

# Muscogee (Creek) National Council AGENDA

QUARTERLY SESSION

April 24, 2021 10:00 a.m.

Auditorium – Mound Building – Capitol Complex

Roll Call ...... National Council Secretary Kristie A. Jackson

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

Extraordinary Session	March 10, 2021
Emergency Session	
Planning Session	March 23, 2021
Pre-Agenda/Regular Session	March 27, 2021

### ORDER OF BUSINESS:

ADOPT 11-4-0 A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL APPROVING THE SERVICE CONTRACT AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATIONAL COUNCIL AND NATIVE ADVISORY LLC Sponsor: William Lowe; Co-Sponsor(s): Lucian Tiger III; Anna Marshall; Robert Hufft; Adam Jones III

NCR 21-004A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL<br/>SELECTING RODNEY LUELLEN TO SERVE ON THE MUSCOGEE<br/>NATION BUSINESS ENTERPRISE BOARD OF DIRECTORS Sponsor:<br/>Travis Scott

NCR 21-005A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCILADOPT<br/>15-0-0SELECTING RODNEY LUELLEN TO SERVE ON THE MUSCOGEE<br/>NATION BUSINESSES, LLC (MNB, LLC) BOARD OF DIRECTORS<br/>Sponsor: Travis Scott

TR 21-047A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION<br/>AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN<br/>AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION<br/>DEPARTMENT OF HEALTH AND SURESCRIPTS, LLC ("AGREEMENT")<br/>ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF<br/>HEALTH Sponsor: Mary Crawford

TR 21-048A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION<br/>SUPPORTING THE ASSUMPTION OF REMAINING TRIBAL SHARES<br/>FROM THE INDIAN HEALTH SERVICE CLAREMORE SERVICE UNIT<br/>Sponsor: Joyce Deere15-0-0Sponsor: Joyce Deere

TR 21-049A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION<br/>AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A<br/>PROFESSIONAL SERVICES AGREEMENT WITH THE UNIVERSITY OF<br/>OKLAHOMA, HEALTH SCIENCES CENTER ON BEHALF OF THE<br/>MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH Sponsor:<br/>Anna Marshall

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- TR 21-050A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION<br/>AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUMADOPT<br/>15-0-0OF AGREEMENT WITH HUGHES COUNTY FOR IMPROVEMENTS TO<br/>THREE COUNTY ROADS Sponsor: Thomasene Yahola Osborn
- TR 21-052A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION<br/>AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM<br/>OF UNDERSTANDING WITH THE CITY OF MUSKOGEE, OKLAHOMA,<br/>FOR THE MAINTENANCE OF ROADWAYS AND ASSOCIATED RIGHTS-<br/>OF-WAY CONSTRUCTED OR IMPROVED BY THE MUSCOGEE<br/>(CREEK) NATION TRIBAL TRANSPORTATION PROGRAM Sponsor:<br/>Darrell Proctor

TR 21-053A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION<br/>AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM<br/>OF AGREEMENT BETWEEN THE NATION AND THE OKLAHOMA<br/>DEPARTMENT OF TRANSPORTATION FOR A SAFETY IMPROVEMENT<br/>PROJECT LOCATED AT U.S. HIGHWAY 75 AND E0830 ROAD Sponsor:<br/>Darrell Proctor

TR 21-054A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION<br/>AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM<br/>OF AGREEMENT WITH OKMULGEE COUNTY FOR IMPROVEMENTS<br/>TO THREE COUNTY ROADS Sponsor: Darrell Proctor

TR 21-055A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION<br/>AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE TWO SEPARATE<br/>MEMORANDUMS OF AGREEMENT WITH MCINTOSH COUNTY FOR<br/>IMPROVEMENTS TO TWO COUNTY ROADS Sponsor: Darrell Proctor

TR 21-056A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION<br/>AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUMADOPTOF AGREEMENT WITH OKFUSKEE COUNTY FOR IMPROVEMENTS15-0-0TO TWO COUNTY ROADS Sponsor: Darrell Proctor

TR 21-058A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION<br/>AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUMADOPTOF AGREEMENT WITH MCINTOSH COUNTY FOR IMPROVEMENTS TO<br/>A COUNTY ROAD Sponsor: Darrell Proctor

TR 21-059A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION<br/>AUTHORIZING THE CONSTRUCTION OF AN ARBOR CARE<br/>EQUIPMENT STORAGE AWNING AT THE MUSCOGEE (CREEK)<br/>NATION HEADQUARTERS IN OKMULGEE, OKLAHOMA Sponsor: Charles<br/>McHenry

TR 21-060A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION<br/>AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM<br/>OF AGREEMENT AMONG THE 325TH FIGHTER WING TYNDALL AIR<br/>FORCE BASE, THE FLORIDA STATE HISTORIC PRESERVATION<br/>OFFICER, THE MUSCOGEE (CREEK) NATION AND THE POARCH<br/>BAND OF CREEKS REGARDING THE TYNDALL AIR FORCE BASE<br/>GOLF COURSE BUILDINGS DEMOLITION PROJECT Sponsor: Joseph<br/>Hicks

TR 21-061 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION PRINCIPAL AUTHORIZING THE CHIEF ΤO EXECUTE Α PROGRAMMATIC AGREEMENT AMONG THE U.S. ARMY CORPS OF ADOPT ENGINEERS, SAVANNAH DISTRICT, THE ADVISORY COUNCIL ON 15-0-0 HISTORIC PRESERVATION, THE GEORGIA STATE HISTORIC PRESERVATION OFFICER, THE ABSENTEE SHAWNEE TRIBE OF

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TR 21-062A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION<br/>AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CONTRACT<br/>AWARD WITH MACHILL TRIBAL CONSTRUCTION, LLC. FOR THE<br/>15-0-015-0-0CONSTRUCTION OF HOMES FOR THE BERRYHILL ACRES<br/>SUBDIVISION IN OKMULGEE, OKLAHOMA Sponsor: Thomasene Yahola<br/>Osborn

TR 21-063A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION<br/>CONFIRMING THE NOMINATION OF NADIE BEAUTY TO SERVE ASADOPTTHE SECRETARY OF HOUSING OF THE MUSCOGEE (CREEK) NATION<br/>Sponsor: Thomasene Yahola Osborn

TR 21-064A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION<br/>AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CONTRACTADOPTACCEPTING A DONATION OF LAND LOCATED IN MCINTOSH<br/>COUNTY, OKLAHOMA Sponsor: Mark Randolph

TR 21-065A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION<br/>AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN ATTORNEY-<br/>CLIENT AGREEMENT FOR LEGAL SERVICES WITH THE LAW FIRMS<br/>OF WHITTEN BURRAGE, LLP AND NIX PATTERSON, LLP ON BEHALF<br/>OF THE MUSCOGEE (CREEK) NATION Sponsor: Anna Marshall

TR 21-066A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION<br/>CONFIRMING THE NOMINATION OF CHRISTOPHER M. RAY TO<br/>SERVE ON THE GAMING OPERATIONS AUTHORITY BOARD Sponsor:<br/>Patrick Freeman Jr.; Co-Sponsor(s): Robert Hufft; Adam Jones III; William Lowe;<br/>Travis Scott

TR 21-067A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION<br/>CONFIRMING THE NOMINATION OF KEVIN AGEE TO SERVE ON THE<br/>GAMING OPERATIONS AUTHORITY BOARD Sponsor: Patrick Freeman Jr.;<br/>Co-Sponsor(s): Robert Hufft Adam Jones III; William Lowe; Travis Scott

TR 21-068A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION<br/>CONFIRMING THE NOMINATION OF JACKIE JACKSON TO SERVE ON<br/>THE GAMING OPERATIONS AUTHORITY BOARD Sponsor: Patrick<br/>Freeman Jr.; Co-Sponsor(s): Robert Hufft; Adam Jones III; William Lowe; Travis<br/>Scott

NCA 21-030A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCAADOPT<br/>15-0-0TITLE 35, CHAPTER 7. ENTITLED "NATURAL DISASTER ACT" Sponsor:<br/>Mark Randolph

NCA 21-031A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA<br/>TITLE 19 § 10-108. ENTITLED "Handling of returned absentee ballot," AND<br/>§ 10-109. ENTITLED "Examination of signatures; removal of outer<br/>envelope" Sponsor: James Jennings

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NCA 21-032 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 35, § 14-103 ENTITLED "ELIGIBILITY; GUIDELINES AND POLICY" Sponsor: Anna Marshall 15-0-0

NCA 21-033A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A<br/>SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK)<br/>NATION CITIZENSHIP OFFICE FOR FISCAL YEAR 2021 Sponsor: Anna<br/>Marshall (\$89,777.38)

NCA 21-036A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING ANADOPTAPPROPRIATION OF FUNDS FOR THE ARBOR CARE EQUIPMENT15-0-0STORAGE AT THE MUSCOGEE (CREEK) NATION HEADQUARTERS IN<br/>OKMULGEE, OKLAHOMA Sponsor: Charles McHenry (\$51,700.00)

NCA 21-037A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A<br/>BUDGET MODIFICATION IN EXCESS OF TEN PERCENT (10%) FOR<br/>THE MUSCOGEE (CREEK) NATION REALTY & TRUST DEPARTMENT<br/>FY 2021 BUDGET Sponsor: Joseph Hicks

NCA 21-038A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING<br/>FUNDS TO BE USED TO ACCEPT DONATED REAL PROPERTY AND<br/>TRANSACTIONAL COSTS RELATED TO ACCEPTING DONATED REAL<br/>PROPERTY LOCATED IN MCINTOSH COUNTY, OKLAHOMA Sponsor:<br/>Mark Randolph (\$35,100.00)

NCA 21-039A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 20-025<br/>(A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE<br/>EXPENDITURE OF FEDERAL, STATE, AND LOCAL FUNDS RECEIVED<br/>BY THE MUSCOGEE (CREEK) NATION TO PROVIDE TRIBAL SERVICES<br/>IN RESPONSE TO THE COVID-19 VIRUS) Sponsor: William Lowe

NCA 21-040 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK) POSTPONE - JULY NATION TAX COMMISSION FOR FISCAL YEAR 2021 Sponsor: Joseph Hicks (\$104,825.00)

NCA 21-041ALAWOFTHEMUSCOGEE(CREEK)NATIONESTABLISHINGADOPT<br/>15-0-0GUIDELINESREGARDINGTHEAUTHORIZATIONOFTHEKIDELINESREGARDINGTHEAUTHORIZATIONOFTHEMUDELINESREGARDINGTHEAUTHORIZATIONOFTHEKIDELINESREGARDINGTHEAUTHORIZATIONOFTHEMUDELINESREGARDINGTHEAUTHORIZATIONOFTHEMUDELINESREGARDINGTHEAUTHORIZATIONOFTHEMUDELINESREGARDINGTHEAUTHORIZATIONOFTHEMUDELINESREGARDINGTHEAUTHORIZATIONOFTHEMUDELINESREGARDINGTHEAUTHORIZATIONOFTHEMUDELINESREGARDINGTHEAUTHORIZATIONOFTHEMUDELINESREGARDINGTHEAUTHORIZATIONOFTHEMUDELINESREGARDINGTHEAUTHORIZATIONOFTHEMUDELINESREGARDINGTHEAUTHORIZATIONOFTHEMUDELINESREGARDINGTHEAUTHORIZATIONOFTHEMUDELINESREGARDINGTHEAUTHORIZATIONOFTHEMUDELINESREGARDINGREGARDINGTHEAUTHORIZATIONOFMUDELINESREGARDINGREGARDINGREGARDINGREGARDINGREGARDINGMUDELINESREGARDINGREGARDINGREGARDINGREGARDINGREGARDING</t

NCA 21-042A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA<br/>TITLE 37, CHAPTER 9 ENTITLED "Record requests between public<br/>bodies" AND CREATING NEW LAW ENTITLED "Information Requests"<br/>Sponsor: William Lowe

NCA 21-043 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 14 § 1-802 ENTITLED "Release prior to trial" Sponsor: Patrick Freeman Jr.; Co-Sponsor(s): Robert Hufft

NCA 21-044 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA ADOPT AS AMENDED 14-1-0

NCA 21-045A LAW OF THE MUSCOGEE (CREEK) NATION CREATING NEW LAW IN<br/>TITLE 30, CHAPTER 9 ENTITLED "GOVERNMENT RECORDS" Sponsor:<br/>Lucian Tiger III; Co-Sponsor(s): Adam Jones III; Patrick Freeman Jr.; Anna Marshall;<br/>Joseph Hicks

NCA 21-047 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS FOR FINANCIAL ADVISORY SERVICES Sponsor: William Lowe (\$153,450.00) 11-4-0 Page 5 of 5 Quarterly Session April 24, 2021

## OTHER BUSINESS:

ANNOUNCEMENTS:

ADJOURNMENT:

**BENEDICTION:**