Chairman Darrell Proctor

TR 18-091 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND MUSKOGEE COUNTY, OKLAHOMA FOR THE NEW HOPE ROAD PROJECT **Do Pass**

TR 18-092 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE INDIAN HEALTH SERVICE FOR PROJECT OK 18-F06 WHICH WILL PROVIDE DOMESTIC WATER SUPPLY AND ADEQUATE WASTEWATER DISPOSAL FACILITIES FOR THIRTY-SIX NEW, LIKE-NEW OR RENOVATED TO LIKE-NEW INDIAN OWNED HOMES IN CREEK, HUGHES, MAYES, MCINTOSH, MUSKOGEE, OKFUSKEE, OKMULGEE, ROGERS, SEMINOLE, TULSA AND WAGONER COUNTIES, OKLAHOMA **Do Pass**

TR 18-093 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE INDIAN HEALTH SERVICE FOR PROJECT OK 18-V07 WHICH WILL PROVIDE DOMESTIC WATER SUPPLY AND ADEQUATE WASTEWATER DISPOSAL FACILITIES FOR THIRTY-NINE EXISTING NATIVE AMERICAN OWNED HOMES IN CREEK, HUGHES, MAYES, MCINTOSH, MUSKOGEE, OKFUSKEE, OKMULGEE, ROGERS, SEMINOLE, TULSA AND WAGONER COUNTIES, OKLAHOMA **Do Pass**

NCA 18-123 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 18-019 (A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE MUSCOGEE (CREEK) NATION REALTY DEPARTMENT LAND OPERATIONS AND APPRAISAL PROGRAMS FOR FISCAL YEAR 2018 BUDGETS) **Do Pass**

NCA 18-126 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS FOR THE MUSCOGEE (CREEK) NATION RISK MANAGEMENT- ARBOR CARE SERVICES PROGRAM TO PURCHASE A UTILITY BUCKET TRUCK **Do Pass** referred to **Business, Finance & Justice** for funding

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

Business, Finance & Justice – Chairman Robert Hufft

TR 18-095 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXECUTIVE BRANCH TO PREPARE AND SUBMIT GRANT APPLICATIONS TO FEDERAL AND STATE GOVERNMENTAL AGENCIES AND PRIVATE FOUNDATIONS FOR BOTH FY2019 AND FY2020 AND AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE ALL NECESSARY GRANT DOCUMENTS **Do Pass**

TR 18-096 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A GOOGLE SURVEYS AGREEMENT FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION MVSKEKE MEDIA **Do Pass**

TR 18-097 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 UNITED STATES ATTORNEY'S OFFICE FOR THE EASTERN DISTRICT OF OKLAHOMA **Do Pass**

NCA 18-127 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO CARLY HOTVEDT, A POLITICAL CANDIDATE

NCA 18-128 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 16 § 3-104 ENTITLED "Subordinate staff" **Do Pass**

Referred Legislation:

NCA 18-114 referred from the HEW Committee

NCA 18-115 referred from the HEW Committee

NCA 18-120 referred from the HEW Committee

NCA 18-126 referred from the LNC Committee

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

REPORTS FROM EX-OFFICIO:

UNFINISHED BUSINESS:

NCA 18-108 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO SPONSOR THE FOURTH ANNUAL TULSA CHARITY FLIGHT NIGHT **Postponed during Quarterly Session July 28, 2018**

OTHER BUSINESS:

2017 Muscogee (Creek) Nation Audit
Election Board

ANNOUNCEMENTS:

ADJOURNMENT:

BENEDICTION: