



# Muscogee (Creek) National Council

## AGENDA

### PLANNING SESSION

September 25, 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**

**NCA 18-132** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS FROM THE INSTITUTE OF MUSEUM AND LIBRARY SERVICES FOR THE FISCAL YEAR 2018 NATIVE AMERICAN LIBRARY SERVICES BASIC GRANT AWARD FOR THE COLLEGE OF THE MUSCOGEE NATION **Do Pass**

**NCA 18-133** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO SPONSOR THE CENTRAL OKLAHOMA AMERICAN INDIAN HEALTH COUNCIL, OKLAHOMA CITY INDIAN CLINIC'S 14<sup>th</sup> ANNUAL RED FEATHER GALA **Do Pass** referred to **Business, Finance & Justice** for funding

**NCA 18-34** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 18 § 2-102 ENTITLED "Higher education; Tribal grants" and § 2-103 ENTITLED "Higher education; incentive grants" **Do Pass**

**NCA 18-136** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 11, CHAPTER 3, ENTITLED "ANNUAL FUNDS FOR OPERATIONAL COSTS, ECONOMIC DEVELOPMENT, AND SOCIAL SERVICE PROGRAMS OF CHARTERED COMMUNITIES" **Do Pass**

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

##### **Land, Natural Resources & Cultural Preservation – Chairman Darrell Proctor**

**TR 18-100** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND OKMULGEE COUNTY, OKLAHOMA FOR THE MISSION STREET AND STATE HIGHWAY 56 INTERSECTION SAFETY IMPROVEMENT PROJECT **Do Pass**

**TR 18-101** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A LETTER OF COMPLETION WITH THE INDIAN HEALTH SERVICE, THE CITY OF HENRYETTA AND THE MUSCOGEE (CREEK) NATION **Do Pass**

**TR 18-102** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A

MEMORANDUM OF AGREEMENT WITH THE INDIAN HEALTH SERVICE AND THE TOWN OF DUSTIN FOR PROJECT OK 18-V41, WHICH WILL PROVIDE SATISFACTORY COMMUNITY WATER STORAGE FACILITIES FOR THE HOMES WITHIN THE TOWN OF DUSTIN, HUGHES COUNTY, OKLAHOMA AND SERVED BY THE TOWN'S PUBLIC WATER SYSTEM **Do Pass**

**TR 18-103** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO APPLY FOR TRUST STATUS FOR HOUSING DEPARTMENT PROPERTY LOCATED IN OKFUSKEE COUNTY, OKLAHOMA **Do Pass**

**TR 18-104** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE MUSCOGEE (CREEK) NATION, CHEROKEE NATION, EASTERN BAND OF CHEROKEE INDIANS, THE UNITED KEETOOWAH BAND OF CHEROKEE INDIANS AND THE USDA, FOREST SERVICE, CHATTAHOOCHEE-OCONEE NATIONAL FORESTS **Do Pass**

**TR 18-105** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF RANDALL HOTHOUSE TO SERVE AS THE SECRETARY OF INTERIOR AFFAIRS OF THE MUSCOGEE (CREEK) NATION **Do Pass**

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

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

**TR 18-106** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION ESTABLISHING TRIBAL MEMBERSHIP IN THE NATIONAL CONGRESS OF AMERICAN INDIANS **Do Pass**

**TR 18-107** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING BEER SALES ON PROPERTY LOCATED IN WAGONER COUNTY, OKLAHOMA **Do Pass**

**TR 18-108** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO ENTER INTO A MULTI-YEAR FUNDING AGREEMENT WITH THE UNITED STATES DEPARTMENT OF THE INTERIOR BUREAU OF INDIAN AFFAIRS FOR FISCAL YEARS 2019-2021 **Do Pass**

**TR 18-109** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT AN APPLICATION FOR THE UNITED STATES DEPARTMENT OF JUSTICE TRIBAL ACCESS PROGRAM (TAP) **Do Pass**

**TR 18-110** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CREDIT BUILDER'S ALLIANCE DATA SERVICES AGREEMENT AND ADDITIONAL NECESSARY AND RELATED DOCUMENTS WITH EQUIFAX, EXPERIAN AND TRANSUNION FOR THE BENEFIT OF MUSCOGEE (CREEK) NATION'S MVSKEKE LOAN FUND **Do Pass**

**TR 18-113** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING BEER AND LIQUOR SALES ON PROPERTY LOCATED IN OKMULGEE COUNTY, OKLAHOMA **Do Pass**

**TR 18-114** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN “CLOVER GO SERVICES AGREEMENT”, TRANSFUND MERCHANT SERVICES “MERCHANT AGREEMENT” AND TRANSFUND MERCHANT SERVICES “DATA PROTECTION SERVICE ADDENDUM TO MERCHANT AGREEMENT” FOR THE BENEFIT OF MUSCOGEE (CREEK) NATION DEPARTMENTS WHO WISH TO USE MOBILE PROCESSING OF CREDIT CARDS **Do Pass**

**NCA 18-138** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION OFFICE OF THE ATTORNEY GENERAL’S FISCAL YEAR 2018 BUDGET **Do Pass**

**NCA 18-139** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO DONNIE CONDIT, A POLITICAL CANDIDATE **Do Pass**

**NCA 18-140** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO STEVE KOUPLIN, A POLITICAL CANDIDATE **Do Pass**

**Referred Legislation:**

**NCA 18-133** referred from the HEW Committee

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

**REPORTS FROM EX-OFFICIO:**

**UNFINISHED BUSINESS:**

**OTHER BUSINESS:**

Steve Kouplen – Candidate for Oklahoma State House District 24 seat  
Accountability regarding donations  
OneFire Holding Company

**ANNOUNCEMENTS:**

**ADJOURNMENT:**

**BENEDICTION:**