Call to Order .......................................................... Speaker Lucian Tiger III
Invocation ............................................................ Reverend Eli McHenry
Broken Arrow Indian United Methodist Church
Roll Call ............................................................... Second Speaker David Hill

APPROVAL OF MINUTES:  APPROVED 15-0-0

Planning Session .............................................. November 12, 2019
Pre-Agenda/Regular Session ............................... November 16, 2019
Extraordinary Session ................................. November 19, 2019

ORDER OF BUSINESS:

NCR 19-006  A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL
ADOPT 14-1-0  APPROVING THE LEGAL SERVICES AGREEMENT BETWEEN THE
             MUSCOGEE (CREEK) NATIONAL COUNCIL AND FLETCHER LAW, PLLC
             Sponsor: Robert Hufft

TR 19-139  A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
ADOPT 15-0-0  AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A TRANSFER
             AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND THE
             INDIAN HEALTH SERVICE ON BEHALF OF THE UNITED STATES OF
             AMERICA FOR INDIAN HEALTH SERVICE PROJECT OK 14-E45
             Sponsor: Patrick Freeman Jr.

TR 19-140  A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
ADOPT 15-0-0  AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A TRANSFER
             AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND THE
             INDIAN HEALTH SERVICE ON BEHALF OF THE UNITED STATES OF
             AMERICA FOR INDIAN HEALTH SERVICE PROJECT OK 13-E31
             Sponsor: Patrick Freeman Jr.

TR 19-141  A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
ADOPT 15-0-0  AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A TRANSFER
             AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND THE
             INDIAN HEALTH SERVICE ON BEHALF OF THE UNITED STATES OF
             AMERICA FOR INDIAN HEALTH SERVICE PROJECT OK 16-E74
             Sponsor: Patrick Freeman Jr.

TR 19-142  A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
ADOPT 15-0-0  AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PROGRAMMATIC
             AGREEMENT AMONG THE FEDERAL HIGHWAY ADMINISTRATION, THE
             U.S. ARMY CORPS OF ENGINEERS - SAVANNAH DISTRICT, THE GEORGIA
             STATE HISTORIC PRESERVATION OFFICER, THE ADVISORY COUNCIL ON
             HISTORIC PRESERVATION, PARTICIPATING TRIBES AND THE GEORGIA
             DEPARTMENT OF TRANSPORTATION REGARDING THE SECTION 106
             PROCESS FOR THE TRANSPORTATION PROGRAM IN GEORGIA
             Sponsor: Del Beaver
TR 19-143
ADOPT 15-0-0
A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A U.S. GOVERNMENT LEASE FOR REAL PROPERTY BETWEEN THE MUSCOGEE (CREEK) NATION AND THE BUREAU OF INDIAN AFFAIRS AS AN AGENT FOR THE UNITED STATES OF AMERICA Sponsor: Del Beaver

TR 19-144
ADOPT 15-0-0
A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE DEPARTMENT OF HOUSING’S AMENDED PROCUREMENT POLICY FOR THE EXPENDITURE OF INDIAN HOUSING BLOCK GRANT FUNDS Sponsor: Thomaseone Yahola Osborn

TR 19-146
ADOPT 9-6-0 FAILED
A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION NOMINATING JEREMY T. PITTMAN TO SERVE AS A DISTRICT TRIAL COURT JUDGE OF THE CIVIL DISTRICT TRIAL COURT LAW DIVISION OF THE MUSCOGEE (CREEK) NATION Sponsor: Travis Scott REQUIRES 2/3 VOTE OF THE FULL COUNCIL.

TR 19-147
ADOPT 15-0-0
A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN ATTORNEY-CLIENT ENGAGEMENT AGREEMENT WITH THE LAW FIRM OF VENABLE LLP FOR LEGAL SERVICES ON BEHALF OF THE MUSCOGEE (CREEK) NATION Sponsor: Adam Jones III

TR 19-148
ADOPT 15-0-0
A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING AND AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD TO EXECUTE THE AGREEMENT WITH THE INTERNAL REVENUE SERVICE Sponsor: Robert Hufft

TR 19-149
ADOPT 15-0-0
A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING AND AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD TO EXECUTE THE AGREEMENT WITH THOMPSON CONSTRUCTION, INC. Sponsor: Robert Hufft

TR 19-150
ADOPT 15-0-0

TR 19-151
ADOPT 15-0-0
A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO PROCEED WITH A SETTLEMENT OF CERTAIN CONTRACT SUPPORT COST CLAIMS AGAINST THE INDIAN HEALTH SERVICE Sponsor: Johnnie Greene

TR 19-152
ADOPT 15-0-0
A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A LEGAL SERVICES AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION ELECTION BOARD AND ROGER WILEY LAW FIRM, PLLC Sponsor: James Jennings

TR 19-153
ADOPT 15-0-0
A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING AND AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN UNDERGROUND RIGHT-OF-WAY EASEMENT FOR ELECTRICAL VEHICLE CHARGING STATIONS LOCATED AT THE RIVERWALK Sponsor: Del Beaver

NCA 19-146
ADOPT 15-0-0
A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS FROM THE NATIONAL CONGRESS OF AMERICAN INDIANS (NCAI) FOR THE BENEFIT OF THE CENSUS 2020 PROJECT Sponsor: Johnnie Greene ($2,500.00)
NCA 19-147  A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS AWARDED BY THE CHARITIES AID FOUNDATION AMERICA TO MVSKOKE YOUTH SERVICES PROGRAM  
Sponsor: Johnnie Greene ($25,000.00)

NCA 19-148  A LAW OF THE MUSCOGEE (CREEK) NATION ESTABLISHING THE MUSCOGEE (CREEK) NATION DEPARTMENT OF EDUCATION AND TRAINING REVOLVING FUND FOR THE EXPENDITURE OF ALL DEPARTMENTAL INCOME  
Sponsor: Randall Hicks

Sponsor: James Jennings

NCA 19-150  A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING’S PROGRAM INCOME FUNDS  
Sponsor: Thomasene Yahola Osborn ($20,000.00)

NCA 19-151  A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO THE MOUND BUILDING OVERSIGHT COMMITTEE FOR THE MAINTENANCE AND UPKEEP OF THE MOUND BUILDING  
Sponsor: Patrick Freeman Jr. ($29,000.00)

NCA 19-152  A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING THE COMPREHENSIVE ANNUAL BUDGET FOR FISCAL YEAR 2020 AND PROVIDING FOR APPROPRIATIONS  
Sponsor: Adam Jones III

OTHER BUSINESS:

ANNOUNCEMENTS:

ADJOURNMENT:

BENEDICTION: