



**Muscogee (Creek) National Council
REVISED
AGENDA
PLANNING SESSION**

March 26, 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 19-030 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE DEPARTMENT OF COMMUNITY & HUMAN SERVICES TO PARTICIPATE IN A NATION-WIDE ELDER NEEDS ASSESSMENT IN ORDER TO APPLY FOR A TITLE VI GRANT TO FUND THE NATION’S ELDERLY NUTRITION PROGRAM **Do Pass**

TR 19-031 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF WALTER PIGEON TO SERVE ON THE MUSCOGEE (CREEK) NATION ELECTION BOARD **Do Pass**

TR 19-032 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SERVICE SOLUTION AGREEMENT WITH JOHNSON CONTROLS **Do Pass**

TR 19-033 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CONTRACT BETWEEN THE MUSCOGEE (CREEK) NATION AND OKLAHOMA DEPARTMENT OF CAREER AND TECHNOLOGY EDUCATION FOR THE PURPOSE OF TRAINING REINTEGRATION PROGRAM PARTICIPANTS **Do Pass**

NCA 19-035 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO THE MVSOKOKE NATION YOUTH SERVICES FOR A FINANCIAL LITERACY MOBILE LAB **Do Pass referred to Business, Finance & Justice for funding**

NCA 19-036 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 18-107 (A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION FOR THE PURCHASE OF A SUV AND EIGHT 15-PASSENGER VANS FOR CHARTERED COMMUNITIES OF THE MUSCOGEE (CREEK) NATION) **Do Pass referred to Business, Finance & Justice for funding**

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NCA 19-037 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 22, CHAPTER 6, ENTITLED "VISION ASSISTANCE PROGRAM"
Do Pass

NCA 19-038 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS FOR THE NINTH ANNUAL SPIRIT OF OKLAHOMA FOOTBALL CAMP **Do Pass** referred to **Business, Finance & Justice** for funding

HEW met prior to Planning Session and reported the following to be added to the Regular Session Agenda March 30, 2019 in numerical order:

TR 19-029 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SCHOOL RENTAL REQUEST WITH HENRYETTA PUBLIC SCHOOLS

NCA 19-034 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 19 CHAPTER 12 § 12-101, ENTITLED "Anonymous campaign literature"

Joint Committee LNC/HEW met prior to Planning Session and reported the following to be added to the Regular Session Agenda March 30, 2019 in numerical order:

TR 19-037 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE CONSTRUCTION OF A NEW COMMUNITY CENTER FOR THE OKMULGEE INDIAN COMMUNITY

TR 19-038 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A U.S. DEPARTMENT OF INTERIOR BUREAU OF INDIAN AFFAIRS BUSINESS LEASE BETWEEN THE NATION AND GORDON OUTDOOR ADVERTISING BILLBOARDS FOR THE PLACEMENT OF A BILLBOARD ON THE NATION'S PROPERTY LOCATED IN TULSA COUNTY TO BENEFIT THE GLENPOOL CREEK INDIAN COMMUNITY

TR 19-045 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A LAND USE AGREEMENT WITH THE TULSA CREEK INDIAN COMMUNITY

NCA 19-043 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS FOR THE CONSTRUCTION OF A NEW COMMUNITY CENTER FOR THE OKMULGEE INDIAN COMMUNITY

NCA 19-047 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 11 CHAPTER 7, ENTITLED "TULSA SMOKE SHOP ACT"

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

Land, Natural Resources & Cultural Preservation – Chairman Darrell Proctor

TR 19-034 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A TRANSFER AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION, THE INDIAN HEALTH SERVICE ON BEHALF OF THE UNITED STATES OF AMERICA, THE MUSKOGEE COUNTY RURAL WATER DISTRICT #10 AND THE CREEK COUNTY RURAL WATER DISTRICT #2 **Do Pass**

TR 19-035 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AMENDING TR 19-010 (A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE THREE (3) SEPARATE EASEMENTS ACROSS TRIBAL TRUST LAND FOR THE CONSTRUCTION AND MAINTENANCE OF A WATER LINE) **Do Pass**

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TR 19-036 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF THOMAS HARJO TO SERVE AS THE SECRETARY OF HOUSING FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING **Do Pass**

NCA 19-039 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION OF FUNDS FOR THE PURCHASE OF ALL INTEREST IN AN 18.8 ACRE TRACT OF TRUST PROPERTY LOCATED IN HUGHES COUNTY, OKLAHOMA **Do Pass referred to Business, Finance & Justice for funding**

NCA 19-040 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE MUSCOGEE (CREEK) NATION REALTY DEPARTMENT FOR FISCAL YEAR 2019 BUDGET **Do Pass referred to Business, Finance & Justice for funding**

NCA 19-041 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. DEPARTMENT OF HOUSING, FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION'S DEPARTMENT OF HOUSING FOR THE RESIDENT OPPORTUNITY AND SUPPORTIVE SERVICES – SERVICES COORDINATORS (ROSS-SC) GRANT **Do Pass**

NCA 19-042 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE DIVISION OF AGRICULTURE AND NATURAL RESOURCES BUDGET TO SUPPORT PROGRAMMATIC EXPANSION FOR AGRIBUSINESS, AGRICULTURAL YOUTH DEVELOPMENT AND FACILITY REMODEL **Do Pass referred to Business, Finance & Justice for funding**

NCA 19-044 A LAW OF THE MUSCOGEE (CREEK) NATION CREATING A NEW SUBCHAPTER ENTITLED "PASSENGER VAN ASSISTANCE GRANT" IN MCNCA TITLE 5, CHAPTER TWO ENTITLED "FINANCIAL ASSISTANCE" **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 19-039 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A LEASE AGREEMENT WITH THE STATE OF OKLAHOMA OFFICE OF MANAGEMENT AND ENTERPRISE SERVICES FOR THE MUSCOGEE (CREEK) NATION OFFICE OF CHILD SUPPORT ENFORCEMENT **Do Pass**

TR 19-040 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF SHANNON PRESCOTT TO SERVE AS THE DISTRICT TRIAL COURT JUDGE FOR THE FAMILY LAW DIVISION (INCLUDING CHILD SUPPORT) OF THE DISTRICT TRIAL COURT OF THE MUSCOGEE (CREEK) NATION **Do Pass**

TR 19-044 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE ADOPTION OF A BODY WORN CAMERA POLICY AND PROCEDURE FOR THE MUSCOGEE (CREEK) NATION LIGHTHORSE ADMINISTRATION **Do Pass**

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Referred Legislation:

NCA 19-035 referred from the HEW Committee
NCA 19-036 referred from the HEW Committee
NCA 19-038 referred from the HEW Committee
NCA 19-039 referred from the LNC Committee
NCA 19-040 referred from the LNC Committee
NCA 19-042 referred from the LNC Committee
NCA 19-044 referred from the LNC Committee

Joint Committee BFJ/HEW met prior to Planning Session and reported the following to be added to the Regular Session Agenda March 30, 2019 in numerical order:

TR 19-043 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO PROCEED WITH A SETTLEMENT OF CERTAIN CONTRACT SUPPORT COST CLAIMS AGAINST THE INDIAN HEALTH SERVICE

NCA 19-046 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 17-199 (A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO ONEFIRE HOLDING COMPANY, LLC FOR THE PURPOSE OF ESTABLISHING A PROPANE BUSINESS)

Joint Committee BFJ/LNC met prior to Planning Session and reported the following to be added to the Regular Session Agenda March 30, 2019 in numerical order:

TR 19-041 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A DEVELOPMENT AGREEMENT WITH ANTHOLOGY – TULSA REC, LLC

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

OTHER BUSINESS:

Lloyd Miller of Sonofsky, Chambers, Sachse, Miller & Monkman, LLP

Hickory Ground – Archaeological Presentation

Oklahoma City Muscogee Creek Association

ANNOUNCEMENTS:

ADJOURNMENT:

BENEDICTION: