



Muscogee (Creek) National Council

REVISED

AGENDA

REGULAR SESSION

September 26, 2020

10:00 a.m.

BY TELECONFERENCE

Call to Order Speaker Randall Hicks
Invocation
Roll Call National Council Secretary Kristie A. Jackson

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

Extraordinary Session August 4, 2020
Planning Session.....August 25, 2020
Pre-Agenda/Quarterly Session.....August 29, 2020

UNFINISHED BUSINESS:

NCA 20-075 A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING A
ADOPT CONTINUING BUDGET ORDINANCE AND PROVIDING FOR
15-0-0 APPROPRIATIONS AND AUTHORIZATION FOR EXPENDITURES FOR
FY 2021 **Sponsor: Robert Hufft Postponed during September 24, 2020**
Extraordinary Session

ORDER OF BUSINESS:

NCR 20-005 A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL
ADOPT CONFIRMING ROBERT A. HARDRIDGE TO SERVE ON THE
15-0-0 CEMETERY ADVISORY COMMITTEE **Sponsor: James Jennings**

NCR 20-006 A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL
ADOPT AS ADOPTING THE RULES OF PROCEDURES OF THE NATIONAL
AMENDED COUNCIL **Sponsor: Patrick Freeman, Jr.; Co-Sponsor(s): Joyce Deere; Robert**
15-0-0 **Hufft; James Jennings; Adam Jones III; Anna Marshall; Mark Randolph**

NCR 20-007 A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL
ADOPT CONFIRMING SPENCER TORBETT TO SERVE ON THE MVSKOKE
15-0-0 MEDIA EDITORIAL BOARD **Sponsor: William Lowe**

TR 20-151 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
ADOPT AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MASTER
15-0-0 LICENSE AGREEMENT WITH HART INTERCIVIC TO PROVIDE
HARDWARE, SOFTWARE LICENSES AND SUPPORT SERVICES TO
THE MUSCOGEE (CREEK) NATION ELECTION BOARD **Sponsor: James**
Jennings

TR 20-152 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
ADOPT APPROVING THE UNITED STATES DEPARTMENT OF HEALTH AND
15-0-0 HUMAN SERVICES, ADMINISTRATION FOR CHILDREN & FAMILIES
GENERAL TERMS AND CONDITIONS MANDATORY FORMULA, BLOCK
AND ENTITLEMENT GRANT PROGRAMS FOR PROMOTING SAFE AND
STABLE FAMILIES FORMULA FUNDS FOR THE MUSCOGEE (CREEK)
NATION'S CHILDREN AND FAMILY SERVICES ADMINISTRATION
Sponsor: Anna Marshall

- TR 20-153** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
ADOPT AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MASTER
15-0-0 PURCHASE AGREEMENT BETWEEN THE MUSCOGEE (CREEK)
NATION DEPARTMENT OF HEALTH AND WORLD WIDE
TECHNOLOGIES, LLC **Sponsor: James Jennings**
- TR 20-154** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
POSTPONED CONFIRMING THE NOMINATION OF AMBERLY PROCTOR TO SERVE
INDEFINITELY ON THE MUSCOGEE (CREEK) NATION ELECTION BOARD **Sponsor:**
15-0-0 **James Jennings**
- TR 20-155** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
ADOPT AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SPONSORED
15-0-0 AGREEMENT ADDENDUM WITH OKLAHOMA STATE UNIVERSITY TO
EXTEND THE TIME PERIOD FOR THE PREVIOUSLY AWARDED
SECOND CHANCE ACT SMART REENTRY GRANT **Sponsor: Anna Marshall**
- TR 20-158** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
ADOPT APPROVING THE FINAL PLAT BERRYHILL ACRES AND AUTHORIZING
15-0-0 THE EXECUTION OF THE BERRYHILL ACRES OWNER'S
CERTIFICATION, DEED OF DEDICATION AND RESTRICTIVE
COVENANTS **Sponsor: Thomasene Yahola Osborn**
- TR 20-159** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
ADOPT AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM
15-0-0 OF AGREEMENT AMONG THE U.S. ARMY CORPS OF ENGINEERS,
MOBILE DISTRICT, THE ALABAMA STATE HISTORIC PRESERVATION
OFFICER, AND THE ADVISORY COUNCIL ON HISTORIC
PRESERVATION REGARDING THE EMERGENCY STREAMBANK AND
SHORELINE PROTECTION PROJECT, TUSCALOOSA COUNTY,
ALABAMA **Sponsor: Joseph Hicks**
- TR 20-160** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
ADOPT AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM
15-0-0 OF UNDERSTANDING WITH THE FEDERAL BUREAU OF
INVESTIGATION FOR THE TULSA SAFE TRAILS TASK FORCE **Sponsor:**
Travis Scott
- TR 20-161** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
ADOPT AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A QUOTE AND
15-0-0 TASER 60 TERMS AND CONDITIONS WITH AXON ENTERPRISE, INC.
FOR THE MUSCOGEE (CREEK) NATION LIGHTHORSE POLICE
DEPARTMENT **Sponsor: Robert Hufft**
- TR 20-162** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
ADOPT AUTHORIZING THE NATION TO ACCEPT A DEED FOR A TRACT OF
15-0-0 LAND IN MUSKOGEE COUNTY, OKLAHOMA **Sponsor: William Lowe**
- TR 20-169** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
ADOPT ALLOWING THE PRINCIPAL CHIEF TO EXECUTE GRANT AWARDS
15-0-0 AND COOPERATIVE AGREEMENTS WITH GENERAL TERMS AND
CONDITIONS FOR FISCAL YEAR 2021 **Sponsor: Robert Hufft**
- TR 20-171** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
ADOPT AUTHORIZING THE EXECUTION OF A NOTICE OF GRANT AND
15-0-0 AGREEMENT AWARD WITH THE UNITED STATES DEPARTMENT OF
AGRICULTURE, NATURAL RESOURCES CONSERVATION SERVICE,
AWARDING FUNDS TO THE MUSCOGEE (CREEK) NATION
CONSERVATION DISTRICT **Sponsor: William Lowe**

NCA 20-063 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE DEPARTMENT OF HEALTH AND HUMAN SERVICES, ADMINISTRATION FOR CHILDREN AND FAMILIES, PROMOTING SAFE AND STABLE FAMILIES FORMULA FUNDS FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION'S CHILDREN AND FAMILY SERVICE ADMINISTRATION **Sponsor: Anna Marshall (\$636,578.00)**
ADOPT
15-0-0

NCA 20-064 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION IN EXCESS OF TEN PERCENT (10%) FOR THE EMERGENCY MANAGEMENT DEPARTMENT FY 2019 BUDGET **Sponsor: James Jennings**
ADOPT
15-0-0

NCA 20-065 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 07-073 (A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO THE MUSCOGEE (CREEK) NATION HEALTH SYSTEM FOR THE FIFTH ANNUAL PINK PARTY, AN ANNUAL HEALTH EDUCATION ACTIVITY OF BREAST CANCER AWARENESS) **Sponsor: Lucian Tiger III**
ADOPT
15-0-0

NCA 20-067 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS FOR THE MUSCOGEE (CREEK) NATION AGRIBUSINESS PROGRAM – DUSTIN RANCH OPERATIONS **Sponsor: Thomasene Yahola Osborn (\$293,336.00)**
ADOPT
15-0-0

NCA 20-068 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 37, § 2-203 TO ALTER THE DISTRIBUTION OF FUNDS **Sponsor: Lucian Tiger III**
ADOPT
15-0-0

NCA 20-069 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE U.S. DEPARTMENT OF HOMELAND SECURITY FY 2020 TRIBAL HOMELAND SECURITY GRANT PROGRAM FOR THE BENEFIT OF THE DEPARTMENT OF HEALTH AND LIGHTHORSE POLICE DEPARTMENT **Sponsor: Robert Hufft (\$845,940.00)**
ADOPT
15-0-0

NCA 20-071 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING TITLE 26, ENTITLED "JUDICIAL BRANCH/COURTS" **Sponsor: Randall Hicks**
ADOPT
13-2-0

NCA 20-078 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF A U.S. DEPARTMENT OF AGRICULTURE FARM PRODUCTION AND CONSERVATION FUNDS AWARDED FROM THE U.S. DEPARTMENT OF AGRICULTURE, NATURAL RESOURCES CONSERVATION SERVICE FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION CONSERVATION DISTRICT **Sponsor: William Lowe (\$58,000.00)**
ADOPT
15-0-0

OTHER BUSINESS:

ANNOUNCEMENTS:

ADJOURNMENT:

BENEDICTION: