



## Muscogee (Creek) National Council

### AGENDA

#### PLANNING SESSION

April 23, 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 .....

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#### **UNFINISHED BUSINESS:**

**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) **Postponed during March 30, 2019 Regular Session**

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#### **COMMITTEE REPORTS AND ANNOUNCEMENTS:**

##### **Health, Education, & Welfare – Chairperson Johnnie Greene**

**TR 19-046** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO APPLY FOR THE 2019 TITLE IV-E PLAN DEVELOPMENT GRANT **Do Pass**

**TR 19-047** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE NATION AND IHS FOR THE EMPLOYMENT OF LACEY K. BLANKENSHIP AS COMMISSIONED PERSONNEL FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Do Pass**

**TR 19-048** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE NATION AND IHS FOR THE EMPLOYMENT OF SIDNEY B. DANIEL AS COMMISSIONED PERSONNEL FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Do Pass**

**TR 19-049** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN OKMULGEE COMMUNITY CENTER AGREEMENT WITH THE CITY OF OKMULGEE **Do Pass**

**NCA 19-048** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 35 § 10-110, ENTITLED "Service Provided" **Do Pass**

**NCA 19-049** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING INCENTIVE FUNDS TO BE USED FOR SUMMER YOUTH FINANCIAL LITERACY **Do Pass referred to Business, Finance & Justice for funding**

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**NCA 19-050** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION FOR TARGETED CAPACITY EXPANSION: MEDICATION ASSISTED TREATMENT-PRESCRIPTION DRUG AND OPIOID ADDICTION **Do Pass**

**NCA 19-051** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE MUSCOGEE (CREEK) NATION ELECTION BOARD'S FISCAL YEAR 2019 BUDGET **Do Pass** referred to **Business, Finance & Justice** for funding

**NCA 19-052** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 19, § 2-103 TO INCREASE THE STIPEND OF THE ELECTION BOARD MEMBERS **Do Pass**

**NCA 19-053** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE DEPARTMENT OF HIGHER EDUCATION - EMERGENCY SCHOLARSHIP PROGRAM'S FISCAL YEAR 2019 BUDGET **Do Pass** referred to **Business, Finance & Justice** for funding

**NCA 19-054** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO THE MUSCOGEE (CREEK) NATION DEPARTMENT OF EDUCATION AND TRAINING TO HOST THE EVERY STUDENT SUCCEEDS ACT EDGE CONFERENCE COLLABORATIVE EVENT **Do Pass** referred to **Business, Finance & Justice** for funding

**NCA 19-055** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE MORRIS YOUTH SPORTS ORGANIZATION **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 19-050** 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 **Do Pass**

**TR 19-051** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE MUSCOGEE (CREEK) NATION, ALABAMA QUASSARTE TRIBAL TOWN, KIALEGEE TRIBAL TOWN, AND THLOPTHLOCCO TRIBAL TOWN FOR THE METHOD OF ALLOCATION FOR THE NATION'S PROPORTIONAL SHARE OF FUNDING FOR HOUSING AND URBAN DEVELOPMENT FUNDS AND THE 2020 INDIAN HOUSING BLOCK GRANT **Do Pass**

**TR 19-052** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A NAGPRA COMPREHENSIVE AGREEMENT FOR INTENTIONAL EXCAVATIONS AND INADVERTENT DISCOVERY OF HUMAN REMAINS, FUNERARY OBJECTS, SACRED OBJECTS, OR OBJECTS OF CULTURAL PATRIMONY FOR CONGAREE NATIONAL PARK **Do Pass**

**TR 19-053** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CONSTRUCTION CONTRACT WITH MACHILL TRIBAL CONSTRUCTION, LLC FOR THE CONSTRUCTION OF SIX NEW HOMES **Do Pass**

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**TR 19-054** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE CITY OF OKMULGEE FOR IMPROVEMENTS TO THE COUNCIL HOUSE SQUARE PROJECT  
**Do Pass**

**TR 19-055** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A TEMPORARY OPERATING PERMIT WITH JAKE'S FIREWORKS ON BEHALF OF THE GLENPOOL CREEK INDIAN COMMUNITY  
**Do Pass**

**NCA 19-056** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO NATIVE AMERICAN LINK, INC. **Do Pass** referred to **Business, Finance & Justice** for funding

**NCA 19-058** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO ASSIST THE NORTHEAST REGION OF THE OKLAHOMA INDIAN MISSIONARY CONFERENCE TO HOST THE 2019 ANNUAL CONFERENCE OF THE OKLAHOMA INDIAN MISSIONARY CONFERENCE OF THE UNITED METHODIST CHURCH **Do Pass** referred to **Business, Finance & Justice** for funding

**NCA 19-059** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 18-077 (A LAW OF THE MUSCOGEE (CREEK) NATION REAFFIRMING SUPPORT FOR THE PROTECTION OF THE MUSCOGEE SACRED SITE OF HICKORY GROUND NEAR WETUMPKA, ALABAMA AND AUTHORIZING A SPECIAL APPROPRIATION FOR THE COST OF NECESSARY MEASURES RELATED THERETO) **Do Pass**

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

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

**TR 19-056** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PROPOSAL LETTER, FEE LETTER, AND TERM SHEET WITH BOKF, NA dba BANK OF OKLAHOMA  
**Do Pass**

**TR 19-057** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF GEORGE THOMPSON FOR APPOINTMENT TO THE SUPREME COURT OF THE MUSCOGEE (CREEK) NATION  
**Do Pass**

**TR 19-058** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF LEAH HARJO WARE FOR APPOINTMENT TO THE SUPREME COURT OF THE MUSCOGEE (CREEK) NATION  
**Do Pass**

**TR 19-059** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF LU ANN HUDSON TO SERVE TO SERVE ON THE MVSKOKE LOAN FUND BOARD  
**Do Pass**

**TR 19-061** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF EARL KING TO SERVE TO SERVE ON THE MVSKOKE LOAN FUND BOARD  
**Do Pass**

**Referred Legislation:**

NCA 19-049 referred from the HEW Committee

NCA 19-051 referred from the HEW Committee

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NCA 19-053 referred from the HEW Committee  
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NCA 19-056 referred from the LNC Committee  
NCA 19-058 referred from the LNC Committee

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

**OTHER BUSINESS:**

Discussion:

Brett Godfrey and Aaron Bakken of Godfrey Johnson, PC  
Attorney General Kevin Dellinger

**ANNOUNCEMENTS:**

**ADJOURNMENT:**

**BENEDICTION:**