

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

December 18, 2021 10:00 a.m.

## Auditorium – Mound Building – Capitol Complex

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

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

Emergency Session	November 4, 2021
Emergency Session	November 10, 2021
Planning Session	November 16, 2021
Pre-Agenda/Quarterly Session	November 20, 2021
Emergency Session	November 30, 2021

## **ORDER OF BUSINESS:**

Adopted

NCR 21-012 A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL Adopted CONFIRMING MICHAEL COON TO SERVE ON THE CEMETERY 14-0 ADVISORY COMMITTEE Sponsor: Randall Hicks

NCR 21-014 A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL APPROVING THE LEGAL SERVICES AGREEMENT BETWEEN THE **Adopted** MUSCOGEE (CREEK) NATIONAL COUNCIL AND FLETCHER LAW, 12-2 PLLC Sponsor: William Lowe

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION TO TR 21-158 Adopted UPHOLD AND ENFORCE THE OFFICIAL NAME AND SEAL OF THE 14-0 MUSCOGEE (CREEK) NATION Sponsor: Adam Jones III

TR 21-161 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN Adopted THE BETWEEN MUSCOGEE (CREEK) NATION AGREEMENT 14-0 DEPARTMENT OF HEALTH AND TIERPOINT, LLC ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH Sponsor: **James Jennings** 

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION TR 21-162 CONFIRMING THE NOMINATION OF LUCINDA MYERS TO SERVE ON **Adopted** THE MUSCOGEE (CREEK) NATION ELECTION BOARD Sponsor: Anna 14-0 Marshall; Co-Sponsor Lucian Tiger III

TR 21-165 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING EXTENSION OF THE MANAGEMENT AGREEMENT Adopted BETWEEN RUTH'S HOSPITALITY GROUP, INC. AND THE GAMING 14-0 OPERATIONS AUTHORITY BOARD ("GOAB") Sponsor: Patrick Freeman Jr.

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION TR 21-168 AUTHORIZING THE CONSTRUCTION OF NEW Α PUBLIC EDUCATION/LECTURE HALL FOR THE COLLEGE OF THE MUSCOGEE NATION Sponsor: James Jennings

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Adopted
14-0

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN AGREEMENT
BETWEEN THE MUSCOGEE (CREEK) NATION AND THE OKLAHOMA

TURNPIKE AUTHORITY Sponsor: Anna Marshall

TR 21-170 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION

Adopted
13-1

CONFIRMING THE NOMINATION OF ROGER WILEY TO SERVE AS THE
CHIEF JUDGE OF THE DISTRICT TRIAL COURT OF THE MUSCOGEE
(CREEK) NATION Sponsor: Adam Jones III Co-Sponsor(s) Added: Robert Hufft;

TR 21-171 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION

Adopted
14-0

AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MUSCOGEE
(CREEK) NATION DEPARTMENT OF HOUSING CONTRACT WITH
MACHILL TRIBAL CONSTRUCTION, LLC Sponsor: Thomasene Yahola
Osborn

A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING CONTRACT WITH MACHILL TRIBAL CONSTRUCTION, LLC Sponsor: Thomasene Yahola Osborn

TR 21-173 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION

Adopted AUTHORIZING THE EXTENSION OF THE SECRETARY OF THE NATION AND COMMERCE TO CONTINUE OPERATIONS OF THE ONEFIRE HOLDING COMPANY, LLC Sponsor: Lucian Tiger III

Adopted
14-0

ALAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE
EXPENDITURE OF GRANT FUNDS AWARDED FROM THE DISTRICT
ATTORNEYS COUNCIL FOR THE BENEFIT OF THE FAMILY VIOLENCE
PREVENTION PROGRAM Sponsor: Anna Marshall (\$102,723.00)

NCA 21-140 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. DEPARTMENT OF JUSTICE OFFICE ON VIOLENCE AGAINST WOMEN FOR THE BENEFIT OF THE FAMILY VIOLENCE PREVENTION PROGRAM Sponsor: Anna Marshall (\$450,000.00)

Adopted
14-0

DEPARTMENT OF JUSTICE OFFICE ON VIOLENCE AGAINST WOMEN
FOR THE BENEFIT OF THE FAMILY VIOLENCE PREVENTION
PROGRAM Sponsor: Anna Marshall (\$900,000.00)

NCA 21-142 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE DEPARTMENT EXPENDITURE OF THE U.S. OF **JUSTICE Adopted** COORDINATED TRIBAL ASSISTANCE SOLICITATION PURPOSE AREA 14-0 CHILDREN'S JUSTICE ACT PARTNERSHIPS FOR INDIAN COMMUNITIES GRANT FUNDS FOR THE BENEFIT OF MUSCOGEE (CREEK) NATION CHILDREN & FAMILY SERVICES ADMINISTRATION Sponsor: Anna Marshall (\$449,992.00)

Adopted
14-0

ALAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE AMERICAN INDIAN COLLEGE FUND, NATIVE PATHWAYS TO COLLEGE, 2021-2022 HIGHER PATHWAYS GRANT FOR THE BENEFIT OF YOUTH SERVICES Sponsor: James Jennings (\$3,000.00)

NCA 21-144 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM A PROJECT ECHO GRANT FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH Sponsor: James Jennings (\$6,000.00)

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Adopted

14-0

NCA 21-146 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES ADMINISTRATION FOR CHILDREN AND FAMILIES FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION CHILDREN AND FAMILY SERVICES ADMINISTRATION Sponsor: Mary Crawford (\$451,172.00)

**Adopted** 

NCA 21-147 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 21-097 (A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF AMERICAN RESCUE PLAN ACT ("ARPA") FUNDS RECEIVED FROM THE UNITED STATES DEPARTMENT OF THE TREASURY FOR THE MUSCOGEE (CREEK) NATION CITIZEN VACCINE INCENTIVE) Sponsor: William Lowe; Co-Sponsor: Charles McHenry

14-0

NCA 21-148 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION'S YOUTH SERVICES PROGRAM FOR THE 2021 U.S. DEPARTMENT OF JUSTICE COORDINATED TRIBAL ASSISTANCE PURPOSE AREA 9 GRANT Sponsor: Lucian Tiger III (\$508,245.00)

**Adopted** 

14-0

**Adopted** 

14-0

NCA 21-149 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE U.S. DEPARTMENT OF JUSTICE 2021 OJJDP FY 2021 DELINQUENCY PREVENTION GRANTS PROGRAM FUNDS FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION JUVENILE JUSTICE PROGRAM Sponsor: Lucian Tiger III (\$500,000.00)

**Adopted** 

14-0

NCA 21-153 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION'S LIGHTHORSE POLICE DEPARTMENT FOR THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF COMMUNITY ORIENTED POLICING SERVICES 2021 COPS OFFICE TRIBAL RESOURCES GRANT PROGRAM – EQUIPMENT AND TRAINING Sponsor: William Lowe (\$288,413.00)

**Adopted** 

14-0

NCA 21-154 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION'S LIGHTHORSE POLICE DEPARTMENT FOR THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF COMMUNITY ORIENTED POLICING SERVICES 2021 COPS OFFICE TRIBAL RESOURCES GRANT PROGRAM - HIRING Sponsor: William Lowe (\$600,359.00)

Adopted 14-0

NCA 21-155 A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING MCNCA TITLE 17, CHAPTER 8, ENTITLED "GAMING OPERATIONS AUTHORITY BOARD" Sponsor: Patrick Freeman Jr. Co-Sponsor(s): Adam Jones III; Robert Hufft Co-Sponsor Added: William Lowe

NCA 21-156 A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING AND AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AND FILE ARTICLES OF ORGANIZATION WITH THE OFFICE OF SECRETARY OF THE NATION AND COMMERCE TO "MUSCOGEE NATION GAMING ENTERPRISES, LLC" UNDER THE MUSCOGEE (CREEK) NATION LIMITED LIABILITY COMPANY ACT AND APPROVING THE OPERATING AGREEMENT FOR "MUSCOGEE NATION GAMING ENTERPRISES, LLC" Sponsor: Patrick Freeman Jr. Co-Sponsor(s): Adam Jones III; Robert Hufft Co-Sponsor Added: William Lowe

**Adopted** 14-0

NCA 21-157 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA Adopted TITLE 37, § 2-203 TO ALTER THE DISTRIBUTION OF FUNDS Sponsor: 13-1 William Lowe

Postponed Indefinitely 10-4

NCA 21-158 A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING A CONTINUING ORDINANCE BUDGET AND PROVIDING APPROPRIATIONS AND AUTHORIZATION FOR EXPENDITURES FOR FY 2022 Sponsor: Robert Hufft

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NCA 21-159 A LAW OF THE MUSCOGEE (CREEK) NATION CREATING A NEW Adopted CHAPTER 10, ENTITLED "MUSCOGEE (CREEK) NATION TRIBAL 14-0 UTILITY AUTHORITY" IN MCNCA TITLE 17 "ECONOMIC DEVELOPMENT" Sponsor: Joseph Hicks

Adopted
14-0

A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE
EXPENDITURE OF GRANT FUNDS AWARDED FROM THE INTERNAL
REVENUE SERVICE VOLUNTEER INCOME TAX ASSISTANCE
PROGRAM FOR THE BENEFIT OF THE OFFICE OF THE SECRETARY
OF THE NATION AND COMMERCE Sponsor: Anna Marshall (\$15,000.00)

Adopted
14-0

ACTION AUTHORIZING THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF MATCHING FUNDS FOR THE MUSCOGEE (CREEK)
NATION VOLUNTEER INCOME TAX ASSISTANCE PROGRAM FOR THE BENEFIT OF THE OFFICE OF THE SECRETARY OF THE NATION AND COMMERCE Sponsor: Anna Marshall (\$16,340.00)

NCA 21-162 A LAW OF THE MUSCOGEE (CREEK) NATION TERMINATING THE

Adopted REPAYMENT AGREEMENT BETWEEN THE MUSCOGEE (CREEK)

14-0 NATION AND TWIN HILLS INDIAN COMMUNITY Sponsor: James Jennings

Adopted
14-0

Ad

NCA 21-164 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE

Adopted EXPENDITURE OF AMERICAN RESCUE PLAN ACT ("ARPA") FUNDS

14-0 FROM THE UNITED STATES FOR THE CLIMATE RESILIENCY

PROJECT AT RIVER SPIRIT CASINO RESORT Sponsor: Patrick Freeman

Jr.

OTHER BUSINESS:		
ANNOUNCEMENTS:		
ADJOURNMENT:		
BENEDICTION:		