



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

March 23, 2020

7:00 p.m.

Council Chambers - Mound Building - Capitol Complex

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

ROLL CALL National Council Secretary Kristie A. Jackson
Speaker's Report.....
Second Speaker's Report.....
Ex-Officio Report

COMMITTEE REPORTS AND ANNOUNCEMENTS:

Health, Education, & Welfare – Chairman Lucian Tiger III

- TR 20-040** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A REQUEST FOR USE OF SCHOOL PROPERTY WITH BEGGS PUBLIC SCHOOLS **Do Pass**
- TR 20-041** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AND SUBMIT THE REQUEST FOR LICENSE TO THE STATE OF OKLAHOMA DEPARTMENT OF HUMAN SERVICES FOR THE NATION'S CHILD CARE CENTERS **Do Pass**
- TR 20-042** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE LETTERS OF AGREEMENT WITH OKLAHOMA STATE UNIVERSITY INSTITUTE OF TECHNOLOGY (OSU-IT) ON BEHALF OF THE MUSCOGEE (CREEK) NATION REINTEGRATION PROGRAM **Do Pass**
- TR 20-043** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A ROOM BLOCK & BANQUET AGREEMENT WITH OSAGE CASINO HOTEL FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF EDUCATION TEACHER FELLOWSHIP PROJECT MEETINGS **Do Pass**
- TR 20-044** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND THE NATIONAL COUNCIL FOR BEHAVIORAL HEALTH ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Do Pass**
- TR 20-045** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND HAAG-STREIT USA, INC. ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Do Pass**

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TR 20-046 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND OKLAHOMA STATE UNIVERSITY – OKLAHOMA CITY (“AGREEMENT”) ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Do Pass**

TR 20-047 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND PRO-ED, INC. ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Do Pass**

TR 20-048 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND MHS ASSESSMENTS, INC. ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Do Pass**

NCA 20-010 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS RECEIVED FROM THE DEPARTMENT OF HEALTH & HUMAN SERVICES, ADMINISTRATION FOR COMMUNITY LIVING FOR THE MUSCOGEE (CREEK) NATION CAREGIVER PROGRAM **Do Pass**

NCA 20-011 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION ELDERLY NUTRITION PROGRAM FY 2020 BUDGET **Do Pass**
referred to Business, Finance & Justice for funding

JOINT COMMITTEE WITH LAND, NATURAL RESOURCES & CULTURAL AFFAIRS

TR 20-067 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE CONSTRUCTION OF A WELLNESS/FITNESS CENTER FOR THE MUSCOGEE (CREEK) NATION REINTEGRATION PROGRAM **Do Pass**

TR 20-072 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE CONSTRUCTION OF A NEW HUMAN RESOURCES/CULTURAL ARTS BUILDING FOR THE COLLEGE OF THE MUSCOGEE NATION **Do Pass**

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

Land, Natural Resources & Cultural Preservation – Chairman Mark Randolph

TR 20-049 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH MUSKOGEE COUNTY, OKLAHOMA FOR THE REPLACEMENT OF AN EXISTING BRIDGE AND BRIDGE APPROACHES **Do Pass**

TR 20-050 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH OKFUSKEE COUNTY, OKLAHOMA FOR THE REPLACEMENT OF AN EXISTING BRIDGE AND BRIDGE APPROACHES **Do Pass**

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- TR 20-051** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH OKMULGEE COUNTY, OKLAHOMA FOR IMPROVEMENTS TO CONCHARTY ROAD AND TWIN HILLS ROAD
- TR 20-052** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH OKMULGEE COUNTY, OKLAHOMA FOR THE HECTORVILLE ROAD PROJECT **Do Pass**
- TR 20-053** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PURCHASE AND SALE AGREEMENT FOR CONSERVATION CREDITS RELATED TO THE LITTLE COWETA ROAD PROJECT **Do Pass**
- TR 20-054** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE ADDITION OF NEW ROUTES, AS IDENTIFIED IN "ATTACHMENT A – MCN NTTFI 2020", TO THE NATION'S EXISTING NATIONAL TRIBAL TRANSPORTATION PROGRAM FACILITY INVENTORY AND REQUESTING THE BUREAU OF INDIAN AFFAIRS TO ADD THE NEW ROUTES TO THE NATION'S NATIONAL TRIBAL TRANSPORTATION FACILITY INVENTORY **Do Pass**
- TR 20-055** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE UPDATE OF THE MUSCOGEE (CREEK) NATION LONG-RANGE TRANSPORTATION PLAN WITH THE ADDITION OF THE ROUTES LISTED IN THE LONG RANGE TRANSPORTATION PLAN TO THE NATION'S TRIBAL TRANSPORTATION FACILITY INVENTORY **Do Pass**
- TR 20-056** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE CITY OF DEWAR FOR IMPROVEMENTS TO DEWAR SCHOOL ROAD, DEWAR FB ROAD, S. BROAD DEWAR ROAD, N. BROAD DEWAR ROAD AND N. LUELLEA ROAD **Do Pass**
- TR 20-057** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE TOWN OF BOLEY, OKLAHOMA FOR IMPROVEMENTS TO BOLEY MAIN STREET, BOLEY HS STREET AND E. GRANT STREET **Do Pass**
- TR 20-058** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING A REVISED PAYMENTS AND RENTS POLICY FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING **Do Pass**
- TR 20-059** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING A REVISED CONFLICT OF INTEREST POLICY FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING **Do Pass**
- TR 20-060** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING A REVISED GRIEVANCE POLICY FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING **Do Pass**
- TR 20-061** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO APPLY FOR FEDERAL FUNDING TO COMPLETE AN ENVIRONMENTAL ASSESSMENT, HYDRAULIC STUDY AND DESIGN REPLACEMENT BRIDGES FOR BRIDGES NUMBERED 00122 IN TULSA COUNTY, BRIDGE 28637 IN HUGHES COUNTY, BRIDGE 11252 IN MCINTOSH COUNTY, BRIDGE

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02353 IN MUSKOGEE COUNTY, BRIDGE 09714 IN OKMULGEE COUNTY, AND BRIDGE 08985 IN CREEK COUNTY, OKLAHOMA **Do Pass**

TR 20-062 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE RENOVATION OF THE MUSCOGEE (CREEK) NATION VISITOR CENTER UTILIZING FEDERAL FUNDING FROM THE TRIBAL TRANSPORTATION PROGRAM **Do Pass**

TR 20-063 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PROGRAMMATIC AGREEMENT AMONG THE U.S. ARMY CORPS OF ENGINEERS, TULSA DISTRICT, TULSA COUNTY DRAINAGE DISTRICT NUMBER 12, THE OKLAHOMA STATE HISTORIC PRESERVATION OFFICER, THE OKLAHOMA ARCHEOLOGICAL SURVEY AND THE OSAGE NATION REGARDING COMPLIANCE WITH SECTION 106 OF THE NATIONAL HISTORIC PRESERVATION ACT FOR THE TULSA AND WEST TULSA LEVEES FEASIBILITY STUDY IN TULSA COUNTY, OKLAHOMA **Do Pass**

TR 20-064 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE CITY OF HOLDENVILLE, OKLAHOMA FOR RECONSTRUCTION OF TWO CITY STREETS LEADING TO HOLDENVILLE MIDDLE SCHOOL **Do Pass**

TR 20-065 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH OKFUSKEE COUNTY, OKLAHOMA, FOR IMPROVEMENTS TO MASON HIGH SCHOOL ROAD (RT 132E) AND IXL ROAD (RT 1319) **Do Pass**

TR 20-066 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH MCINTOSH COUNTY, OKLAHOMA, FOR IMPROVEMENTS TO ARTUSSEE ROAD (RT 1820) **Do Pass**

NCA 20-012 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 5, CHAPTER 2, SUBCHAPTER 3 ENTITLED "PASSENGER VAN ASSISTANCE GRANT" AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE PASSENGER VAN ASSISTANCE GRANT PROGRAM **Do Pass referred to Business, Finance & Justice for funding**

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

Business, Finance & Justice – Chairman William Lowe

TR 20-070 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION NOMINATING JEREMY T. PITTMAN TO SERVE AS A DISTRICT TRIAL COURT JUDGE OF THE DISTRICT TRIAL COURT CIVIL DIVISION OF THE MUSCOGEE (CREEK) NATION **Do Pass**

TR 20-071 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE ADOPTION OF A GAMING POLICY RESTRICTING GAMING TO TWENTY-ONE (21) AND OVER **Do Pass**

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NCA 20-016 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 27, APPENDIX 1, RULE 14, ENTITLED "Fees for Filing an Appeal" AND AMENDING MCNCA TITLE 27, APPENDIX 2, RULE 2 **Do Pass**

NCA 20-018 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 22, CHAPTER 10., SUBCHAPTER 10. ENTITLED "GENERAL MATTERS" **Do Pass**

Referred Legislation:

NCA 20-011 referred from the HEW Committee

NCA 20-012 referred from LNC Committee

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

OTHER BUSINESS:

ANNOUNCEMENTS:

ADJOURNMENT:

BENEDICTION: