



# Muscogee (Creek) National Council

## AGENDA

### PLANNING SESSION

January 26, 2021

6:30 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 21-001** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN AGREEMENT WITH THE INTERNATIONAL HEALTH TERMINOLOGY STANDARDS DEVELOPMENT ORGANIZATION **Do Pass**
- TR 21-003** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION DIVISION OF HEALTH AND CONNECTWISE, LLC ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Do Pass**
- TR 21-004** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE UNLV WILLIAM S. BOYD SCHOOL OF LAW AND THE MUSCOGEE (CREEK) NATION **Do Pass**
- TR 21-005** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE CASEY FAMILY PROGRAMS LETTER AGREEMENT FOR GRANT FUNDS AWARDED FOR THE BENEFIT OF CHILDREN AND FAMILY SERVICES ADMINISTRATION **Do Pass**
- TR 21-006** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN AGREEMENT WITH CVENT ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Do Pass**
- NCA 21-001** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM CASEY FAMILY PROGRAMS FOR THE BENEFIT OF CHILDREN AND FAMILY SERVICES ADMINISTRATION **Do Pass**
- NCA 21-002** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE AMERICAN INDIAN COLLEGE FUND, NATIVE PATHWAYS TO COLLEGE, SPRING 2021 HIGHER PATHWAYS GRANT FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION YOUTH SERVICES **Do Pass**

**Planning Session**

**January 26, 2021**

**Page 2**

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

**Land, Natural Resources & Cultural Preservation – Chairman Mark Randolph**

**TR 21-007** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN ENGAGEMENT LETTER AND TERMS OF ENGAGEMENT WITH THE LAW FIRM FOSTER GARVEY FOR LEGAL SERVICES ON BEHALF OF THE MUSCOGEE (CREEK) NATION HISTORIC AND CULTURAL PRESERVATION DEPARTMENT **Do Pass**

**TR 21-008** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE MUSCOGEE (CREEK) NATION NATURAL RESOURCE CONSERVATION DISTRICT TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE OKLAHOMA ASSOCIATION OF CONSERVATION DISTRICTS **Do Pass**

**TR 21-009** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A UNITED STATES DEPARTMENT OF INDIAN AFFAIRS RIGHT-OF-WAY APPLICATION AND THE GRANTING OF A CONSERVATION EASEMENT LOCATED IN MUSKOGEE COUNTY, OKLAHOMA, ON BEHALF OF THE MUSCOGEE (CREEK) NATION **Do Pass**

**TR 21-010** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CONTRACT WITH WILSON EXCAVATION, LLC. FOR THE CIVIL CONSTRUCTION OF THE BERRYHILL ACRES HOUSING PROJECT IN OKMULGEE, OKLAHOMA **Do Pass**

**TR 21-013** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AMENDING TR 13-015 (A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CONTRACT FOR THE PURCHASE OF PROPERTY LOCATED IN CREEK COUNTY, OKLAHOMA) **Do Pass**

**TR 21-014** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AMENDING TR 13-095 (A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CONTRACT FOR THE PURCHASE OF PROPERTY LOCATED IN OKFUSKEE COUNTY, OKLAHOMA) **Do Pass**

**NCA 21-003** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE ANDREW W. MELLON FOUNDATION 2020 COMMUNITY BASED ARCHIVES GRANT FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION HISTORIC AND CULTURAL PRESERVATION DEPARTMENT **Do Pass**

**NCA 21-005** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 5, CHAPTER 1 ENTITLED "PROTECTION AND PRESERVATION OF CEREMONIAL SITES" AND CHAPTER 2 ENTITLED "FINANCIAL ASSISTANCE" TO ADD LAND ACQUISITION ASSISTANCE AND EMERGENCY ASSISTANCE **Do Pass**

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

**Planning Session**

**January 26, 2021**

**Page 3**

**Business, Finance & Justice – Chairman William Lowe**

**NCR 21-001** A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL APPROVING THE LEGAL SERVICES AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATIONAL COUNCIL AND FLETCHER LAW, PLLC **Do Pass**

**TR 21-020** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE UNITED STATES MARSHALS SERVICE TO ESTABLISH A FUGITIVE TASK FORCE WITH THE MUSCOGEE (CREEK) NATION LIGHTHORSE POLICE DEPARTMENT **Do Pass**

**TR 21-021** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING AN INTERGOVERNMENTAL CROSS-DEPUTIZATION AGREEMENT BETWEEN THE UNITED STATES, THE MUSCOGEE (CREEK) NATION AND THE COUNTY OF OKMULGEE, A POLITICAL SUBDIVISION OF THE STATE OF OKLAHOMA **Do Pass**

**NCA 21-004** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE 2020 AFTERMATH K-9 GRANT PROGRAM FOR THE BENEFIT OF THE LIGHTHORSE POLICE DEPARTMENT **Do Pass**

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

---

---

**OTHER BUSINESS:**

**NCA 20-098** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 16, § 1-108, ENTITLED “Commissions no substitution for joint approval of appointments” **Returned as a Veto on January 7, 2021**

Presentation: HSTG & Associates - 2019 Audit Report

---

---

**ANNOUNCEMENTS:**

---

---

**ADJOURNMENT:**

**BENEDICTION:**