



Muscogee (Creek) National Council

AGENDA

PLANNING SESSION

January 22, 2019

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 19-001** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A LEGAL SERVICES AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION ELECTION BOARD AND ROGER WILEY LAW FIRM, PLLC **Do Pass**
- TR 19-002** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN MEDICAL CONSULTANTS NETWORK INC. D/B/A MCN HEALTHCARE EDEPT TRAINING SOLUTIONS AGREEMENT ON BEHALF OF THE DEPARTMENT OF HEALTH – FACILITIES MANAGEMENT **Do Pass**
- TR 19-003** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CHILD CARE SYSTEM PARTICIPANT AGREEMENT WITH THE MODOC TRIBE OF OKLAHOMA IN ORDER FOR THE NATION TO RECEIVE REIMBURSEMENTS FOR CHILD CARE SERVICES **Do Pass**
- TR 19-004** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING A COLLABORATION AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH AND CRISIS TEXT LINE, INC. TO PROVIDE SUPPORT TO INDIVIDUALS IN CRISIS **Do Pass**
- NCA 19-001** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO BERRYHILL PUBLIC SCHOOLS **Do Pass referred to Business, Finance & Justice for funding**
- NCA 19-003** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO WILSON PUBLIC SCHOOLS **Do Pass referred to Business, Finance & Justice for funding**

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NCA 19-004 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO HANNA PUBLIC SCHOOL **Do Pass** referred to **Business, Finance & Justice** for funding

NCA 19-005 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO HOLDENVILLE PUBLIC SCHOOLS **Do Pass** referred to **Business, Finance & Justice** for funding

NCA 19-006 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE POST-GRADUATE EDUCATION AND SCHOLARSHIP REVOLVING FUND **Do Pass** referred to **Business, Finance & Justice** for funding

NCA 19-007 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 19 § 4-115, ENTITLED "Cancellation of registration" AND TITLE 19 § 12-101, ENTITLED "Anonymous campaign literature" **Do Pass**

NCA 19-008 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO PURCHASE PASSENGER VANS FOR CHARTERED COMMUNITIES OF THE MUSCOGEE (CREEK) NATION **Do Pass** referred to **Business, Finance & Justice** for funding

NCA 19-010 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO WEWOKA 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 19-005 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN EXCHANGE LETTER AMENDMENT FOR INDIAN HEALTH SERVICE PROJECT OK 18-F06 **Do Pass**

TR 19-006 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO APPLY FOR TRUST STATUS FOR PROPERTY CURRENTLY LOCATED IN MCINTOSH COUNTY, OKLAHOMA **Do Pass**

TR 19-007 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO APPLY FOR TRUST STATUS FOR PROPERTY CURRENTLY LOCATED IN MCINTOSH COUNTY, OKLAHOMA **Do Pass**

TR 19-008 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN EASEMENT ACROSS TRIBAL LAND FOR THE CONSTRUCTION AND MAINTENANCE OF A WATER LINE **Do Pass**

TR 19-009 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN EASEMENT ACROSS TRIBAL LAND FOR THE CONSTRUCTION AND MAINTENANCE OF A WATER LINE **Do Pass**

TR 19-010 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN EASEMENT ACROSS TRIBAL LAND FOR THE CONSTRUCTION AND MAINTENANCE OF A WATER LINE **Do Pass**

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NCA 19-011 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION FOR THE PURCHASE OF A TRANSIT PASSENGER VAN TO RANDALL INDIAN BAPTIST CHURCH **Do Pass** referred to **Business, Finance & Justice** for funding

NCA 19-012 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION OF FUNDS TO FINALIZE THE TRANSFER OF PROPERTY FROM THE UNITED STATES ARMY CORPS OF ENGINEERS TO THE MUSCOGEE (CREEK) NATION **Do Pass** referred to **Business, Finance & Justice** for funding

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

Business, Finance & Justice – Chairman Robert Hufft

TR 19-011 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF CLAY A. DARNELL AS THE CONTROLLER FOR THE MUSCOGEE (CREEK) NATION **Do Pass**

NCA 19-009 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO WILSON PUBLIC SCHOOLS **Do Pass**

Referred Legislation:

NCA 19-001 referred from the HEW Committee
NCA 19-003 referred from the HEW Committee
NCA 19-004 referred from the HEW Committee
NCA 19-005 referred from the HEW Committee
NCA 19-006 referred from the HEW Committee
NCA 19-008 referred from the HEW Committee
NCA 19-010 referred from the HEW Committee
NCA 19-011 referred from the LNC Committee
NCA 19-012 referred from the LNC Committee

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

OTHER BUSINESS:

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” **Returned as a Veto by the Principal Chief with objections on January 4, 2019**

Cheri Ward – Wish Upon A Par Golf Tournament

Baker Tilly - Tribal Utility Authority

Onefire Holding Company, LLC

ANNOUNCEMENTS:

ADJOURNMENT:

BENEDICTION: