



Muscogee (Creek) National Council **AGENDA**

PLANNING SESSION

August 24, 2021

6:30 p.m.

Auditorium - Mound Building - Capitol Complex

CALL TO ORDER:..... Speaker Randall Hicks
INVOCATION
ROLL CALL Recording Secretary Alicia Stroble
Speaker's Report.....
Second Speaker's Report.....
Ex-Officio Report

COMMITTEE REPORTS AND ANNOUNCEMENTS:

Health, Education, & Welfare – Chairman Lucian Tiger III

TR 21-112 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN NEW MEXICO HIGHLANDS UNIVERSITY AND THE MUSCOGEE (CREEK) NATION **Do Pass**

TR 21-113 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 CHANGE HEALTHCARE, LLC **Do Pass**

NCA 21-072 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE DEPARTMENT OF HEALTH AND HUMAN SERVICES ADMINISTRATION FOR COMMUNITY LIVING AMERICAN RESCUE PLAN FOR OAA TITLE VI PART C NATIVE AMERICAN CAREGIVERS FUNDS FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION FOOD SERVICES PROGRAM **Do Pass**

NCA 21-073 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE DEPARTMENT OF HEALTH AND HUMAN SERVICES ADMINISTRATION FOR COMMUNITY LIVING AMERICAN RESCUE PLAN FOR OAA TITLE VI PART A/B NATIVE AMERICAN FUNDS FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION FOOD SERVICES PROGRAM **Do Pass**

NCA 21-088 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE INSTITUTE OF MUSEUM AND LIBRARY SERVICES FOR THE BENEFIT OF THE COLLEGE OF THE MUSCOGEE NATION **Do Pass**

NCA 21-089 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION IN EXCESS OF TEN PERCENT (10%) FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH FACILITIES MANAGEMENT THIRD PARTY BUDGET FOR FY 2021 **Do Pass**

- a) Items for Consideration
- b) Scheduled Committee Dates

- c) Other Announcements

Land, Natural Resources & Cultural Preservation – Chairman Mark Randolph

TR 21-114 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXECUTION OF THE NATIONAL PARK SERVICE TRIBAL HISTORIC PRESERVATION OFFICER (THPO) GRANT AGREEMENT AWARDING FUNDS TO THE HISTORIC AND CULTURAL PRESERVATION DEPARTMENT **Do Pass**

TR 21-115 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT AMONG THE MUSCOGEE (CREEK) NATION, THE BUREAU OF INDIAN AFFAIRS, OKMULGEE COUNTY AND THE OKLAHOMA STATE HISTORIC PRESERVATION OFFICE REGARDING REPLACEMENT OF OLD HIGHWAY 75 NORTH BRIDGE OVER ADAMS CREEK, OKMULGEE COUNTY, OKLAHOMA **Do Pass**

NCA 21-090 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE NATIONAL PARK SERVICE TRIBAL HISTORIC PRESERVATION OFFICER (THPO) GRANT FOR THE BENEFIT OF THE HISTORIC AND CULTURAL PRESERVATION DEPARTMENT **Do Pass**

NCA 21-091 A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING MCNCA TITLE 5, CHAPTER 2 ENTITLED “FINANCIAL ASSISTANCE,” CREATING NEW LAW IN MCNCA TITLE 5, CHAPTER 2 ENTITLED “FINANCIAL ASSISTANCE” AND AMENDING MCNCA TITLE 37, CHAPTER 2, SUBCHAPTER 1 ENTITLED “REQUIRED ANNUAL BUDGET ITEMS” **Do Pass**

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

Business, Finance & Justice – Chairman William Lowe

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

OTHER BUSINESS:

ANNOUNCEMENTS:

ADJOURNMENT:

BENEDICTION: