



Muscogee (Creek) National Council **AGENDA**

PLANNING SESSION

April 20, 2021

6:30 p.m.

Auditorium - 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 21-047** 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 SURESCRIPTS, LLC (“AGREEMENT”) ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Do Pass**
- TR 21-048** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION SUPPORTING THE ASSUMPTION OF REMAINING TRIBAL SHARES FROM THE INDIAN HEALTH SERVICE CLAREMORE SERVICE UNIT **Do Pass**
- TR 21-049** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH THE UNIVERSITY OF OKLAHOMA, HEALTH SCIENCES CENTER ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Do Pass**
- NCA 21-030** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 35, CHAPTER 7. ENTITLED “NATURAL DISASTER ACT” **Do Pass**
- NCA 21-031** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 19 § 10-108. ENTITLED “Handling of returned absentee ballot,” AND § 10-109. ENTITLED “Examination of signatures; removal of outer envelope” **Do Pass**
- NCA 21-032** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 35, § 14-103 ENTITLED “ELIGIBILITY; GUIDELINES AND POLICY” **Do Pass**
- NCA 21-033** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION CITIZENSHIP OFFICE FOR FISCAL YEAR 2021 **Do Pass referred to Business, Finance & Justice for funding**

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

Land, Natural Resources & Cultural Preservation – Chairman Mark Randolph

- TR 21-050** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH HUGHES COUNTY FOR IMPROVEMENTS TO THREE COUNTY ROADS **Do Pass**
- TR 21-052** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF MUSCOGEE, OKLAHOMA, FOR THE MAINTENANCE OF ROADWAYS AND ASSOCIATED RIGHTS-OF-WAY CONSTRUCTED OR IMPROVED BY THE MUSCOGEE (CREEK) NATION TRIBAL TRANSPORTATION PROGRAM **Do Pass**
- TR 21-053** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE NATION AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR A SAFETY IMPROVEMENT PROJECT LOCATED AT U.S. HIGHWAY 75 AND E0830 ROAD **Do Pass**
- TR 21-054** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH OKMULGEE COUNTY FOR IMPROVEMENTS TO THREE COUNTY ROADS **Do Pass**
- TR 21-055** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE TWO SEPARATE MEMORANDUMS OF AGREEMENT WITH MCINTOSH COUNTY FOR IMPROVEMENTS TO TWO COUNTY ROADS **Do Pass**
- TR 21-056** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH OKFUSKEE COUNTY FOR IMPROVEMENTS TO TWO COUNTY ROADS **Do Pass**
- TR 21-058** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH MCINTOSH COUNTY FOR IMPROVEMENTS TO A COUNTY ROAD **Do Pass**
- TR 21-059** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE CONSTRUCTION OF AN ARBOR CARE EQUIPMENT STORAGE AWNING AT THE MUSCOGEE (CREEK) NATION HEADQUARTERS IN OKMULGEE, OKLAHOMA **Do Pass**
- TR 21-060** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT AMONG THE 325TH FIGHTER WING TYNDALL AIR FORCE BASE, THE FLORIDA STATE HISTORIC PRESERVATION OFFICER, THE MUSCOGEE (CREEK) NATION AND THE POARCH BAND OF CREEKS REGARDING THE TYNDALL AIR FORCE BASE GOLF COURSE BUILDINGS DEMOLITION PROJECT **Do Pass**

TR 21-061 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, SAVANNAH DISTRICT, THE ADVISORY COUNCIL ON HISTORIC PRESERVATION, THE GEORGIA STATE HISTORIC PRESERVATION OFFICER, THE ABSENTEE SHAWNEE TRIBE OF OKLAHOMA, THE ALABAMA QUASSARTE TRIBAL TOWN, THE CHICKASAW NATION, THE COUSHATTA TRIBE, THE KIALEGEE TRIBAL TOWN, THE MUSCOGEE (CREEK) NATION, THE POARCH BAND OF CREEK INDIANS, THE SEMINOLE NATION OF OKLAHOMA, THE THLOPTHLOCCO TRIBAL TOWN, THE SHAWNEE TRIBE OF OKLAHOMA, THE UNITED KEETOOWAH BAND OF CHEROKEE INDIANS, AND THE OCONEE LAND DEVELOPMENT COMPANY, LLC, REGARDING DEVELOPMENT WITHIN THE REYNOLDS LAKE OCONEE PROPERTY AND THE LAKE OCONEE VILLAGE PROPERTY, GREENE COUNTY, AND PUTNAM COUNTY, GEORGIA **Do Pass**

TR 21-062 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CONTRACT AWARD WITH MACHILL TRIBAL CONSTRUCTION, LLC. FOR THE CONSTRUCTION OF HOMES FOR THE BERRYHILL ACRES SUBDIVISION IN OKMULGEE, OKLAHOMA **Do Pass**

TR 21-063 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF NADIE BEAUTY TO SERVE AS THE SECRETARY OF HOUSING OF THE MUSCOGEE (CREEK) NATION **Do Pass**

TR 21-064 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CONTRACT ACCEPTING A DONATION OF LAND LOCATED IN MCINTOSH COUNTY, OKLAHOMA **Do Pass**

NCA 21-036 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION OF FUNDS FOR THE ARBOR CARE EQUIPMENT STORAGE AT THE MUSCOGEE (CREEK) NATION HEADQUARTERS IN OKMULGEE, OKLAHOMA **Do Pass referred to Business, Finance & Justice for funding**

NCA 21-037 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION IN EXCESS OF TEN PERCENT (10%) FOR THE MUSCOGEE (CREEK) NATION REALTY & TRUST DEPARTMENT FY 2021 BUDGET **Do Pass**

NCA 21-038 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO BE USED TO ACCEPT DONATED REAL PROPERTY AND TRANSACTIONAL COSTS RELATED TO ACCEPTING DONATED REAL PROPERTY LOCATED IN MCINTOSH COUNTY, OKLAHOMA **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

NCR 21-003 A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL APPROVING THE SERVICE CONTRACT AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATIONAL COUNCIL AND NATIVE ADVISORY LLC **Do Pass**

NCA 21-040 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION TAX COMMISSION FOR FISCAL YEAR 2021 **Do Pass**

NCA 21-041 A LAW OF THE MUSCOGEE (CREEK) NATION ESTABLISHING GUIDELINES REGARDING THE AUTHORIZATION OF THE EXPENDITURE OF THE AMERICAN RESCUE PLAN FUNDING **Do Pass**

NCA 21-042 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 37, CHAPTER 9 ENTITLED "Record requests between public bodies" AND CREATING NEW LAW ENTITLED "Information Requests" **Do Pass**

NCA 21-043 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 14 § 1-802 ENTITLED "Release prior to trial" **Do Pass**

NCA 21-044 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 26 ENTITLED "JUDICIAL BRANCH/COURTS" AND AUTHORIZING THE CREATION OF A CHIEF DISTRICT COURT JUDGE **Do Pass**

NCA 21-045 A LAW OF THE MUSCOGEE (CREEK) NATION CREATING NEW LAW IN TITLE 30, CHAPTER 9 ENTITLED "GOVERNMENT RECORDS" **Do Pass**

NCA 21-047 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS FOR FINANCIAL ADVISORY SERVICES **Do Pass**

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

OTHER BUSINESS:

Presentation(s): Tulsa's Future Road to Recovery Campaign

- Mike Neal, President and CEO Tulsa Chamber
- Justin McLaughlin, Executive Vice President & Chief Operating Officer
- Arthur Jackson, Senior Vice President of Economic Development)

Attorney General Roger Wiley

ANNOUNCEMENTS:

ADJOURNMENT:

BENEDICTION: