



Muscogee (Creek) National Council AGENDA

PLANNING SESSION

October 27, 2020

2:00 p.m.

BY TELECONFERENCE

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 20-163** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND NORTHEASTERN STATE UNIVERSITY FOR THE MVSKOKE NATION YOUTH SERVICES **Do Pass**
- TR 20-164** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SOCIAL WORK FIELD PRACTICUM MEMORANDUM OF UNDERSTANDING BETWEEN THE MUSCOGEE (CREEK) NATION AND NORTHEASTERN STATE UNIVERSITY FOR THE MVSKOKE NATION YOUTH SERVICES **Do Pass**
- TR 20-165** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE UNITED STATES DEPARTMENT OF HEALTH & HUMAN SERVICES TERMS & CONDITIONS FOR THE TRIBAL OPIOID RESPONSE GRANT **Do Pass**
- TR 20-166** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF BLUE CLARK TO SERVE ON THE COLLEGE OF THE MUSCOGEE NATION BOARD OF REGENTS **Do Pass**
- TR 20-168** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF SHAWN PARTRIDGE TO SERVE AS THE SECRETARY OF COMMUNITY AND HUMAN SERVICES OF THE MUSCOGEE (CREEK) NATION **Do Pass**
- NCA 20-072** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF TRIBAL OPIOID RESPONSE FUNDS AWARDED FROM THE SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Do Pass**
- NCA 20-073** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 37, § 2-119 ENTITLED, "Mvskoke (Creek) Nation Pageant and Royalty" **Do Pass**

NCA 20-082 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. DEPARTMENT OF EDUCATION FOR THE BENEFIT OF THE DEPARTMENT OF EDUCATION **Do Pass**

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

Land, Natural Resources & Cultural Preservation – Chairman Mark Randolph

TR 20-170 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A NON-NAGPRA FUNERARY OBJECTS TRANSFER AGREEMENT WITH TENNESSEE VALLEY AUTHORITY, A CORPORATE AGENCY AND INSTRUMENTALITY OF THE UNITED STATES OF AMERICA, FOR THE TRANSFER OF CUSTODY OF NON-NAGPRA FUNERARY OBJECTS TO THE MUSCOGEE (CREEK) NATION **Do Pass**

TR 20-172 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CONTRACT WITH MCQUAY CONSTRUCTION, LLC FOR THE CONSTRUCTION OF A SECONDARY RETAINING WALL AND FENCING AT THE LVMHE RENTAL PROPERTY IN EUFAULA OK **Do Pass**

TR 20-173 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION ADOPTING A MAINTENANCE POLICY FOR DEPARTMENT OF HOUSING NAHASDA PROGRAMS **Do Pass**

TR 20-175 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE CONSTRUCTION OF MUSCOGEE (CREEK) NATION TINY HOME VILLAGE/ELDERLY EMERGENCY HOUSING IN OKMULGEE, OKLAHOMA **Do Pass**

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

Business, Finance & Justice – Chairman William Lowe

TR 20-174 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXECUTIVE BRANCH TO PREPARE AND SUBMIT GRANT APPLICATIONS TO FEDERAL AND STATE GOVERNMENTAL AGENCIES AND PRIVATE FOUNDATIONS FOR BOTH FY 2021 AND FY 2022 AND AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE ALL NECESSARY GRANT DOCUMENTS **Do Pass**

TR 20-176 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE UNITED STATES DEPARTMENT OF JUSTICE SPECIAL CONDITIONS FOR THE ADAM WALSH ACT IMPLEMENTATION GRANT PROGRAM **Do Pass**

TR 20-177 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT A GRANT APPLICATION TO THE U.S. DEPARTMENT OF THE INTERIOR, BUREAU OF INDIAN AFFAIRS, FISCAL YEAR 2020 NATIVE AMERICAN BUSINESS DEVELOPMENT INSTITUTE (NABDI) GRANT FOR THE OFFICE OF THE SECRETARY OF THE NATION AND COMMERCE **Do Pass**

- TR 20-180** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN EQUIPMENT LEASE AGREEMENT, AMENDMENT TO LEASE AGREEMENT AND RELATED DOCUMENTS WITH PNC EQUIPMENT FINANCE FOR MAINTENANCE EQUIPMENT AT FOUNTAINHEAD CREEK GOLF COURSE **Do Pass**
- TR 20-181** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE UNITED STATES DEPARTMENT OF TREASURY COMMUNITY DEVELOPMENT FINANCIAL INSTITUTIONS FUND ASSISTANCE AGREEMENT GRANT GENERAL AWARD TERMS AND CONDITIONS FOR THE BENEFIT OF THE MVSKOKE LOAN FUND **Do Pass**
- TR 20-182** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF TRACIE REVIS TO SERVE AS THE CHIEF OF STAFF OF THE MUSCOGEE (CREEK) NATION **Do Pass**
- TR 20-183** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD TO EXECUTE A MASTER SALES AGREEMENT WITH CONVEREONE, INC. **Do Pass**
- NCA 20-080** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS SUPPORT FOR ADAM WALSH ACT IMPLEMENTATION GRANT PROGRAM FOR THE BENEFIT OF THE LIGHTHORSE POLICE DEPARTMENT **Do Pass**
- NCA 20-081** A LAW OF THE MUSCOGEE (CREEK) NATION ESTABLISHING THE FOUNTAINHEAD CREEK GOLF COURSE REVOLVING FUND FOR THE EXPENDITURE OF ALL DEPARTMENTAL INCOME **Do Pass**
- NCA 20-083** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 14 CRIMES & PUNISHMENT AND ESTABLISHING NEW LAW IN MCNCA TITLE 14 § 2-512 ENTITLED "Medical Marijuana Exception; Application and Limitations" **Do Pass**
- NCA 20-084** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE U.S. DEPARTMENT OF TREASURY COMMUNITY DEVELOPMENT FINANCIAL INSTITUTIONS FUND ASSISTANCE AGREEMENT GRANT FOR THE BENEFIT OF THE MVSKOKE LOAN FUND **Do Pass**
- NCA 20-085** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE 2020 NATIVE AMERICAN AGRICULTURE FUND GRANT FOR THE BENEFIT OF THE MVSKOKE LOAN FUND **Do Pass**
- NCA 20-087** A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING TITLE 22, CHAPTER 1, ENTITLED "TRAFFIC CODE" AND REPLACING IT WITH A NEW TITLE 14, CHAPTER 3, ENTITLED "MUSCOGEE (CREEK) NATION TRAFFIC CODE" **Do Pass**

- a) Items for Consideration
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OTHER BUSINESS:

ANNOUNCEMENTS:

ADJOURNMENT:

BENEDICTION: