



Muscogee (Creek) National Council

AGENDA

PLANNING SESSION

October 26, 2021

4:00 p.m.

BY TELECONFERENCE

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

COMMITTEE REPORTS AND ANNOUNCEMENTS:

Health, Education, & Welfare – Chairman Lucian Tiger III

TR 21-133 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE THE VICTIMS OF CRIMES ACT CERTIFIED ASSURANCES ASSOCIATED WITH THE DISTRICT ATTORNEYS COUNCIL 2021 VICTIMS OF CRIME ACT GRANT FUNDS FOR THE MUSCOGEE (CREEK) NATION FAMILY VIOLENCE PREVENTION PROGRAM **Do Pass**

TR 21-134 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE THE VICTIMS OF CRIME ACT CERTIFIED ASSURANCES ASSOCIATED WITH THE DISTRICT ATTORNEYS COUNCIL 2021 VICTIMS OF CRIME ACT GRANT FUNDS FOR THE MUSCOGEE (CREEK) NATION SEXUAL ASSAULT NURSE EXAMINER PROGRAM **Do Pass**

NCA 21-107 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION FOR MEDICATION-ASSISTED TREATMENT-PRESCRIPTION DRUG AND OPIOID ADDICTION **Do Pass**

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

Land, Natural Resources & Cultural Preservation – Chairman Mark Randolph

TR 21-135 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT AN INDIAN COMMUNITY DEVELOPMENT BLOCK GRANT - AMERICAN RESCUE PLAN ACT APPLICATION TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO PREPARE, PREVENT AND RESPOND TO COVID-19 FOR THE BENEFIT OF MUSCOGEE (CREEK) CITIZENS **Do Pass**

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TR 21-138 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AMENDING THE PROCUREMENT POLICY FOR THE EXPENDITURE OF INDIAN HOUSING BLOCK GRANT FUNDS **Do Pass**

TR 21-139 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SEPARATE MEMORANDUM OF UNDERSTANDING WITH FOUR OKLAHOMA COUNTIES FOR THE MAINTENANCE OF ROADWAYS AND ASSOCIATED RIGHTS-OF-WAY CONSTRUCTED OR IMPROVED BY THE MUSCOGEE (CREEK) NATION TRIBAL TRANSPORTATION PROGRAM **Do Pass**

NCA 21-110 A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING THE INDIAN HOUSING PLAN FOR THE INDIAN HOUSING BLOCK GRANT – AMERICAN RESCUE PLAN ACT OF 2021 **Do Pass**

NCA 21-111 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION FOR THE 2022 MVSKEKE ART MARKET **Do Pass and referred to the Business, Finance & Justice Committee for funding**

NCA 21-112 A LAW OF THE MUSCOGEE (CREEK) NATION CREATING A NEW SUBCHAPTER SEVEN, ENTITLED “MCN FLOODPLAIN ADVISORY BOARD” IN MCNCA TITLE 28, CHAPTER 11 **Do Pass**

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

Business, Finance & Justice – Chairman William Lowe

TR 21-140 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE NATIONAL INDIAN GAMING COMMISSION REGARDING CRIMINAL HISTORY RECORD INFORMATION **Do Pass**

TR 21-141 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION ALLOWING THE PRINCIPAL CHIEF TO EXECUTE GRANT AWARDS AND COOPERATIVE AGREEMENTS WITH GENERAL TERMS AND CONDITIONS FOR FISCAL YEAR 2022 **Do Pass**

TR 21-143 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD (“GOAB”) TO EXECUTE THE OKEMAH GENERATOR AND SWITCH GEAR UPGRADE PROJECT PROPOSAL WITH BUILDING ELECTRICAL SYSTEMS, INC. (“BESCO”) **Do Pass**

TR 21-144 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING AND AUTHORIZING THE INTERNATIONAL SWAPS AND DERIVATIVES ASSOCIATION, INC. 2002 MASTER AGREEMENT WITH BOKF, NA “BOK” **Do Pass**

TR 21-145 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD (“GOAB”) TO EXECUTE THE RIVER SPIRIT CASINO RE-ROOFING SERVICE AGREEMENT (PHASE 1) WITH CHAMBERLIN DALLAS, LLC **Do Pass**

TR 21-146 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD

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(“GOAB”) TO EXECUTE CONTRACTS FOR THE UNIVERSAL POWER
SUPPLY PROJECT **Do Pass**

Referred Legislation:

NCA 21-111 referred from LNC Committee

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

OTHER BUSINESS:

NCR 21-010 A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL
CONFIRMING DENISE HENRY TO SERVE ON THE LIGHTHORSE
POLICE COMMISSION **Postponed from the September 25, 2021 Regular Session**

ANNOUNCEMENTS:

ADJOURNMENT:

BENEDICTION: