



## Muscogee (Creek) National Council

# AGENDA

### PLANNING SESSION

March 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 22-043** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXECUTION OF A GRANT AWARD LETTER WITH THE NATIONAL CONGRESS OF AMERICAN INDIANS FUND AWARDING GRANT FUNDS TO THE MUSCOGEE (CREEK) NATION SCHOLARSHIP FOUNDATION **Do Pass**

**TR 22-049** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A LETTER AGREEMENT WITH KOTTER INTERNATIONAL, INC. FOR THE BENEFIT OF THE COLLEGE OF THE MUSCOGEE NATION **Do Pass**

**NCA 22-019** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 37, § 2-123, ENTITLED “Este Cate Veterans (MVSKOKE NATION) Honor Guard” **Do Pass**

**NCA 22-020** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS RECEIVED FROM THE NATIONAL CONGRESS OF AMERICAN INDIANS FOR THE MUSCOGEE (CREEK) NATION SCHOLARSHIP FOUNDATION **Do Pass**

**NCA 22-022** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES ADMINISTRATION FOR CHILDREN AND FAMILIES FOR THE BENEFIT OF THE FAMILY VIOLENCE PREVENTION PROGRAM **Do Pass**

**NCA 22-023** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES ADMINISTRATION FOR CHILDREN AND FAMILIES FOR THE BENEFIT OF THE FAMILY VIOLENCE PREVENTION PROGRAM **Do Pass**

**NCA 22-024** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 11 § 3-201, ENTITLED “CMD Fund” AND § 6-303, ENTITLED “Audits” **Do Pass**

## **Planning Session**

**March 22, 2022**

**Page 2**

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

### **Land, Natural Resources & Cultural Preservation – Chairman Darrell Proctor**

**TR 22-044** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE TWO SEPARATE AGREEMENTS FOR GAS INSTALLATION BY OKLAHOMA NATURAL GAS COMPANY FOR THE MUSCOGEE (CREEK) NATION GSA WAREHOUSE AND THE SAFE SPACE FACILITY LOCATED IN OKMULGEE, OKLAHOMA **Do Pass**

**TR 22-045** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND THE SCHULTER SCHOOL DISTRICT FOR THE SCHULTER SCHOOL PARKING LOT PROJECT **Do Pass**

**TR 22-048** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, ACTING BY AND THROUGH THE SOUTHERN PLAINS OFFICE OF NATIVE AMERICAN PROGRAMS **Do Pass**

**NCA 22-021** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION OF FUNDS FOR THE INSTALLATION OF NATURAL GAS UTILITY SERVICE FOR THE MUSCOGEE (CREEK) NATION GSA WAREHOUSE AND SAFE SPACE FACILITY **Do Pass**

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

### **Business, Finance & Justice – Chairperson Thomasene Yahola Osborn**

**NCR 22-006** A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL DECLARING SUPPORT AND SOLIDARITY WITH THE PEOPLE AND NATION OF UKRAINE **Do Pass**

**TR 22-046** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF GERALDINE (GERI) WISNER TO SERVE AS THE ATTORNEY GENERAL OF THE MUSCOGEE (CREEK) NATION **Do Pass**

**TR 22-047** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF JEFFREY FIFE TO SERVE AS THE CHIEF OF STAFF OF THE MUSCOGEE (CREEK) NATION **Do Pass**

**TR 22-050** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CONTRACT WITH KARPEL SOLUTIONS FOR THE BENEFIT OF THE OFFICE OF THE ATTORNEY GENERAL **Do Pass**

#### **Referred Legislation:**

**NCA 22-019** referred from the HEW Committee

**NCA 22-021** referred from the LNC Committee

- a) Items for Consideration

**Planning Session**

**March 22, 2022**

**Page 3**

- b) Scheduled Committee Dates
- c) Other Announcements

---

---

**OTHER BUSINESS:**

---

---

**ANNOUNCEMENTS:**

---

---

**ADJOURNMENT:**

**BENEDICTION:**