



Muscogee (Creek) National Council
AGENDA
EMERGENCY SESSION
March 22, 2022
Immediately following the Planning Session
Auditorium - Mound Building - Capitol Complex

Call to Order: Speaker William Lowe
Invocation:
Roll Call: National Council Secretary Alicia Stroble

ORDER OF BUSINESS:

- TR 22-052** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO ENTER INTO AMENDMENT NO. 3 TO LOAN AGREEMENT WITH BOKF, NA dba BANK OF OKLAHOMA AND THE LENDERS PARTY THERETO **Sponsor: Randall Hicks**
Adopted
Substitute
14-0
- TR 22-053** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING AND AUTHORIZING MUSCOGEE NATION GAMING ENTERPRISES, LLC TO EXECUTE THE SECOND AMENDMENT TO HOSPITALITY NETWORK AGREEMENT WITH HOSPITALITY NETWORK, LLC **Sponsor: Randall Hicks**
Adopted
14-0
- TR 22-054** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE CURRENT MUSCOGEE NATION GAMING ENTERPRISES, LLC BOARD OF DIRECTORS TO SERVE ON THE GOAB UNTIL SEPTEMBER 30, 2022, AND REPEALING TR 19-113, TR 20-129, TR 21-066, TR 21-067 AND TR 21-068 **Sponsor: Randall Hicks**
Adopted
14-0
- NCA 22-029** A LAW OF THE MUSCOGEE (CREEK) NATION ASSIGNING THE GAMING OPERATIONS AUTHORITY BOARD'S INTEREST IN EXISTING AGREEMENTS TO MUSCOGEE NATION GAMING ENTERPRISES, LLC **Sponsor: Randall Hicks**
Adopted
14-0
- NCA 22-030** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 21-155 (A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING MCNCA TITLE 17, CHAPTER 8, ENTITLED "GAMING OPERATIONS AUTHORITY BOARD") **Sponsor: Randall Hicks**
Adopted
14-0
- NCA 22-031** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 14-101 (A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING AND AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AND FILE THE ARTICLES OF ORGANIZATION WITH THE OFFICE OF THE SECRETARY OF THE NATION TO FORM "MUSCOGEE (CREEK) NATION DME, LLC" UNDER THE MUSCOGEE (CREEK) NATION LIMITED LIABILITY COMPANY ACT AND ADOPTING THE OPERATING AGREEMENT FOR "MUSCOGEE (CREEK) NATION DME, LLC") AS AMENDED BY NCA 16-007 **Sponsor: William Lowe**
Adopted
14-0
- NCA 22-032** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE LEGISLATIVE BRANCH FISCAL YEAR 2022 BUDGET **Sponsor: William Lowe (\$517,966.00)**
Adopted
14-0
Funding Source Identified as Gaming Fund Account

Page 2 of 2
March 22, 2022
Emergency Session

NCA 22-033 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF FUNDS TO THE SOCIAL SERVICES DEPARTMENT'S TRIBAL BURIAL AND FOOD FOR FUNERAL PROGRAM'S FY 2022 BUDGET Sponsor: Robert Hufft (\$1,590,000.00) Funding Source Identified as Gaming Fund Account

Adopted
14-0

NCA 22-034 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION TRIBAL ENERGY PROGRAM FOR ENERGY ASSISTANCE RELATED SERVICES FOR FISCAL YEAR 2022 Sponsor: Robert Hufft (\$1,598,000.00) Funding Source Identified as Gaming Fund Account

Adopted
14-0

ANNOUNCEMENTS:

ADJOURNMENT
BENEDICTION: