



**Muscogee (Creek) National Council
AGENDA**

PLANNING SESSION

December 11, 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.....
Ex-Officio Report

UNFINISHED BUSINESS:

COMMITTEE REPORTS AND ANNOUNCEMENTS:

Health, Education, & Welfare – Chairperson Johnnie Greene

- TR 18-128** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A GROUP BOOKING AGREEMENT WITH THE CHOCTAW NATION FOR THE 2019 OKLAHOMA JOHNSON O'MALLEY CONFERENCE **Do Pass**
- TR 18-129** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SERVICE QUOTATION AND TERMS AND CONDITIONS WITH GE HEALTHCARE RELATED TO THE OPERATION OF HEALTH FACILITIES **Do Pass**
- TR 18-130** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CONTRACT AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND LEGAL AID SERVICES OF OKLAHOMA, INC. FOR THE PURPOSE OF PROVIDING LEGAL SERVICES FOR THE MUSCOGEE (CREEK) NATION REINTEGRATION PROGRAM CLIENTS **Do Pass**
- TR 18-131** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEDICARE ENROLLMENT APPLICATION WITH THE CENTERS FOR MEDICARE & MEDICAID SERVICES **Do Pass**
- NCA 18-185** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO BROKEN ARROW PUBLIC SCHOOLS **Do Pass** referred to **Business, Finance & Justice** for funding
- NCA 18-186** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO OKEMAH PUBLIC SCHOOLS **Do Pass** referred to **Business, Finance & Justice** for funding
- NCA 18-187** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO DEWAR PUBLIC SCHOOLS **Do Pass** referred to **Business, Finance & Justice** for funding

NCA 18-188 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 19, § 4-106 ENTITLED "Time for conducting new registration transactions", § 7-314 ENTITLED "Monolingual voters; procedure", § 7-406 ENTITLED "Watchers; appointment and duties" AND § 10-102 ENTITLED "Request for absentee ballot" **Do Pass**

NCA 18-189 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO BEGGS PUBLIC SCHOOLS **Do Pass** referred to **Business, Finance & Justice** for funding

NCA 18-195 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO MIDWAY PUBLIC SCHOOLS **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 18-132 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT A 2018 INDIAN COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT **Do Pass**

TR 18-133 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF JESSE ALLEN TO SERVE AS THE SECRETARY OF INTERIOR AFFAIRS OF THE MUSCOGEE (CREEK) NATION **Do Pass**

TR 18-134 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE CITY OF MUSKOGEE FOR IMPROVEMENTS TO HILDALE SCHOOL ROAD **Do Pass**

NCA 18-191 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 32, CHAPTER 3, ENTITLED "SURPLUS TRIBAL PROPERTY; PROCEDURES FOR DISPOSAL" **Do Pass**

NCA 18-192 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 05-094 (A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO GSA/FACILITIES FOR THE REMAINDER OF FISCAL YEAR 2005 FOR RENOVATIONS TO TRIBAL BUILDINGS) **Do Pass** referred to **Business, Finance & Justice** for funding

NCA 18-193 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE TOWN OF DUSTIN, OKLAHOMA **Do Pass** referred to **Business, Finance & Justice** for funding

NCA 18-196 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXECUTION OF A PROPOSAL FROM A&M ENGINEERING AND ENVIRONMENTAL SERVICES, INC. AND APPROPRIATING FUNDS FOR THE PROPOSAL **Do Pass** referred to **Business, Finance & Justice** for funding

NCA 18-201 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE MUSCOGEE HISTORICAL AND CULTURAL FOUNDATION **Do Pass** referred to **Business, Finance & Justice** for funding

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- a) Items for Consideration
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Business, Finance & Justice – Chairman Robert Hufft

NCR 18-008 A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL APPROVING THE LEGAL SERVICES AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATIONAL COUNCIL AND FLETCHER LAW, PLLC **Do Pass**

TR 18-135 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AMENDING TR 18-099 (A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CREATING A MUSCOGEE BUSINESS ASSESSMENT COMMITTEE) **Do Pass**

TR 18-136 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF JONODEV OSCEOLA CHAUDHURI TO SERVE AS THE MUSCOGEE (CREEK) NATION'S AMBASSADOR **Do Pass**

TR 18-137 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION NOMINATING JEREMY T. PITTMAN TO SERVE AS A DISTRICT TRIAL COURT JUDGE OF THE CIVIL DISTRICT TRIAL COURT LAW DIVISION OF THE MUSCOGEE (CREEK) NATION **Do Pass**

NCA 18-184 A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING NCA 18-180 (A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING MCNCA TITLE 49, ENTITLED "MVSKOKE MEDIA" AND CREATING A NEW CHAPTER ELEVEN UNDER MCNCA TITLE 16, ENTITLED "MVSKOKE MEDIA" AND AMENDING MCNCA TITLE 16 § 1-102 H., ENTITLED "DEPARTMENT OF COMMERCE," J., ENTITLED "PUBLIC RELATIONS" AND K., ENTITLED "INDEPENDENT STATUTORY EXECUTIVE AGENCIES") AND AMENDING MCNCA TITLE 49 § 2-102 ENTITLED, "Policy" AND AMENDING § 1-102 ENTITLED "ORGANIZATION OF THE EXECUTIVE OFFICE OF THE PRINCIPAL CHIEF" **Do Pass**

NCA 18-197 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO THE BUSINESS ASSESSMENT COMMITTEE TO HIRE A FINANCIAL ADVISOR **Do Pass**

NCA 18-198 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION FOR THE MEMBERSHIP FEES OF THE STATE CHAMBER OF OKLAHOMA **Do Pass**

NCA 18-199 A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING MCNCA TITLE 16, CHAPTER NINE ENTITLED "MUSCOGEE (CREEK) NATION CONTRACTING AND EMPLOYMENT SUPPORT ACT" AND CREATING A NEW TITLE 16, CHAPTER NINE ENTITLED "MUSCOGEE (CREEK) NATION CONTRACTING AND EMPLOYMENT SUPPORT ACT" **Do Pass**

NCA 18-200 A LAW OF THE MUSCOGEE (CREEK) NATION ESTABLISHING THE "MUSCOGEE (CREEK) NATION AMBASSADOR" IN MCNCA TITLE 25, CHAPTER 5 AND AMENDING MCNCA TITLE 31, §3-101 ENTITLED, "Compensation for certain officers or employees of the Muscogee (Creek) Nation" **Do Pass**

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Referred Legislation:

NCA 18-185 referred from the HEW Committee
NCA 18-186 referred from the HEW Committee
NCA 18-187 referred from the HEW Committee
NCA 18-189 referred from the HEW Committee
NCA 18-192 referred from the LNC Committee
NCA 18-193 referred from the LNC Committee
NCA 18-195 referred from the HEW Committee
NCA 18-196 referred from the LNC Committee
NCA 18-201 referred from the LNC Committee

- a) Items for Consideration
- b) Scheduled Committee Dates
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OTHER BUSINESS:

Mike Newman Financial Advisor

ANNOUNCEMENTS:

ADJOURNMENT:

BENEDICTION: