



Muscogee (Creek) National Council AGENDA

REGULAR SESSION

September 28, 2019

10:00 a.m.

Auditorium - Mound Building - Capitol Complex

Call to OrderSpeaker Lucian Tiger III
Invocation Minister Steve Holata, Middle Creek Baptist Church #2
Roll Call Second Speaker David Hill

APPROVAL OF MINUTES:

APPROVED 15-0-0

Extraordinary Session August 5, 2019
Emergency Session.....August 20, 2019
Planning Session.....August 20, 2019
Pre-Agenda/Regular SessionAugust 24, 2019

ORDER OF BUSINESS:

NCR 19-003 A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL
POSTPONED SELECTING FAMOUS MARSHALL TO SERVE ON THE MUSCOGEE
UNTIL NATION BUSINESS ENTERPRISE BOARD OF DIRECTORS **Sponsor:**
OCOTBER David Hill
15-0-0

NCR 19-004 A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL
POSTPONED SELECTING FAMOUS MARSHALL TO SERVE ON THE MUSCOGEE
UNTIL NATION BUSINESSES, LLC (MNB, LLC) BOARD OF DIRECTORS
OCOTBER **Sponsor: David Hill**
15-0-0

TR 19-105 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
POSTPONED AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN AGREEMENT
INDEFINITELY FOR JOINT MEMBERSHIP, ELECTRIC SERVICE AND RIGHT OF WAY
15-0-0 AND CONTRACT FOR PURCHASE OF POWER FOR NEW ELECTRICAL
SERVICE AT THE DUSTIN RANCH **Sponsor: Darrell Proctor**

TR 19-108 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
ADOPT CONFIRMING THE NOMINATION OF PANDEE RAMIREZ TO SERVE
15-0-0 ON THE COLLEGE OF THE MUSCOGEE NATION BOARD OF
REGENTS **Sponsor: James Jennings; Co-Sponsor(s): Lucian Tiger III**

TR 19-109 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
ADOPT AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN
15-0-0 MEDIVATORS INC. PURCHASE AGREEMENT AND CREDIT
APPLICATION ON BEHALF OF THE MUSCOGEE (CREEK) NATION
DEPARTMENT OF HEALTH **Sponsor: James Jennings**

TR 19-110 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
ADOPT AUTHORIZING THE CONSTRUCTION OF A NEW STORAGE BUILDING
15-0-0 FOR USE BY THE MUSCOGEE (CREEK) NATION SUPREME COURT
Sponsor: Mark Randolph

- TR 19-111** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE UNITED STATES OF AMERICA, INDIAN HEALTH SERVICE FOR PROJECT OK 19-V61, WHICH WILL PROVIDE DOMESTIC WATER SUPPLY AND ADEQUATE WASTEWATER DISPOSAL FACILITIES FOR THIRTY-FOUR EXISTING NATIVE AMERICAN OWNED HOMES IN CREEK, HUGHES, MAYES, MCINTOSH, MUSKOGEE, OKFUSKEE, OKMULGEE, ROGERS, SEMINOLE, TULSA AND WAGONER COUNTIES, OKLAHOMA **Sponsor: Mark Randolph**
- ADOPT**
15-0-0
- TR 19-113** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF JEFFREY MCCOY TO SERVE ON THE GAMING OPERATIONS AUTHORITY BOARD **Sponsor: Robert Hufft**
- ADOPT**
15-0-0
- TR 19-114** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT AN APPLICATION FOR THE 2019 TRIBAL ACCESS PROGRAM **Sponsor: Robert Hufft**
- ADOPT**
15-0-0
- TR 19-115** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A NEW U.S. DEPARTMENT OF THE INTERIOR BUREAU OF INDIAN AFFAIRS BUSINESS LEASE WITH BIG TIME BILLBOARDS, LLC FOR THE CONTINUED PLACEMENT OF A BILLBOARD ON THE NATION'S PROPERTY UTILIZED BY THE TULSA CREEK INDIAN COMMUNITY **Sponsor: Del Beaver**
- ADOPT**
15-0-0
- TR 19-116** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH TO PARTICIPATE IN THE INDIAN HEALTH SERVICE JOINT VENTURE CONSTRUCTION PROGRAM WITH INDIAN HEALTH SERVICE FOR THE CONSTRUCTION AND OPERATION OF A NEW HEALTH CARE FACILITY LOCATED IN SAPULPA AND OKMULGEE, OKLAHOMA **Sponsor: Patrick Freeman Jr.**
- ADOPT**
15-0-0
- NCA 19-096** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 35 § 12-103. D. ENTITLED "DONATIONS TO LOCAL SCHOOLS" **Sponsor: Thomasene Yahola Osborn**
- ADOPT**
15-0-0
- NCA 19-112** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE INSTITUTE OF MUSEUM AND LIBRARY SERVICES FOR THE BENEFIT OF THE DEPARTMENT OF EDUCATION AND TRAINING **Sponsor: James Jennings**
- ADOPT**
15-0-0
- NCA 19-113** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE SUBSTANCE ABUSE AND MENTAL HEALTH ADMINISTRATION FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH YOUTH SUICIDE PREVENTION PROGRAM **Sponsor: Randall Hicks**
- ADOPT**
15-0-0
- NCA 19-114** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 7, § 2-110 TO INCREASE THE STIPEND OF THE CITIZENSHIP BOARD MEMBERS **Sponsor: James Jennings**
- ADOPT**
14-1-0
- NCA 19-115** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 18-142 (A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION TO THE MUSCOGEE (CREEK) NATION REALTY DEPARTMENT FOR TITLE, ABSTRACT AND SURVEY EXPENSES FOR PROPERTY LOCATED IN TULSA COUNTY, OKLAHOMA) **Sponsor: Del Beaver**
- ADOPT**
15-0-0

NCA 19-116 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING 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)
ADOPT
15-0-0
Sponsor: Del Beaver

NCA 19-117 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 19-070 (A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE MUSCOGEE (CREEK) NATION REALTY DEPARTMENT FOR FISCAL YEAR 2019 BUDGET)
ADOPT
15-0-0
Sponsor: Del Beaver

NCA 19-118 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE NATURAL RESOURCES CONSERVATION SERVICE (NRCS) FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION NATURAL RESOURCE CONSERVATION DISTRICT'S URBAN CONSERVATION PROJECT GRANT
ADOPT
15-0-0
Sponsor: Del Beaver

NCA 19-119 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE INSTITUTE OF MUSEUM AND LIBRARY SERVICES FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HISTORIC AND CULTURAL PRESERVATION
ADOPT
15-0-0
Sponsor: Thomasene Yahola Osborn

NCA 19-120 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION IN EXCESS OF TEN PERCENT (10%) FOR THE MUSCOGEE (CREEK) NATION OFFICE OF THE ATTORNEY GENERAL FY 2019 BUDGET
ADOPT
14-1-0
Sponsor: Lucian Tiger III

NCA 19-121 A LAW OF THE MUSCOGEE (CREEK) NATION TO AMEND THE CONSTITUTION OF THE MUSCOGEE (CREEK) NATION TO ADD ARTICLE XIV INDEPENDENT FREE PRESS
ADOPT SUBSTITUTE AS AMENDED
9-6-0
FAILED
Sponsor: Mark Randolph; Co-Sponsor(s): David Hill

OTHER BUSINESS:

ANNOUNCEMENTS:

ADJOURNMENT:

BENEDICTION:

ADDED TO THE AGENDA:

TR 19-117 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A GENERAL WARRANTY DEED FOR A LOT SPLIT OF PROPERTY LOCATED IN TULSA COUNTY, OKLAHOMA
ADOPT
15-0-0
Sponsor: Robert Hufft

NCA 19-124 A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING THE PRINCIPAL CHIEF'S THREE YEAR PLAN TO PROGRAM TRIBAL JUDGEMENT FUNDS FOR FISCAL YEARS 2020, 2021 AND 2022
ADOPT
15-0-0
Sponsor: James Jennings