



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

February 25, 2020

6:30 p.m.

Council Chambers - Mound Building - Capitol Complex

CALL TO ORDER:..... Speaker Randall Hicks
INVOCATION

ROLL CALL Second Speaker Darrell Proctor
Speaker's Report.....
Second Speaker's Report.....
Ex-Officio Report

COMMITTEE REPORTS AND ANNOUNCEMENTS:

Health, Education, & Welfare – Chairman Lucian Tiger III

TR 20-025 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PROJECT FUNDING AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH AND THE CHOCTAW NATION OF OKLAHOMA ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Do Pass**

NCA 20-006 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE CHOCTAW NATION PROJECT FUNDING AGREEMENT GRANT FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Do Pass**

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

Land, Natural Resources & Cultural Preservation – Chairman Mark Randolph

TR 20-026 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN EXCHANGE LETTER AMENDMENT FOR INDIAN HEALTH SERVICES PROJECT OK 16-U40 **Do Pass**

TR 20-027 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE INDIAN HEALTH SERVICE FOR PROJECT OK 19-V61, WHICH WILL PROVIDE SATISFACTORY 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 **Do Pass**

TR 20-028 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION 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 10-S16 **Do Pass**

TR 20-031 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH MUSCOGEE CITY-COUNTY PORT AUTHORITY FOR IMPROVEMENTS TO BATFISH ROAD **Do Pass**

TR 20-033 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR THE IMPROVEMENT OF A ROADWAY WITHIN OKMULGEE COUNTY, OKLAHOMA, BY THE MUSCOGEE (CREEK) NATION TRIBAL TRANSPORTATION PROGRAM **Do Pass**

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

Business, Finance & Justice – Chairman William Lowe

TR 20-029 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE CERTAIN AGREEMENTS WITH TRUE DIGITAL SECURITY ON BEHALF OF THE MUSCOGEE (CREEK) NATION OFFICE OF CHILD SUPPORT ENFORCEMENT **Do Pass**

TR 20-030 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT A GRANT APPLICATION TO THE DEPARTMENT OF JUSTICE, OFFICE OF COMMUNITY ORIENTED POLICING SERVICES (COPS), 2020 COPS HIRING PROGRAM (CHP) GRANT PROGRAM FOR THE MUSCOGEE (CREEK) NATION LIGHTHORSE POLICE DEPARTMENT **Do Pass**

TR 20-036 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN ORDER FORM AND MASTER SERVICES AGREEMENT (COLLECTIVELY, THE “AGREEMENT”) WITH CISION US INC. **Do Pass**

TR 20-037 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AMENDING TR 18-099 (A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CREATING A MUSCOGEE BUSINESS ASSESSMENT COMMITTEE) AS AMENDED BY TR 18-135 AND TR 19-070 **Do Pass**

TR 20-038 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING AND AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD TO EXECUTE THE AGREEMENTS AND AMENDMENTS WITH SHIFT4 PAYMENTS, LLC **Do Pass**

NCA 20-007 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 13-200 (A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING AND AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AND FILE THE ARTICLES OF ORGANIZATION WITH THE OFFICE OF THE SECRETARY OF THE NATION TO FORM “ONEFIRE HOLDING COMPANY, LLC” UNDER THE MUSCOGEE (CREEK) NATION LIMITED LIABILITY COMPANY ACT AND APPROVING THE OPERATING AGREEMENT FOR “ONEFIRE HOLDING COMPANY, LLC”) AS AMENDED BY NCA 14-080 AND NCA 14-178 AND NCA 18-121 **Do Pass**

Referred Legislation: No Referred Legislation

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

OTHER BUSINESS:

ANNOUNCEMENTS:

ADJOURNMENT:

BENEDICTION: