



Muscogee (Creek) National Council AGENDA

QUARTERLY SESSION

October 26, 2019

10:00 a.m.

Auditorium – Mound Building – Capitol Complex

Call to OrderSpeaker Lucian Tiger III
Invocation Pastor Houston Tiger, Sand Creek Eufaula Baptist Church
Roll Call Second Speaker David Hill

QUARTERLY REPORTPrincipal Chief, James R. Floyd

APPROVAL OF MINUTES: **Approved 15-0-0**

Emergency Session..... September 9, 2019
Planning Session..... September 24, 2019
Pre-Agenda/Regular Session September 28, 2019
Emergency Session..... September 28, 2019

ORDER OF BUSINESS:

- NCR 19-003** A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL
SELECTING FAMOUS MARSHALL TO SERVE ON THE MUSCOGEE
NATION BUSINESS ENTERPRISE BOARD OF DIRECTORS **Sponsor:**
David Hill
Postpone
until Nov.
14-0-1
- NCR 19-004** A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL
SELECTING FAMOUS MARSHALL TO SERVE ON THE MUSCOGEE
NATION BUSINESSES, LLC (MNB, LLC) BOARD OF DIRECTORS
Sponsor: David Hill
Postpone
until Nov.
14-0-1
- NCR 19-005** A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL
SELECTING TERRY A. COSTANZA TO THE BOARD OF DIRECTORS OF
ONEFIRE HOLDING COMPANY, LLC **Sponsor: Lucian Tiger**
Adopt
8-7-0
- TR 19-118** 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 COMMISSIONED PERSONNEL FOR THE
MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Sponsor:**
James Jennings
Adopt
15-0-0
- TR 19-119** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN
NAVITUS HEALTH SOLUTIONS, LLC, PARTICIPATING PHARMACY
AGREEMENT, INDIAN HEALTH ADDENDUM FOR MEDICARE PART D
SERVICES AND ADDENDUM FOR RETAIL PHARMACY MEDICARE
SERVICES (“AGREEMENT”) ON BEHALF OF THE MUSCOGEE (CREEK)
NATION DEPARTMENT OF HEALTH **Sponsor: James Jennings**
Adopt
15-0-0

- TR 19-120** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A TRIBAL SELF GOVERNANCE PLANNING COOPERATIVE AGREEMENT GRANT FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH
Adopt
15-0-0
Sponsor: James Jennings
- TR 19-121** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE HAZARDOUS FUELS REDUCTION PROJECT REQUEST FORMS WITH THE BUREAU OF INDIAN AFFAIRS TO ALLOW CONTROLLED BURNS ON VARIOUS MUSCOGEE (CREEK) NATION PROPERTIES
Adopt
15-0-0
Sponsor: Thomasene Yahola Osborn
- TR 19-122** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN ENDORSEMENT ISSUED BY FIRST AMERICAN TITLE INSURANCE COMPANY
Adopt
15-0-0
Sponsor: Darrell Proctor
- TR 19-123** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF DEREK STEELEY TO SERVE ON THE MVSKEKE LOAN FUND BOARD
Adopt
15-0-0
Sponsor: Adam Jones III
- TR 19-124** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING RENOVATION AND REPAIRS TO THE HOLDENVILLE CREEK INDIAN COMMUNITY BUILDING
Adopt
15-0-0
Sponsor: Rufus Scott; Co-Sponsor(s): Thomasene Yahola Osborn; Randall Hicks
- TR 19-125** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION TO CREATE AND ESTABLISH A CEMETERY ADVISORY COMMITTEE FOR THE DESIGN OF A TRIBAL AND VETERANS CEMETERY
Adopt
15-0-0
Sponsor: Rufus Scott; Co-Sponsor(s): James Jennings
- TR 19-126** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CONTRACT FOR CIVIL LEGAL ASSISTANCE BETWEEN THE MUSCOGEE (CREEK) NATION FAMILY VIOLENCE PREVENTION PROGRAM AND NATIVE ALLIANCE AGAINST VIOLENCE
Adopt
15-0-0
Sponsor: Randall Hicks
- TR 19-127** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN ATTORNEY-CLIENT AGREEMENT FOR LEGAL SERVICES BETWEEN THE MUSCOGEE (CREEK) NATION AND DRU R. TATE FOR REALTY SERVICES
Adopt
7-8-0
Failed
Sponsor: Darrell Proctor
- NCA 19-106** A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING NCA 18-072 AND AMENDING MCNCA TITLE 35, CHAPTER 13. ENTITLED "TRIBAL BURIAL ASSISTANCE AND FOOD FOR FUNERAL ASSISTANCE PROGRAM"
Adopt
15-0-0
Sponsor: Mark Randolph
- NCA 19-123** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, INDIAN HEALTH SERVICES FOR TRIBAL HEALTH MANAGEMENT DEVELOPMENT GRANT PROGRAM: CENTRALIZING ACCREDITATION STANDARDS UNDER THE CREEK NATION'S COMMUNITY HOSPITAL
Adopt
15-0-0
Sponsor: James Jennings (\$150,000.00)
- NCA 19-126** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. ENVIRONMENTAL PROTECTION AGENCY FOR THE BENEFIT OF THE GEOSPATIAL DEPARTMENT
Adopt
15-0-0
Sponsor: Thomasene Yahola Osborn (\$392,782.00)

NCA 19-127 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO FINANCE A LOAN TO THE MVSKOKE LOAN FUND FOR LENDING CAPITAL TO SUPPORT COMMERCIAL AND CONSUMER CLIENTS **Sponsor: Adam Jones III (\$300,000.00)**
Adopt
15-0-0

NCA 19-128 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE INTERNAL REVENUE SERVICE FOR THE BENEFIT OF THE MVSKOKE LOAN FUND **Sponsor: Adam Jones III (\$3,200.00)**
Adopt
15-0-0

NCA 19-130 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION TO THE HOLDENVILLE CREEK INDIAN COMMUNITY **Sponsor: Rufus Scott (\$271,349.00)**
Adopt
15-0-0

NCA 19-131 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO THE MUSCOGEE (CREEK) NATION CEMETERY ADVISORY COMMITTEE **Sponsor: Rufus Scott; Co-Sponsor(s): James Jennings (\$10,000.00)**
Adopt
15-0-0

NCA 19-132 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. DEPARTMENT OF JUSTICE, OFFICE FOR VICTIMS OF CRIME FOR THE BENEFIT OF THE FAMILY VIOLENCE PREVENTION PROGRAM **Sponsor: Randall Hicks (\$1,250,000.00)**
Adopt
15-0-0

NCA 19-133 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE BENEFIT OF A TRIBAL UTILITY AUTHORITY FEASIBILITY STUDY IN COMPLIANCE WITH THE UNITED STATES DEPARTMENT OF THE INTERIOR, OFFICE OF INDIAN ENERGY AND ECONOMIC DEVELOPMENT, DIVISION OF ENERGY AND MINERAL DEVELOPMENT (DEMD) GRANT **Sponsor: Del Beaver (\$100,000.00)**
Adopt
15-0-0

OTHER BUSINESS:

ANNOUNCEMENTS:

ADJOURNMENT:

BENEDICTION: