



Muscogee (Creek) National Council

REVISED

AGENDA

PLANNING SESSION

January 24, 2023

5:30 p.m.

BY TELECONFERENCE

CALL TO ORDER:..... Speaker William Lowe
INVOCATION

ROLL CALL National Council Secretary Alicia Stroble
Speaker's Report.....
Second Speaker's Report.....
Ex-Officio Reports

UNFINISHED BUSINESS:

NCA 23-008 A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING NCA 21-084 (A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING MCNCA TITLE 16 CHAPTER 4 AND CREATING NEW LAW IN A NEW TITLE 50, ENTITLED "LIGHTHORSE POLICE" AND AUTHORIZING AN APPROPRIATION FOR THE LIGHTHORSE COMMISSION) AS AMENDED BY NCA 21-135 (Previously numbered NCA 22-136, which was postponed at the October 29, 2022 Quarterly Session)

COMMITTEE REPORTS AND ANNOUNCEMENTS:

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

- TR 23-009** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PROVIDER PARTICIPATION AGREEMENT WITH UNITED HEALTHCARE INSURANCE COMPANY FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Do Pass**
- TR 23-010** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MASTER SUBSCRIPTION AGREEMENT AND DATA PROCESSING ADDENDUM WITH BRIGHTLY SOFTWARE FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Do Pass**
- TR 23-011** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN ORDER FORM AND MASTER AGREEMENT WITH MAVEN CLINIC CO., FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Do Pass**
- TR 23-012** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE EARLY IN PERSON VOTING SITES FOR THE 2023 ELECTION CYCLE **Do Pass**

Planning Session

January 24, 2023

Page 2

NCA 23-002 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE AMERICAN RESCUE PLAN ACT (ARPA) FISCAL YEAR RECOVERY FUNDS FOR THE PURCHASE AND CREATION OF A MVSKOKE LANGUAGE VIDEO GAME **Do Pass**

NCA 23-003 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THIRD PARTY FUNDS TO THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH FOR THE OPERATIONS, GOODS, AND SUPPLIES FOR THE COUNCIL OAK HOTEL **Do Pass**

NCA 23-004 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE U.S. DEPARTMENT OF HOMELAND SECURITY FY 2021 BUILDING RESILIENT INFRASTRUCTURE AND COMMUNITIES GRANT FOR THE BENEFIT OF THE EMERGENCY MANAGEMENT DEPARTMENT **Do Pass**

NCA 23-005 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE NATIONAL INDIAN HEALTH BOARD FOR THE BENEFIT OF THE EUFAULA DORMITORY **Do Pass**

NCA 23-006 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE FOR THE BENEFIT OF THE FOOD DISTRIBUTION PROGRAM **Do Pass**

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

Land, Natural Resources & Cultural Preservation – Chairman Darrell Proctor

TR 23-001 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION SUPPORTING THE ADDITION OF NEW ROUTES, AS IDENTIFIED IN ATTACHMENT “A” - MCN NTTFI 2023, TO THE NATION’S EXISTING NATIONAL TRIBAL TRANSPORTATION FACILITY INVENTORY AND REQUESTING THE BUREAU OF INDIAN AFFAIRS ADD THESE NEW ROUTES TO THE NATION’S NATIONAL TRIBAL TRANSPORTATION FACILITY INVENTORY **Do Pass**

TR 23-002 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE UPDATE OF THE MUSCOGEE (CREEK) NATION LONG RANGE TRANSPORTATION PLAN WITH THE ADDITION OF THE ROUTES LISTED AS ATTACHMENT “A” - MCN NTTFI 2023 **Do Pass**

TR 23-003 A TRIBAL RESOLUTION OF THE MUSCOGEE NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SEPARATE MEMORANDUM OF UNDERSTANDING WITH EIGHT OKLAHOMA COUNTIES FOR THE MAINTENANCE OF ROADWAYS AND ASSOCIATED RIGHTS-OF-WAY CONSTRUCTED OR IMPROVED BY THE MUSCOGEE NATION TRIBAL TRANSPORTATION PROGRAM **Do Pass**

TR 23-004 A TRIBAL RESOLUTION OF THE MUSCOGEE NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SEPARATE MEMORANDUM OF UNDERSTANDING WITH FIVE OKLAHOMA SCHOOLS FOR THE MAINTENANCE OF PARKING LOTS AND ASSOCIATED RIGHTS-OF-WAY CONSTRUCTED OR IMPROVED BY THE MUSCOGEE NATION TRIBAL TRANSPORTATION PROGRAM **Do Pass**

TR 23-005 A TRIBAL RESOLUTION OF THE MUSCOGEE NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE OKLAHOMA DEPARTMENT OF

Planning Session

January 24, 2023

Page 3

TRANSPORTATION FOR THE MAINTENANCE OF ROADWAYS AND ASSOCIATED RIGHTS-OF-WAY CONSTRUCTED OR IMPROVED WITHIN OKFUSKEE COUNTY, OKLAHOMA, BY THE MUSCOGEE NATION TRIBAL TRANSPORTATION PROGRAM **Do Pass**

TR 23-006 A TRIBAL RESOLUTION OF THE MUSCOGEE NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SEPARATE MEMORANDUM OF UNDERSTANDING WITH FOUR OKLAHOMA CITIES FOR THE MAINTENANCE OF ROADWAYS AND ASSOCIATED RIGHTS-OF-WAY CONSTRUCTED OR IMPROVED BY THE MUSCOGEE NATION TRIBAL TRANSPORTATION PROGRAM **Do Pass**

TR 23-007 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SEPARATE MEMORANDUM OF AGREEMENT WITH OKFUSKEE AND SEMINOLE COUNTIES FOR GRAVEL ROAD MAINTENANCE PROJECTS BY THE MUSCOGEE (CREEK) NATION TRIBAL TRANSPORTATION PROGRAM **Do Pass**

TR 23-008 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AMENDING TR 21-071 (A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE NATION AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR A DRAINAGE IMPROVEMENT PROJECT LOCATED AT U.S. HIGHWAY 75 AND SH-56) **Do Pass**

NCA 23-001 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. ENVIRONMENTAL PROTECTION AGENCY FOR THE BENEFIT OF THE GEOSPATIAL DEPARTMENT **Do Pass**

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

Business, Finance & Justice – Chairperson Thomasene Yahola Osborn

TR 23-013 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF PATRICIA KILIAN AS THE CONTROLLER AND THE SECRETARY OF TREASURY FOR THE MUSCOGEE (CREEK) NATION **Do Pass**

TR 23-014 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT A SMALL, RURAL, AND TRIBAL BODY-WORN CAMERA PROGRAM GRANT APPLICATION FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION LIGHTHORSE POLICE DEPARTMENT **Do Pass**

TR 23-015 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT A GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF AGRICULTURE FOR THE BENEFIT OF THE LIGHTHORSE POLICE DEPARTMENT **Do Pass**

TR 23-016 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF JANET MAYLEN TO SERVE ON THE MVSOKOKE LOAN FUND BOARD **Do Pass**

Planning Session

January 24, 2023

Page 4

TR 23-017 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE MUSCOGEE NATION GAMING ENTERPRISES, LLC (MNGE) TO DEPOSIT ADDITIONAL FUNDS IN THE MUSCOGEE CREEK NATION CASINOS INSURANCE RESERVE FUND **Do Pass**

TR 23-018 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING MUSCOGEE NATION GAMING ENTERPRISES, LLC (MNGE) TO DEPOSIT ADDITIONAL GAMING FUNDS IN ITS CAPITAL EXPENDITURE ACCOUNT FOR THE EUFAULA CASINO PROJECT **Do Pass**

NCA 23-007 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE BOREALIS PHILANTHROPY RACIAL EQUITY IN JOURNALISM FUND GRANT FOR THE BENEFIT OF MVSKOKE MEDIA **Do Pass**

No Referred Legislation

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

OTHER BUSINESS:

Demonstration – Mvskoke Language Video Game

ANNOUNCEMENTS:

ADJOURNMENT:

BENEDICTION: