



Muscogee (Creek) National Council **AGENDA**

PLANNING SESSION

November 16, 2021

6:30 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 21-149** 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 WASTE MANAGEMENT OF OKLAHOMA, INC. ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Do Pass**
- TR 21-150** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN DATA USE AND RECIPROCAL SUPPORT AGREEMENT BY THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Do Pass**
- TR 21-151** 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 CALIFORNIA MEDITERRANEAN, LLC ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Do Pass**
- TR 21-152** 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 HEALTHWISE, INC. ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Do Pass**
- TR 21-160** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MULTIYEAR FUNDING AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND THE DEPARTMENT OF HEALTH AND HUMAN SERVICES ON BEHALF OF THE UNITED STATES OF AMERICA **Do Pass**
- NCA 21-117** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS AWARDED FROM THE REVENUE RECEIVED FROM THE FILMING OF THE FX SERIES RESERVATION DOGS TO THE MUSCOGEE (CREEK) NATION SCHOLARSHIP FOUNDATION **Do Pass**

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NCA 21-118 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE DEPARTMENT OF HEALTH AND HUMAN SERVICES ADMINISTRATION FOR CHILDREN AND FAMILIES AMERICAN RESCUE PLAN ACT OF 2021 LOW-INCOME HOUSEHOLD WATER ASSISTANCE PROGRAM FUNDS FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION SOCIAL SERVICES PROGRAM **Do Pass**

NCA 21-119 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE HEALTH RESOURCES AND SERVICES ADMINISTRATION TO THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Do Pass**

NCA 21-120 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 11 § 3-204 ENTITLED "Compliance for Distribution of CMD Funds" **Do Pass**

NCA 21-121 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF AMERICAN RESCUE PLAN ACT ("ARPA") FUNDS FROM THE UNITED STATES DEPARTMENT OF THE TREASURY TO PROVIDE SUBAWARD FUNDING TO RAISING NATIVE HOPE **Do Pass**

NCA 21-134 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 35, CHAPTER 8, § 8-102 ENTITLED "Policy" **Do Pass**

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

Land, Natural Resources & Cultural Preservation – Chairman Mark Randolph

TR 21-155 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A GRANT AGREEMENT WITH THE NATIVE AMERICAN AGRICULTURE FUND FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION NATURAL RESOURCE CONSERVATION DISTRICT **Do Pass**

NCA 21-128 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE 2021 NATIVE AMERICAN AGRICULTURE FUND GRANT FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION NATURAL RESOURCE CONSERVATION DISTRICT **Do Pass**

NCA 21-129 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE 2021 NATIVE AMERICAN AGRICULTURE FUND GRANT FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION NATURAL RESOURCES CONSERVATION DISTRICT **Do Pass**

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

Business, Finance & Justice – Chairman William Lowe

TR 21-153 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE MUSCOGEE (CREEK) NATION AND THE UNITED STATES ATTORNEY'S OFFICE FOR THE NORTHERN DISTRICT OF OKLAHOMA **Do Pass**

TR 21-154 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM

OF UNDERSTANDING BETWEEN THE MUSCOGEE (CREEK) NATION AND THE EXECUTIVE OFFICE FOR THE UNITED STATES ATTORNEYS, THE UNITED STATES ATTORNEY'S OFFICE FOR THE NORTHERN DISTRICT OF OKLAHOMA, AND ASSISTANT UNITED STATES ATTORNEY MICHAEL F. HARDER FOR THE PURPOSE OF SUPPORTING THE DEPARTMENT OF JUSTICE EFFORTS TO KEEP TRIBAL COMMUNITIES SAFE **Do Pass**

TR 21-156 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SERVICE AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND THE MORRIS POLICE DEPARTMENT FOR THE PURPOSE OF PROVIDING GEOSAFE MOBILE SERVICES TO THE MORRIS POLICE DEPARTMENT **Do Pass**

TR 21-159 A TRIBAL RESOLUTION IF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF LISA OTIPOBY-HERBERT TO SERVE AS THE CHIEF JUDGE OF THE DISTRICT TRIAL COURT OF THE MUSCOGEE (CREEK) NATION **Do Pass**

NCA 21-113 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 37 CHAPTER 3, SUBCHAPTER 10 ENTITLED "SEXUAL HARASSMENT PROHIBITED" **Do Pass**

NCA 21-123 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 36, CHAPTER 3, ENTITLED "MOTOR VEHICLE TAX AND LICENSE CODE" **Do Pass**

NCA 21-124 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE 2021 NATIVE AMERICAN AGRICULTURE FUND GRANT FOR THE BENEFIT OF THE MVSKOKE LOAN FUND **Do Pass**

NCA 21-125 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 21-104 (A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING A CONTINUING BUDGET ORDINANCE AND PROVIDING FOR APPROPRIATIONS AND AUTHORIZATION FOR EXPENDITURES FOR FY 2022) AS AMENDED BY NCA 21-108 **Do Pass**

NCA 21-126 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION TO THE MUSCOGEE (CREEK) NATION LIGHTHORSE POLICE DEPARTMENT FOR JAIL FEES **Do Pass**

NCA 21-127 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS FROM THE UNITED STATES BUREAU OF JUSTICE ASSISTANCE FOR THE FISCAL YEAR 2022 SPECIAL ASSISTANCE UNITED STATES ATTORNEY PROGRAM FUND GRANT TO THE MUSCOGEE (CREEK) NATION DEPARTMENT OF JUSTICE **Do Pass**

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

OTHER BUSINESS:

Citizen Discussion

ANNOUNCEMENTS:

ADJOURNMENT:

BENEDICTION: