



Muscogee (Creek) National Council

AGENDA

PLANNING SESSION

February 22, 2022

6:30 p.m.

Auditorium - Mound Building - Capitol Complex

CALL TO ORDER:..... Speaker William Lowe
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 – Chairperson Joyce C. Deere

TR 22-022 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT A GRANT APPLICATION TO THE U.S. DEPARTMENT OF THE INTERIOR, BUREAU OF INDIAN AFFAIRS, FISCAL YEAR 2022 LIVING LANGUAGES GRANT PROGRAM FOR THE MVSKOKE LANGUAGE PROGRAM **Do Pass**

TR 22-023 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF GROVER WIND AS THE OFFICE OF THE VETERANS AFFAIRS SERVICES ADMINISTRATOR OF THE MUSCOGEE (CREEK) NATION **Do Pass**

TR 22-024 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A REQUEST FOR USE OF AN AUDITORIUM WITH BEGGS PUBLIC SCHOOLS **Do Pass**

TR 22-037 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE MUSCOGEE (CREEK) NATION AND GREEN COUNTRY TECHNOLOGY CENTER ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF EMPLOYMENT AND TRAINING **Do Pass**

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

Land, Natural Resources & Cultural Preservation – Chairman Darrell Proctor

TR 22-025 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE MISSISSIPPI DEPARTMENT OF ARCHIVES AND HISTORY **Do Pass**

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- TR 22-026** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH BEARDEN SCHOOL DISTRICT FOR THE CONSTRUCTION OF A PARKING LOT **Do Pass**
- TR 22-027** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE COLLEGE OF THE MUSCOGEE NATION FOR THE CONSTRUCTION OF A PARKING LOT **Do Pass**
- TR 22-028** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT A 2022 INVASIVE SPECIES PROGRAM GRANT APPLICATION TO THE BUREAU OF INDIAN AFFAIRS **Do Pass**
- TR 22-029** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE CONSTRUCTION PROJECT OF THE TULSA HEAD START PARKING LOT **Do Pass**
- TR 22-030** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE CONSTRUCTION PROJECT OF THE FLEET SERVICES PARKING LOT **Do Pass**
- TR 22-031** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO APPLY FOR FEDERAL FUNDING THROUGH THE FEDERAL HIGHWAY ADMINISTRATION TO COMPLETE AN ENVIRONMENTAL ASSESSMENT, HYDRAULIC STUDY AND DESIGN A REPLACEMENT BRIDGE FOR FIFTEEN BRIDGES IN SIX COUNTIES WITHIN THE MUSCOGEE (CREEK) NATION RESERVATION **Do Pass**
- TR 22-032** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE RENTAL SUBSIDY PROGRAM FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING **Do Pass**
- TR 22-036** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE CONSTRUCTION OF THE TRIBAL MASTER SITE PLAN CAPITOL COMPLEX PROJECTS FOR THE MUSCOGEE (CREEK) NATION **Do Pass**
- NCA 22-009** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO THE NATION'S REALTY TRUST SERVICES DEPARTMENT FOR EQUIPMENT **Do Pass**
- NCA 22-010** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. DEPARTMENT OF HOUSING FOR THE RESIDENT OPPORTUNITY AND SUPPORTIVE SERVICES – SERVICES COORDINATORS GRANT FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING **Do Pass**
- NCA 22-011** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO THE NATION'S FACILITIES DEPARTMENT FOR EQUIPMENT **Do Pass**
- a) Items for Consideration
 - b) Scheduled Committee Dates
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Business, Finance & Justice – Chairperson Thomasene Yahola Osborn

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NCR 22-002 A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL SELECTING CHRISTOPHER M. RAY TO THE BOARD OF DIRECTORS OF MUSCOGEE NATION GAMING ENTERPRISES, LLC **Do Pass**

NCR 22-005 A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL SELECTING KEVIN AGEE TO THE BOARD OF DIRECTORS OF MUSCOGEE NATION GAMING ENTERPRISES, LLC **Do Pass**

TR 22-033 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF KATHLEEN SUPERNAW TO SERVE AS A SUPREME COURT JUSTICE OF THE MUSCOGEE (CREEK) NATION **Do Pass**

TR 22-034 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE MUSCOGEE (CREEK) NATION CONTROLLER TO SELL SECURITY INVESTMENTS **Do Pass**

TR 22-035 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION NOMINATING LISA OTIPOBY-HERBERT TO SERVE AS A DISTRICT TRIAL COURT JUDGE OF THE CRIMINAL DISTRICT TRIAL COURT LAW DIVISION OF THE MUSCOGEE (CREEK) NATION **Do Pass**

NCA 22-012 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE WALTON FAMILY FOUNDATION GRANT FOR THE BENEFIT OF MVSKOKE MEDIA **Do Pass**

NCA 22-013 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE ACCEPTANCE AND EXPENDITURE OF GRANT FUNDS FROM THE OFFICE ON VIOLENCE AGAINST WOMEN FOR THE 2022 OVW FISCAL YEAR 2022 SUPPORT FOR TRIBES EXERCISING SPECIAL DOMESTIC VIOLENCE CRIMINAL JURISDICTION INITIATIVE FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION OFFICE OF THE ATTORNEY GENERAL **Do Pass**

NCA 22-016 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 37 §1-101 ENTITLED "Official Muscogee (Creek) Nation flag and Great Seal design" **Do Pass**

NCA 22-017 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING 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 THE SECRETARY OF THE NATION TO FORM "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") **Do Pass**

NCA 22-018 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 36 § 3-108 ENTITLED "License plate" **Do Pass**

Referred Legislation:

NCA 22-009 referred from the LNC Committee

NCA 22-011 referred from the LNC Committee

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OTHER BUSINESS:

ANNOUNCEMENTS:

ADJOURNMENT:
BENEDICTION: