



Muscogee (Creek) National Council AGENDA

QUARTERLY SESSION

October 30, 2021

Immediately following Pre-Agenda

BY TELECONFERENCE

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

APPROVAL OF MINUTES: **Approved 15-0**

Planning Session..... September 21, 2021
Pre-Agenda/Regular Session September 25, 2021

ORDER OF BUSINESS:

- NCR 21-010** A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL CONFIRMING DENISE HENRY TO SERVE ON THE LIGHTHORSE POLICE COMMISSION Sponsor: Adam Jones III Postponed from the September 25, 2021 Regular Session
Adopted 14-1
- 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 Sponsor: Joyce Deere
Adopted 15-0
- 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 Sponsor: Anna Marshall
Adopted 15-0
- 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 Sponsor: Thomasene Yahola Osborn
Adopted 15-0
- TR 21-138** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AMENDING THE PROCUREMENT POLICY FOR THE EXPENDITURE OF INDIAN HOUSING BLOCK GRANT FUNDS Sponsor: Thomasene Yahola Osborn
Adopted 15-0
- 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 Sponsor: Joseph Hicks
Adopted 15-0

- 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 **Sponsor: Patrick Freeman Jr.**
Adopted 15-0
- 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 **Sponsor: Robert Hufft**
Adopted 15-0
- 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") **Sponsor: Patrick Freeman Jr.**
Adopted 15-0
- 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" **Sponsor: Patrick Freeman Jr.**
Adopted 15-0
- 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 **Sponsor: Patrick Freeman Jr.**
Adopted 15-0
- TR 21-146** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD ("GOAB") TO EXECUTE CONTRACTS FOR THE UNIVERSAL POWER SUPPLY PROJECT **Sponsor: Patrick Freeman Jr.**
Adopted 15-0
- TR 21-148** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A GIFT AGREEMENT WITH THE BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA **Sponsor: Joyce Deere**
Adopted 15-0
- 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 **Sponsor: Joyce Deere (\$1,050,000.00)**
Adopted 15-0
- 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 **Sponsor: Thomasene Yahola Osborn (\$11,054,813.00)**
Adopted 15-0
- NCA 21-111** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION FOR THE 2022 MVSOKOKE ART MARKET **Sponsor: Mark Randolph (\$52,582.00)**
Adopted 15-0
- 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 **Sponsor: Charles McHenry**
Adopted 15-0
- NCA 21-122** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 21-116 (A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 19 § 1-102 ENTITLED "GENERAL ELECTIONS" AND APPROPRIATING FUNDS TO EXPEDITE THE RETURN OF ABSENTEE BALLOTS) **Sponsor: Darrell Proctor**
Adopted 15-0
Pulled from Committee in "Other Business" in the October 30, 2021 Pre-Agenda Session

OTHER BUSINESS:

ANNOUNCEMENTS:

ADJOURNMENT:

BENEDICTION: