



Muscogee (Creek) National Council
AGENDA
REGULAR SESSION

February 29, 2020

10:00 a.m.

Auditorium - Mound Building - Capitol Complex

Call to Order Speaker Randall Hicks
Invocation Pastor David Dunson
Weleetka United Indian Fellowship Church
Roll Call Second Speaker Darrell Proctor

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

Special Session January 4, 2020
Emergency Session..... January 7, 2020
Planning Session..... January 21, 2020
Extraordinary Session January 21, 2020
Pre-Agenda/Quarterly Session January 25, 2020

ORDER OF BUSINESS:

- TR 20-025** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
ADOPT AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PROJECT
15-0-0 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 **Sponsor: James Jennings**
- TR 20-026** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
ADOPT AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN EXCHANGE
15-0-0 LETTER AMENDMENT FOR INDIAN HEALTH SERVICES PROJECT OK
16-U40 **Sponsor: Thomasene Yahola Osborn**
- TR 20-027** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
ADOPT AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM
15-0-0 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 **Sponsor: Thomasene Yahola Osborn**
- TR 20-028** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
ADOPT AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A TRANSFER
15-0-0 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
Sponsor: Thomasene Yahola Osborn

- 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 **Sponsor: Robert Hufft**
ADOPT
15-0-0
- 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 **Sponsor: Robert Hufft**
ADOPT
15-0-0
- TR 20-031** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH MUSKOGEE CITY-COUNTY PORT AUTHORITY FOR IMPROVEMENTS TO BATFISH ROAD **Sponsor: Joyce Deere**
ADOPT
15-0-0
- TR 20-032** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF BROKEN ARROW, THE MUSCOGEE (CREEK) NATION AND ELDERHEART, INC., D/B/A MISSION 22 FOR VETERANS PARK MEMORIAL **Sponsor: Charles McHenry**
ADOPT
15-0-0
- 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 **Sponsor: James Jennings**
ADOPT
15-0-0
- TR 20-034** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION SUPPORTING THE PASSAGE OF OKLAHOMA HOUSE BILL 2847, HOUSE BILL 2848 AND HOUSE BILL 3345 **Sponsor: Mark Randolph; Co-Sponsor: Anna Marshall; Joyce Deere; Mary Crawford; Randall Hicks; Robert Hufft**
ADOPT
15-0-0
CO-SPONSOR(S) ADDED WILLIAM LOWE; THOMASENE YAHOLA OSBORN; CHARLES MCHENRY
- TR 20-035** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE NATIVE AMERICAN AGRICULTURAL FUND ("NAAF") GRANT LIMITED WAIVER OF SOVEREIGN IMMUNITY AND AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A LETTER ACKNOWLEDGING THE LIMITED WAIVER OF SOVEREIGN IMMUNITY IN THE SAME FORM, IN FAVOR OF THE NAAF, FOR THE SOLE PURPOSE OF COMPLYING WITH NAAF'S REQUIREMENTS TO SUPPORT EXECUTION OF A GRANT AGREEMENT BETWEEN NAAF AND THE MUSCOGEE (CREEK) NATION **Sponsor: Joseph Hicks**
ADOPT
15-0-0
- 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. **Sponsor: Travis Scott**
ADOPT
15-0-0
- 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 **Sponsor: Travis Scott**
ADOPT
15-0-0

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 **Sponsor: Patrick Freeman Jr.**
ADOPT
15-0-0

TR 20-039 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN ATTORNEY-CLIENT PROFESSIONAL SERVICES AGREEMENT WITH THE LAW FIRM OF SAVAGE O'DONNELL AFFELDT & WEINTRAUB FOR LEGAL SERVICES ON BEHALF OF THE MUSCOGEE (CREEK) NATION **Sponsor: Adam Jones III**
ADOPT
15-0-0

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 **Sponsor: James Jennings (\$150,000.00)**
ADOPT
15-0-0

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 **Sponsor: Robert Hufft**
ADOPT
14-1-0

NCA 20-009 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE NATIVE AMERICAN AGRICULTURE FUND ("NAAF") FOR THE BENEFIT OF THE MVSKOKE LOAN FUND **Sponsor: Joseph Hicks (\$242,000.00)**
ADOPT
15-0-0

OTHER BUSINESS:

ANNOUNCEMENTS:

ADJOURNMENT:

BENEDICTION: