

# Muscogee (Creek) National Council AGENDA REGULAR SESSION

November 17, 2018 10:00 a.m.

Creek Nation Council House – Downtown Okmulgee

Call to Order		Speake	r Lucian Tiger III
Invocation	Pastor Roley McIntosh,	Big Arbor Indiar	Baptist Church
Roll Call		Second Sp	eaker David Hill

# APPROVAL OF MINUTES: Approved 13-0-2

Emergency Session	October 16, 2018
Extraordinary Session	October 16, 2018
Planning Session	October 23, 2018
Pre-Agenda/Regular Session	October 27, 2018

### **ORDER OF BUSINESS:**

TR 18-122	A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
ADOPT	AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN
15-0-0	ACCREDITATION SERVICES AGREEMENT WITH THE HEALTHCARE
20 0 0	QUALITY ASSOCIATION ON ACCREDITATION ON BEHALF OF THE
	DEPARTMENT OF HEALTH - PHARMACY Sponsor: James Jennings

TR 18-123	A TRIBAL RESOLUTION OF	THE MUSCOGEE	(CREEK) NATION
Return to	APPROVING THE PRECINCT	SITES FOR THE	2019 ELECTIONS
Committee	Sponsor: James Jennings		

TR 18-124 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION ADOPT APPROVING THE EARLY IN PERSON VOTING SITES FOR THE 2019 ELECTIONS Sponsor: James Jennings

ATRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
ADOPT
15-0-0

AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A
MEMORANDUM OF AGREEMENT WITH TENNESSEE VALLEY
AUTHORITY AND OTHER GOVERNMENTAL ENTITIES REGARDING
EXPANSION OF A WASTEWATER TREATMENT PLANT Sponsor: Del
Beaver

ADOPT
15-0-0

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN EXCHANGE
LETTER AMENDMENT FOR INDIAN HEALTH SERVICES PROJECT OK
18-F06 Sponsor: Del Beaver

TR 18-127
ADOPT
AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN ACCREDITATION SERVICES AGREEMENT AND STATEMENT OF FINANCIAL OBLIGATION WITH HEALTHCARE QUALITY ASSOCIATION ON ACCREDITATION, INC. Sponsor: James Jennings

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- ADOPT
  15-0-0

  ABUSE AND MENTAL HEALTH AND HUMAN SERVICES, SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION TO THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH Sponsor: James Jennings (\$2,525,000.00)
- ADOPT
  15-0-0

  ADMINISTRATION (CFSA) PROGRAM FOR THE COORDINATED TRIBAL ASSISTANCE SOLICITATION PURPOSE AREA 6: CHILDREN'S JUSTICE ACT PARTNERSHIPS FOR INDIAN COMMUNITIES Sponsor: James Jennings (\$449,999.00)
- ADOPT
  15-0-0

  AD
- NCA 18-168 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING

  ADOPT
  15-0-0
  FAMILY SERVICES ADMINISTRATION FOR THE ANGEL TREE FUND
  Sponsor: Randall Hicks (\$10,100.00)
- NCA 18-169 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION IN EXCESS OF TEN PERCENT (10%) FOR THE MUSCOGEE (CREEK) NATION REINTEGRATION PROGRAM Sponsor: Randall Hicks
- NCA 18-170 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A ADOPT DONATION TO MASON PUBLIC SCHOOLS Sponsor: Travis Scott 15-0-0 (\$5,000.00)
- NCA 18-172 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A ADOPT DONATION TO WAINWRIGHT PUBLIC SCHOOL Sponsor: Joyce Deere; Co-Sponsor(s): Pete Beaver (\$5,000.00)
- NCA 18-173 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A ADOPT DONATION TO PRESTON PUBLIC SCHOOLS Sponsor: Randall Hicks (\$5,000.00)
- NCA 18-174 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A ADOPT DONATION TO HENRYETTA PUBLIC SCHOOLS Sponsor: Randall Hicks (\$5,000.00)
- NCA 18-175 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A ADOPT DONATION TO TULSA COMMUNITY COLLEGE Sponsor: Robert Hufft; Co-Sponsor(s): Lucian Tiger III (\$4,000.00)
- ADOPT
  15-0-0

  BERVICES FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION'S LIGHTHORSE POLICE DEPARTMENT FOR THE COORDINATED TRIBAL ASSISTANCE SOLICITATION (CTAS) PURPOSE AREA #1 PUBLIC SAFETY AND COMMUNITY POLICING GRANT Sponsor: Robert Hufft (\$829,952.00)

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**ADOPT** 15-0-0

NCA 18-177 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, INDIAN HEALTH SERVICE TO THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH FOR THE MUSCOGEE (CREEK) NATION TRIBAL MANAGEMENT GRANT Sponsor: James Jennings (\$116,010.00)

15-0-0

NCA 18-181 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT **AFFAIRS VETERANS** SUPPORTIVE HOUSING (HUD-VASH) DEMONSTRATION PROGRAM Sponsor: Thomasene Yahola Osborn (\$272,909.00)

#### **OTHER BUSINESS:**

#### ANNOUNCEMENTS:

#### **ADJOURNMENT:**

#### **BENEDICTION:**

ADOPT 15-0-0

NCA 18-182 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING EXPENDITURE OF GRANT FUNDS AWARDED FROM THE DEPARTMENT OF TREASURY, INTERNAL REVENUE SERVICES FRO THE BENEFIT OF THE MVSKOKE LOAN FUND'S TAX COUNSELING FOR ELDERLY (TCE) GRANT Sponsor: Travis Scott (\$3,200.00)

NCA 18-183 ADOPT 15-0-0

A LAW OF THE MUSCOGEE (CREEK)NATION APPROPRIATING FUNDS TO THE MVSKOKE LOAN FUND FOR HTE VOLUNTEER INCOME TAX ASSISTANCE (VITA) PROGRAM Sponsor: Travis Scott (\$8,110.00)