



Muscogee (Creek) National Council

AGENDA

PLANNING SESSION

May 18, 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

NCA 21-048 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE OKLAHOMA STATE UNIVERSITY OFFICE OF RURAL HEALTH FOR THE SMALL HOSPITAL IMPROVEMENT PROGRAM (SHIP) GRANT **Do Pass**

NCA 21-055 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION FOR THE DUCK CREEK INDIAN COMMUNITY **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 21-069 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A TEMPORARY OPERATING PERMIT WITH WARRIOR FIREWORKS FOR THE OPERATION OF ONE TEMPORARY FIREWORKS SALES FACILITY ON TRIBAL TRUST LAND **Do Pass**

TR 21-070 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING CONTRACT WITH WAGNON CONSTRUCTION, INC. **Do Pass**

TR 21-071 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 DRAINAGE IMPROVEMENT PROJECT LOCATED AT U.S. HIGHWAY 75 AND SH-56 **Do Pass**

TR 21-072 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE MUSCOGEE (CREEK) NATION,

ALABAMA QUASSARTE TRIBAL TOWN, KIALEGEE TRIBAL TOWN AND THLOPHTLOCCO TRIBAL TOWN FOR THE METHOD OF ALLOCATION FOR THE NATION'S PROPORTIONAL SHARE OF FUNDING FOR HOUSING AND URBAN DEVELOPMENT FUNDS AND THE FY-2022 INDIAN HOUSING BLOCK GRANT **Do Pass**

NCA 21-050 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO THE MUSCOGEE (CREEK) NATION DEPARTMENT OF AGRICULTURE AND NATURAL RESOURCES FOR THE PURCHASE OF LIFETIME HUNTING AND FISHING LICENSES WITH THE OKLAHOMA DEPARTMENT OF WILDLIFE CONSERVATION **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

TR 21-075 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE FEDERAL BUREAU OF INVESTIGATION AND THE MUSCOGEE (CREEK) NATION **Do Pass**

TR 21-076 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF JOHN FREEMAN TO SERVE ON THE MUSCOGEE INTERNATIONAL, LLC (MI, LLC) BOARD OF DIRECTORS **Do Pass**

TR 21-077 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF DR. MICHAEL HUGHES TO SERVE ON THE MUSCOGEE INTERNATIONAL, LLC (MI, LLC) BOARD OF DIRECTORS **Do Pass**

TR 21-078 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION SUPPORTING THE TULSA REGIONAL CHAMBER OF COMMERCE FOR THE TULSA'S FUTURE ROAD TO RECOVERY CAMPAIGN **Do Pass**

TR 21-079 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF MARY MASHUNKASHEY AS THE TAX COMMISSIONER OF THE MUSCOGEE (CREEK) NATION **Do Pass**

TR 21-080 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AMENDING TR 19-076 (A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION TO SUSPEND ALL SPECIAL APPROPRIATIONS AND DONATIONS) AS AMENDED BY TR 20-150 **Do Pass**

TR 21-081 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION (THE "NATION") AUTHORIZING THE PRINCIPAL CHIEF TO ENTER INTO AMENDMENT NO. 2 TO THE LOAN AGREEMENT WITH BOKF, NA dba BANK OF OKLAHOMA AND THE LENDERS PARTY THERETO **Do Pass**

TR 21-082 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF TIM GOODVOICE TO SERVE ON THE MVSKOKE LOAN FUND BOARD **Do Pass**

NCA 21-052 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 37, CHAPTER 2, ENTITLED "BUDGET AND FINANCE" **Do Pass**

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NCA 21-053 A LAW OF THE MUSCOGEE (CREEK) NATION TO AMEND THE CONSTITUTION OF THE MUSCOGEE (CREEK) NATION TO ADD ARTICLE XIV INDEPENDENT FREE PRESS **Do Pass**

NCA 21-054 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 21-056 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS FOR PUBLIC RELATION SERVICES FOR THE MUSCOGEE (CREEK) NATION **Do Pass**

Referred Legislation:

NCA 21-050 referred from the LNC Committee

NCA 21-055 referred from the HEW Committee

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

OTHER BUSINESS:

ANNOUNCEMENTS:

ADJOURNMENT:

BENEDICTION: