



# Muscogee (Creek) National Council AGENDA

## PLANNING SESSION

February 23, 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 21-028** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH AND THE HEALTH RESOURCES AND SERVICES ADMINISTRATION (“AGREEMENT”) ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Do Pass**

**NCA 21-011** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE HEALTH RESOURCES AND SERVICES ADMINISTRATION **Do Pass**

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

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

**TR 21-026** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A UTILITY EASEMENT, DONATION CERTIFICATE AND TEMPORARY CONSTRUCTION EASEMENT ACROSS TRIBAL LAND FOR THE CONSTRUCTION, USE AND MAINTENANCE OF THE ELM CREEK TRUNK SEWER LINE REPLACEMENT IN TULSA COUNTY, OKLAHOMA **Do Pass**

**TR 21-030** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE CONSTRUCTION OF THE FLEET SERVICES BUILDING EXPANSION PROJECT **Do Pass**

**TR 21-031** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE CONSTRUCTION OF THE EQUIPMENT STORAGE BUILDING CONSTRUCTION PROJECT **Do Pass**

**NCA 21-009** A LAW OF THE MUSCOGEE (CREEK) NATION CREATING A NEW CHAPTER 11, ENTITLED “FLOODPLAINS” IN MCNCA TITLE 28 “LAND AND MINERALS” **Do Pass**

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

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

**TR 21-032** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF RICHARD PHILLIPS TO SERVE AS THE CHIEF OF THE LIGHTHORSE ADMINISTRATION **Do Pass**

**TR 21-033** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF LINDSEY GOLIGHTLY AS THE TAX COMMISSIONER OF THE MUSCOGEE (CREEK) NATION **Do Pass**

**TR 21-034** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD (“GOAB”) TO EXECUTE THE AGREEMENT WITH NEW FIRE NATIVE DESIGN GROUP PLLC **Do Pass**

---

---

**ANNOUNCEMENTS:**

---

---

**ADJOURNMENT:**

**BENEDICTION:**