



Muscogee (Creek) National Council AGENDA

QUARTERLY SESSION

January 28, 2023

10:00 a.m.

Auditorium – Mound Building – Capitol Complex

Call to Order Speaker William Lowe
Invocation Lay Missioner
Josephine Deere, Grant Chapel and Kaney Chapel United Methodist Churches
Roll Call National Council Secretary Alicia Stroble

STATE OF THE NATION ADDRESSPrincipal Chief, David W. Hill

APPROVAL OF MINUTES: **Approved 14-0**

Planning Session..... December 13, 2022
Pre-Agenda/Regular Session December 17, 2022
Emergency Session..... December 21, 2022
Emergency Session..... December 28, 2022
Emergency Session 2..... December 28, 2022

ORDER OF BUSINESS:

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 **Sponsor: Galen Cloud**

Adopted 14-0

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 **Sponsor: Galen Cloud**

Adopted 14-0

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 **Sponsor: Galen Cloud**

Adopted 14-0

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 **Sponsor: Nelson Harjo Sr.**

Adopted 14-0

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

Adopted 14-0

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 **Sponsor: Charles McHenry**

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 **Sponsor: Charles McHenry**

**Adopted
14-0**

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 **Sponsor: Charles McHenry**

**Adopted
14-0**

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) **Sponsor: Charles McHenry**

**Adopted
14-0**

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 **Sponsor: Robert Hufft**

**Adopted
14-0**

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 **Sponsor: Robert Hufft**

**Adopted
14-0**

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 **Sponsor: Mary Crawford**

**Adopted
Substitute
14-0**

TR 23-012 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE EARLY IN PERSON VOTING SITES FOR THE 2023 ELECTION CYCLE **Sponsor: Anna Marshall**

**Adopted
14-0**

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 **Sponsor: Randall Hicks**

**Adopted
11-3**

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 **Sponsor: Mark Randolph**

**Adopted
12-2**

- 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 LIGHTHOUSE POLICE DEPARTMENT **Sponsor: Mark Randolph**
Adopted
12-2
- TR 23-016** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF JANET MAYLEN TO SERVE ON THE MVSKOKE LOAN FUND BOARD **Sponsor: Mark Randolph**
Adopted
14-0
- 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 **Sponsor: Randall Hicks**
Adopted
14-0
- 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 **Sponsor: Randall Hicks**
Adopted
14-0
- TR 23-019** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT A DEPARTMENT OF ENERGY, OFFICE OF INDIAN ENERGY POLICY AND PROGRAMS CLEAN ENERGY TECHNOLOGY DEPLOYMENT ON TRIBAL LANDS GRANT APPLICATION FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION TRIBAL UTILITY AUTHORITY **Sponsor: Mary Crawford**
Adopted
14-0
- 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 **Sponsor: Galen Cloud (\$93,620.00)**
Adopted
14-0
- 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 **Sponsor: Galen Cloud Co-Sponsor(s): Robert Hufft; Leonard Gouge (\$3,700,000.00)**
Postponed
14-0
- 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 **Sponsor: Mary Crawford (\$518,980.00)**
Adopted
14-0
- 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 **Sponsor: Mary Crawford (\$58,128.32)**
Adopted
14-0
- 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 **Sponsor: Mary Crawford (\$11,468.00)**
Adopted
14-0
- 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 **Sponsor: Mary Crawford (\$4,375.00)**
Adopted
14-0
Funding Source identified as Interest on Permanent Fund

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 **Sponsor: Mark Randolph (\$100,000.00)**
Adopted 14-0

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 **Sponsor: Thomasene Yahola Osborn**
Failed 5-9

NCA 23-009 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE AMERICAN RESCUE PLAN ("ARPA") FUNDS TO THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH FOR THE PURCHASE OF VARIOUS SERVICES, LAND ACQUISITION, AND CONSTRUCTION **Sponsor: Mary Crawford (\$10,300,000.00)**
Adopted 14-0

OTHER BUSINESS:

2023 National Council Session Schedule **Approved 14-0**

ANNOUNCEMENTS:

ADJOURNMENT:

BENEDICTION: