



Muscogee (Creek) National Council AGENDA

PLANNING SESSION

November 12, 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 19-128** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A COOPERATIVE AGREEMENT BETWEEN THE OKLAHOMA DEPARTMENT OF REHABILITATION SERVICES AND THE MUSCOGEE (CREEK) NATION **Do Pass**
- TR 19-129** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PROJECT AGREEMENT BETWEEN THE BOARD OF TRUSTEES OF WESTERN MICHIGAN UNIVERSITY AND THE MUSCOGEE (CREEK) NATION **Do Pass**
- TR 19-130** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SCHOOL RENTAL REQUEST WITH HENRYETTA PUBLIC SCHOOLS **Do Pass**
- TR 19-131** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SCHOOL RENTAL REQUEST WITH OKMULGEE PUBLIC SCHOOLS **Do Pass**
- NCA 19-134** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. DEPARTMENT OF EDUCATION FOR THE BENEFIT OF THE VOCATIONAL REHABILITATION SERVICES PROGRAM **Do Pass**
- NCA 19-135** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION FOR THE ELECTION BOARD TO CONDUCT THE GENERAL ELECTION **Do Pass** referred to **Business, Finance & Justice** for funding
- NCA 19-136** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES ADMINISTRATION FOR CHILDREN AND FAMILIES FOR THE BENEFIT OF CHILDREN AND FAMILY SERVICES ADMINISTRATION **Do Pass**

NCA 19-137 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE AMERICAN DIABETES ASSOCIATION TELLIGEN GRANT FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Do Pass**

NCA 19-138 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 **Do Pass**

NCA 19-139 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE BENEFIT OF THE SMALL AMBULATORY PROGRAM **Do Pass**

NCA 19-140 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GOOD HEALTH AND WELLNESS IN INDIAN COUNTRY GRANT FROM THE SOUTHERN PLAINS TRIBAL HEALTH BOARD FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Do Pass**

NCA 19-141 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 19 § 7-406. ENTITLED "Watchers; appointments and duties," §§ 8-202. ENTITLED "Petition for recount; filing fee; service of notice" AND 8-203. ENTITLED "Conduct of recount; duties of Supreme Court Justices" AND CREATING NEW LAW BY ADDING § 12-119. ENTITLED "Unlawful solicitation and collection of absentee ballot" **Do Pass**

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

Land, Natural Resources & Cultural Preservation – Chairman Darrell Proctor

TR 19-132 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH CREEK COUNTY FOR IMPROVEMENTS TO TEEL ROAD **Do Pass**

TR 19-133 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH HUGHES COUNTY FOR IMPROVEMENTS TO LAMAR ROAD **Do Pass**

TR 19-134 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE MUSCOGEE (CREEK) NATION AND CHEROKEE NATION FOR TRIBAL TRANSIT OPERATIONS **Do Pass**

NCA 19-142 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO BE USED TOWARD THE PURCHASE OF REAL PROPERTY LOCATED IN OKMULGEE COUNTY, OKLAHOMA **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 19-135 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE MUSCOGEE (CREEK) NATION TO PARTICIPATE AS A MEMBER OF THE AD HOC COMMITTEE IN CONNECTION WITH THE CHAPTER 11 BANKRUPTCY CASES OF PURDUE PHARMA, L.P. AND ITS SUBSIDIARIES AND AFFILIATES AND TO EXECUTE THE AD HOC COMMITTEE'S AGREEMENT & PROCEDURAL BY-LAWS **Do Pass**

TR 19-136 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN ATTORNEY-CLIENT CONTINGENCY FEE AGREEMENT FOR LEGAL SERVICES WITH THE LAW FIRM OF GODFREY JOHNSON, P.C. ON BEHALF OF THE MUSCOGEE (CREEK) NATION **Do Pass**

TR 19-137 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD TO EXECUTE AN AGREEMENT WITH TIGER LAW, PLLC FOR LEGAL SERVICES **Do Pass**

NCA 19-143 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS FOR THE 2020 INAUGURATION CEREMONIES **Do Pass**

NCA 19-144 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE MUSCOGEE (CREEK) NATION LIGHTHORSE POLICE DEPARTMENT FOR FISCAL YEAR 2020 **Do Pass**

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

OTHER 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 **Postponed during October 22, 2019 Quarterly Session**

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 **Postponed during October 22, 2019 Quarterly Session**

Presentation: Sovereign Consultant

ANNOUNCEMENTS:

ADJOURNMENT:

BENEDICTION: