

Muscogee (Creek) National Council REVISED

AGENDA

PLANNING SESSION

May 16, 2023 **6:30 p.m.**

Auditorium - Mound Building - Capitol Complex

CALL TO ORDER: S	peaker William Lowe
INVOCATION	
ROLL CALL National Council Se	cretary Alicia Stroble
Speaker's Report	
Second Speaker's Report	
Ex-Officio Reports	

UNFINISHED BUSINESS:

NCA 23-042 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FISCAL RELIEF FUNDING FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION COMMUNITY AND HUMAN SERVICES DEPARTMENT Postponed during the May 11, 2023 Emergency Session

COMMITTEE REPORTS AND ANNOUNCEMENTS:

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

- TR 23-043 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF LEA ANN NIX TO SERVE ON THE MUSCOGEE (CREEK) NATION CITIZENSHIP BOARD Do Pass
- TR 23-045 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AMENDING TR 19-076 (A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION TO SUSPEND ALL SPECIAL APPROPRIATIONS AND DONATIONS) AS AMENDED BY TR 20-150, TR 21-080, TR 22-128, TR 22-143, TR 22-150, TR 22-155 AND TR 23-170 Do Pass
- NCA 23-030 A LAW OF THE MUSCOGEE (CREEK) NATION ESTABLISHING A NEW LAW IN TITLE 35, CHAPTER 13 SUBCHAPTER 2, ENTITLED "Tribal Grave House Assistance Program" Do Pass
- NCA 23-031 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 35, CHAPTER 6 ENTITLED "SCHOOL CLOTHING PROGRAM" Do Pass
- NCA 23-033 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO YOU CAN! INC. FOR THE OKEMAH SUMMER KIDS CAFÉ Do Pass and referred to the Business, Finance & Justice Committee for funding

Planning Session May 16, 2023 Page 2

- NCA 23-040 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE TRIBAL WORKFORCE VOCATIONAL TRAINING PROGRAM TO BE ADMINISTERED BY THE MUSCOGEE (CREEK) NATION EMPLOYMENT AND TRAINING FOR FISCAL YEAR 2023 Do Pass and referred to the Business, Finance & Justice Committee for funding
 - a) Items for Consideration
 - b) Scheduled Committee Dates
 - c) Other Announcements

Land, Natural Resources & Cultural Preservation - Chairman Darrell Proctor

- TR 23-044 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A TRANSFER OF CONTROL NAGPRA AGREEMENT FOR ANCESTORS AND FUNERARY OBJECTS FROM MOUNDVILLE ARCHAEOLOGICAL SITE WITH THE UNIVERSITY OF ALABAMA DO Pass
- TR 23-046 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE MUSCOGEE (CREEK) NATION, ALABAMA QUASSARTE TRIBAL TOWN, KIALEGEE TRIBAL TOWN AND THLOPTHLOCCO TRIBAL TOWN FOR THE METHOD OF ALLOCATION FOR THE NATION'S PROPORTIONAL SHARE OF FUNDING FOR HOUSING AND URBAN DEVELOPMENT FUNDS AND THE FY- 2024 INDIAN HOUSING BLOCK GRANT Do Pass
- A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION TR 23-047 AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A FIRST AMENDMENT TO THE MEMORANDUM OF AGREEMENT AMONG THE U.S. ARMY CORPS OF ENGINEERS, CHARLESTON DISTRICT; FEDERAL RAILROAD ADMINISTRATION OR OTHER DEPARTMENT OF TRANSPORTATION AGENCY; PALMETTO RAILWAYS; ADVISORY COUNCIL ON HISTORIC PRESERVATION; MUSCOGEE (CREEK) NATION; THE SOUTH CAROLINA STATE HISTORIC PRESERVATION OFFICER; AND THE SOUTH CAROLINA PORTS AUTHORITY REGARDING THE NAVY BASE STATE INTERMODAL FACILITY PROJECT IN CHARLESTON COUNTY, SOUTH CAROLINA Do Pass
- TR 23-048 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING CONTRACT WITH HARRIS CONTRACTORS Do Pass
- NCA 23-034 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION IN EXCESS OF TEN PERCENT (10%) FOR THE MUSCOGEE (CREEK) NATION REALTY/TRUST DEPARTMENT FY 2023 BUDGET Do Pass
- NCA 23-035 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 23-013 (A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION RISK MANAGEMENT ARBOR CARE SERVICES FISCAL YEAR 2023) Do Pass
 - a) Items for Consideration
 - b) Scheduled Committee Dates
 - c) Other Announcements

Planning Session May 16, 2023 Page 3

<u>Business, Finance & Justice</u> – Chairperson Thomasene Yahola Osborn

Referred Legislation:

NCA 23-033 referred from the Health, Education & Welfare Committee NCA 23-040 referred from the Health, Education & Welfare Committee

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

OTHER BUSINESS:

Eric McBride –Presentation

ANNOUNCEMENTS:	
ADJOURNMENT: BENEDICTION:	