



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

August 20, 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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**COMMITTEE REPORTS AND ANNOUNCEMENTS:**

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

**TR 19-092** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN AGREEMENT TO INSPECT TRIBAL CHILD CARE FACILITY WITH THE OKLAHOMA OFFICE OF STATE FIRE MARSHAL **Do Pass**

**TR 19-093** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT AN AMERICAN INDIAN VOCATIONAL REHABILITATION SERVICES GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF EDUCATION **Do Pass**

**NCA 19-102** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. DEPARTMENT OF LABOR FOR THE HOMELESS VETERANS' REINTEGRATION PROGRAM (HVRP) PROJECT **Do Pass**

**NCA 19-103** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION TO TRANSFER FUNDS FROM THE MEDICAL CENTER EMERGENCY MEDICAL SERVICE BUDGET TO THE CREEK NATION COMMUNITY HOSPITAL EMERGENCY MEDICAL SERVICE BUDGET ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Do Pass**

**NCA 19-104** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION TO TRANSFER FUNDS FROM THE LONG TERM ACUTE CARE HOSPITAL TO THE CREEK NATION COMMUNITY HOSPITAL FY 2019 BUDGET ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Do Pass**

**NCA 19-105** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE DEPARTMENT OF HIGHER EDUCATION - POST-GRADUATE PROGRAM'S FISCAL YEAR 2019 BUDGET **Do Pass referred to Business, Finance & Justice for funding**

**NCA 19-107** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 35 § 12-103. D. ENTITLED "DONATIONS TO LOCAL SCHOOLS" **Do Pass**

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**NCA 19-108** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 18 § 2-103 ENTITLED "Higher education; incentive grants" **Do Pass**

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

**Land, Natural Resources & Cultural Preservation – Chairman Darrell Proctor**

**TR 19-095** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE PERPETUAL RIGHT OF WAY EASEMENTS FOR PROPERTY LOCATED IN MCINTOSH COUNTY **Do Pass**

**TR 19-096** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH OKMULGEE COUNTY COMMISSIONERS FOR IMPROVEMNTS TO THE NEW REDBUD ACRES HOUSING SUBDIVISION **Do Pass**

**TR 19-097** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE NATION AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR THE IMPROVEMENT OF AN ENTRANCE FOR THE DUCK CREEK SMOKE SHOP **Do Pass**

**TR 19-098** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH TULSA COUNTY, OKLAHOMA FOR IMPROVEMENTS TO GARNETT ROAD **Do Pass**

**TR 19-099** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE CITY OF OKMULGEE FOR THE CITY BUS STOP SHELTER PROGRAM **Do Pass**

**TR 19-100** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH OKMULGEE COUNTY, OKLAHOMA FOR IMPROVEMENTS TO DUCK CREEK CASINO ROAD **Do Pass**

**TR 19-101** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH OKMULGEE COUNTY, OKLAHOMA FOR IMPROVEMENTS TO ARBEKA ROAD **Do Pass**

**TR 19-102** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH MCINTOSH COUNTY, OKLAHOMA FOR IMPROVEMENTS TO LITTLE COWETA ROAD **Do Pass**

**TR 19-103** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT AMONG THE UNITED STATES FOREST SERVICE, SOUTHERN REGION, COKER CREEK HERITAGE GROUP, NATIONAL PARK SERVICE/NATIONAL TRAILS INTERMOUNTAIN REGION, TENNESSEE VALLEY AUTHORITY, TENNESSEE STATE HISTORIC PRESERVATION OFFICER, THE

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ADVISORY COUNCIL ON HISTORIC PRESERVATION, AND NINE FEDERALLY RECOGNIZED TRIBES FOR THE REMEDIATION OF DAMAGE TO A 1.05 MILE SEGMENT OF THE UNICOI TURNPIKE/TRAIL OF TEARS NATIONAL HISTORIC TRAIL ON THE TELICO RANGER DISTRICT OF THE CHEROKEE NATIONAL FOREST, MONROE COUNTY, TENNESSEE **Do Pass**

**TR 19-104** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE USE OF FEDERAL HIGHWAY ADMINISTRATION FUNDS FOR THE EXPANSION OF THE TRIBAL TRANSIT BUILDING **Do Pass**

**TR 19-105** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN AGREEMENT FOR JOINT MEMBERSHIP, ELECTRIC SERVICE AND RIGHT OF WAY AND CONTRACT FOR PURCHASE OF POWER FOR NEW ELECTRICAL SERVICE AT THE DUSTIN RANCH **Do Pass**

**NCA 19-109** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT 2018 INDIAN COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR THE BENEFIT OF MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING **Do Pass**

**NCA 19-110** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION TO FUND THE COSTS ASSOCIATED WITH THE DEMOLITION OF MUSCOGEE (CREEK) NATION PROPERTY AND BUILDINGS **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 19-106** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION ESTABLISHING TRIBAL MEMBERSHIP IN THE NATIONAL CONGRESS OF AMERICAN INDIANS **Do Pass**

**NCA 19-111** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION CITIZEN LEGAL SERVICES DEPARTMENT FISCAL YEAR 2019 BUDGET **Do Pass**

**Referred Legislation:**

NCA 19-105 referred from the HEW Committee  
NCA 19-110 referred from the LNC Committee

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

**OTHER BUSINESS:**

**2019 Audit Report Review**  
Controller Clay Darnell

**Make a Wish Foundation “Wish Upon a Par”**  
Jane Rohweder, Make a Wish (Oklahoma) Director of Development

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Cheri Ward, Wish Upon a Par Co-Chair

**BakerTilly**

Terra Branson, Acting Secretary of the Nation and Commerce

**Onfire Holding Company, LLC**

Elijah McIntosh, CEO

**ANNOUNCEMENTS:**

**ADJOURNMENT:**

**BENEDICTION:**