



Muscogee (Creek) National Council

AGENDA

PLANNING SESSION

July 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

COMMITTEE REPORTS AND ANNOUNCEMENTS:

Health, Education, & Welfare – Chairperson Johnnie Greene

TR 19-087 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN DNV GL HEALTHCARE USA, INC. SHORT FORM AGREEMENT – TRAINING SERVICES (“AGREEMENT”) ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Do Pass**

NCA 19-093 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE FIRST NATIONS DEVELOPMENT INSTITUTE FOR THE BENEFIT OF THE MVSKOKE NATION YOUTH SERVICES 2019 NATIVE YOUTH AND CULTURE FUNDING (NYCF) GRANT AWARD **Do Pass**

NCA 19-094 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO THE MUSCOGEE (CREEK) NATION DEPARTMENT OF EDUCATION AND TRAINING TO FACILITATE A PILOT SUMMER STEM CAMP FOR STUDENTS IN PARTNER SCHOOL DISTRICTS **Do Pass**
referred to Business, Finance & Justice for funding

NCA 19-095 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION IN EXCESS OF TEN PERCENT (10%) FOR THE MUSCOGEE (CREEK) NATION FAMILY VIOLENCE PREVENTION PROGRAM **Do Pass**

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

Land, Natural Resources & Cultural Preservation – Chairman Darrell Proctor

TR 19-088 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT A 2019 COMPETITIVE INDIAN HOUSING BLOCK GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT **Do Pass**

TR 19-089 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO APPLY FOR A 2019 TRIBAL HERITAGE GRANT THROUGH THE UNITED STATES DEPARTMENT OF THE INTERIOR **Do Pass**

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NCA 19-097 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE NATIONAL ASSOCIATION OF CONSERVATION DISTRICTS (NACD) FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION CONSERVATION DISTRICT'S 2019 NACD TECHNICAL ASSISTANCE GRANT **Do Pass**

NCA 19-098 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION OF FUNDS FOR THE ELDERLY HOUSING CONSTRUCTION PROJECT **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

NCR 19-002 A RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING RUTH BIBLE TO SERVE ON THE MVSKOKE MEDIA EDITORIAL BOARD **Do Pass**

NCA 19-099 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 37, CHAPTER 4 ENTITLED "CONFLICT OF INTEREST" **Do Pass**

NCA 19-100 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION OFFICE OF THE ATTORNEY GENERAL'S FY 2019 BUDGET **Do Pass**

Referred Legislation:

NCA 19-094 referred from the HEW Committee

NCA 19-098 referred from the LNC Committee

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

OTHER BUSINESS:

ANNOUNCEMENTS:

ADJOURNMENT:

BENEDICTION: