



## Muscogee (Creek) National Council

# AGENDA

## PLANNING SESSION

April 26, 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 .....

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### COMMITTEE REPORTS AND ANNOUNCEMENTS:

#### Health, Education, & Welfare – Chairperson Joyce C. Deere

- TR 22-057** 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 PHILIPS NORTH AMERICAN, LLC **Do Pass**
- TR 22-058** 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 FUJIFILM SONOSITE, INC. **Do Pass**
- TR 22-059** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A DATA EXCHANGE REQUEST FORM (DXFR) REQUEST FOR INFORMATION FROM THE SOCIAL SECURITY ADMINISTRATION **Do Pass**
- NCA 22-035** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE DEPARTMENT OF HEALTH AND HUMAN SERVICES ADMINISTRATION FOR CHILDREN AND FAMILIES LOW-INCOME HOME ENERGY ASSISTANCE PROGRAM FUNDS FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION SOCIAL SERVICES PROGRAM **Do Pass**
- NCA 22-036** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS AWARDED FROM TULSA COUNTY HEALTH DEPARTMENT TO THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH FOR THE INFUSION CLINIC AT COUNCIL OAK COMPREHENSIVE HOSPITAL **Do Pass**
- NCA 22-037** A LAW OF THE MUSCOGEE (CREEK) NATION CREATING A NEW SUBCHAPTER 7, ENTITLED "MUSCOGEE (CREEK) NATIONAL COUNCIL SCHOLARSHIP" IN MCNCA TITLE 18 CHAPTER 4 ENTITLED "HIGHER EDUCATION AND VOCATIONAL SCHOLARSHIPS AND GRANTS" **Do Pass**
- NCA 22-047** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION TO HOST

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THE “MVSKOKE OPUNVKV KERRETV VTELOKV (MVSKOKE LANGUAGE SYMPOSIUM)” **Do Pass**

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

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

**TR 22-060** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A GENERAL WARRANTY DEED CONVEYING PROPERTY FROM THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING TO THE MUSCOGEE (CREEK) NATION **Do Pass**

**TR 22-061** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A GENERAL WARRANTY DEED CONVEYING PROPERTY FROM THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING TO THE MUSCOGEE (CREEK) NATION **Do Pass**

**TR 22-062** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE DOME AND SAFE SPACE BUILDING PARKING LOT ASPHALT OVERLAY PROJECT **Do Pass**

**TR 22-064** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH HUGHES COUNTY, OKLAHOMA FOR IMPROVEMENTS TO TWO COUNTY ROADS **Do Pass**

**TR 22-065** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH OKMULGEE COUNTY, OKLAHOMA FOR IMPROVEMENTS TO TWO COUNTY ROADS **Do Pass**

**TR 22-066** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE CITY OF HOLDENVILLE FOR IMPROVEMENTS TO THREE CITY STREETS **Do Pass**

**NCA 22-038** A LAW OF THE MUSCOGEE (CREEK) NATION A SUPPLEMENTAL APPROPRIATION TO THE NATION’S FACILITIES DEPARTMENT FOR FISCAL YEAR 2022 **Do Pass**

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

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

**NCR 22-008** A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL SELECTING CHESTER PITTMAN TO THE BOARD OF DIRECTORS OF FOUNTAINHEAD CREEK GOLF COURSE, LLC **Do Pass**

**TR 22-071** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF LUANN HUDSON TO SERVE ON THE MVSKOKE LOAN FUND BOARD **Do Pass**

**TR 22-072** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE UNITED STATES DEPARTMENT OF TREASURY COMMUNITY DEVELOPMENT FINANCIAL INSTITUTIONS FUND

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ASSISTANCE AGREEMENT TERMS AND CONDITIONS FOR THE BENEFIT OF THE MVSOKOKE LOAN FUND **Do Pass**

**TR 22-074** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT A U.S. DEPARTMENT OF JUSTICE BUREAU OF JUSTICE ASSISTANCE FY 2022 BODY-WORN CAMERA POLICY AND IMPLEMENTATION PROGRAM TO SUPPORT LAW ENFORCEMENT AGENCIES GRANT APPLICATION **Do Pass**

**NCA 22-042** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 36, CHAPTER 3, ENTITLED "MOTOR VEHICLE TAX AND LICENSE CODE" **Do Pass**

**NCA 22-043** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE AMERICAN RESCUE PLAN ACT FISCAL RECOVERY FUNDING FOR THE BENEFIT OF THE FOUNTAINHEAD CREEK GOLF COURSE **Do Pass**

**NCA 22-044** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE U.S. DEPARTMENT OF TREASURY COMMUNITY DEVELOPMENT FINANCIAL INSTITUTIONS FUND ASSISTANCE AGREEMENT GRANT FOR THE BENEFIT OF THE MVSOKOKE LOAN FUND **Do Pass**

**NCA 22-046** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 36, CHAPTER 3, ENTITLED "MOTOR VEHICLE TAX AND LICENSE CODE" **Do Pass**

**NCA 22-049** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE U.S. DEPARTMENT OF JUSTICE FY 2022 TARGETED SUPPORT FOR THE MUSCOGEE (CREEK), CHEROKEE, CHICKASAW, CHOCTAW AND SEMINOLE NATIONS IN OKLAHOMA SPECIAL INVITATION TO APPLY GRANT AWARD FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION LIGHTHORSE POLICE DEPARTMENT **Do Pass**

**NCA 22-052** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A LAWSUIT TO BE FILED IN FEDERAL COURT IN THE NAME OF THE MUSCOGEE (CREEK) NATION SEEKING RELIEF ON BEHALF OF THE NATION AND MUSCOGEE CITIZENS AGAINST UNLAWFUL STATE TAXATION WITHIN THE BOUNDARIES OF THE MUSCOGEE (CREEK) NATION RESERVATION AND APPROPRIATING FUNDS FOR THIS ACTION **Do Pass**

**Referred Legislation:**

NCA 22-037 referred from the HEW Committee

NCA 22-047 referred from the HEW Committee

NCA 22-038 referred from the LNC Committee

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

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**OTHER BUSINESS:**

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**ANNOUNCEMENTS:**

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**ADJOURNMENT:**

**BENEDICTION:**