

## **Muscogee (Creek) National Council AGENDA REGULAR SESSION**

September 25, 2021 Immediately following the Pre-Agenda Session BY TELECONFERENCE

| Call to Order | Speaker Randall Hicks                     |
|---------------|---|
| Invocation    |   |
| Roll Call     | National Council Secretary Alicia Stroble |

## **APPROVAL OF MINUTES:** Approved 14-0-1

| Emergency Session          | August 12, 2021 |
|----------------------------|-----------------|
| Impeachment Session        | August 12, 2021 |
| Planning Session           | August 17, 2021 |
| Emergency Session          | August 24, 2021 |
| Pre-Agenda/Regular Session | •               |

## **ORDER OF BUSINESS:**

NCR 21-010 A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL Postponed CONFIRMING DENISE HENRY TO SERVE ON THE LIGHTHORSE

one month **15-0** 

POLICE COMMISSION Sponsor: Adam Jones III

TR 21-126

Adopted 15-0

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN AGREEMENT WITH SMITH & NEPHEW, INC. ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH Sponsor: Mary Crawford

TR 21-127

Adopted 15-0

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF SHARON MOUSS TO SERVE ON THE COLLEGE OF THE MUSCOGEE NATION BOARD OF REGENTS **Sponsor: James Jennings** 

TR 21-128 Adopted

15-0

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION ESTABLISHING TRIBAL MEMBERSHIP IN THE NATIONAL CONGRESS OF AMERICAN INDIANS Sponsor: William Lowe

TR 21-129

**Adopted** 15-0

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SUPPLIER CERTIFICATION OF COMPLIANCE WITH USDA QSA PROGRAM FOR SEGREGATION OF CATTLE MATERIAL PROHIBITED FROM ANIMAL FEED WITH VALLEY PROTEINS, INC. Sponsor: Robert Hufft

TR 21-130

Adopted 15-0

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A 105(I) LEASE AGREEMENT WITH THE UNITED STATES DEPARTMENT OF THE INTERIOR BUREAU OF INDIAN AFFAIRS FOR THE BENEFIT OF THE CITIZENSHIP OFFICE Sponsor: James Jennings

TR 21-131

Adopted 15-0

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION PRINCIPAL CHIEF AUTHORIZING THE TO EXECUTE AN AMENDMENT TO THE 2019-2021 FUNDING AGREEMENT WITH THE UNITED STATES DEPARTMENT OF THE INTERIOR BUREAU OF INDIAN AFFAIRS Sponsor: James Jennings

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TR 21-132 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION REMOVING ALL MEMBERS OF THE ONEFIRE HOLDING COMPANY, LLC BOARD OF DIRECTORS Sponsor: William Lowe; Co-Sponsor(s): Lucian Tiger III; Adam Jones III

NCA 21-099 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA

Adopted TITLE 36 CHAPTER 3 ENTITLED "MOTOR VEHICLE TAX AND LICENSE

15-0 CODE" Sponsor: William Lowe

NCA 21-100 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA

Adopted TITLE 48 § 2-102 ENTITLED "TRIBAL WORKERS" BENEFIT ADVISORY

15-0 COUNCIL MEMBERSHIP" Sponsor: William Lowe

Adopted
15-0

BEALTH AND HUMAN SERVICES, ADMINISTRATION FOR CHILDREN & FAMILIES, AMERICAN RESCUE PLAN ACT OF 2021, PANDEMIC EMERGENCY ASSISTANCE FUND FOR THE MUSCOGEE (CREEK)
NATION TANF PROGRAM Sponsor: Lucian Tiger III (\$805,692.72)

Adopted
15-0

AMERICAN RESCUE PLAN ACT EMERGENCY NATIVE LANGUAGE
FUNDS FOR THE BENEFIT OF THE MVSKOKE LANGUAGE
DEPARTMENT Sponsor: Lucian Tiger III (\$82,609.00)

Adopted
15-0

BURIAL AND FOOD FOR FUNERAL PROGRAMS - SOCIAL SERVICES
DEPARTMENT'S FY 2021 BUDGET Sponsor: Lucian Tiger III; Co-Sponsor:
Mark Randolph (\$300,000.00)

NCA 21-104 A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING A

Adopted
15-0 CONTINUING BUDGET ORDINANCE AND PROVIDING FOR
APPROPRIATIONS AND AUTHORIZATION FOR EXPENDITURES FOR
FY 2022 Sponsor: Lucian Tiger III

Postponed Indefinitely
15-0

A LAW OF THE MUSCOGEE (CREEK) NATION TEMPORARILY
TRANSFERRING DUTIES OF THE ONEFIRE HOLDING COMPANY,
LLC BOARD TO SECRETARY OF THE NATION & COMMERCE Sponsor:
Lucian Tiger III; Co-Sponsor(s): Darrell Proctor; Joyce Deere; James Jennings;
Patrick Freeman Jr.; Joseph Hicks; William Lowe; Adam Jones III; Mary Crawford;
Charles McHenry; and Anna Marshall

| OTHER BUSINESS: |  |   |
|-----------------|--|---|
| ANNOUNCEMENTS:  |  |   |
| ADJOURNMENT:    |  |   |
| BENEDICTION:    |  | = |