



Muscogee (Creek) National Council

REVISED

AGENDA

PLANNING SESSION

June 13, 2023

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 23-059** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF NOLEN ROBINSON, JR. TO SERVE ON THE MUSCOGEE (CREEK) NATION ELECTION BOARD **Do Pass**
- TR 23-060** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN EQUIPMENT LEASE AGREEMENT WITH PITNEY BOWES FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Do Pass**
- TR 23-062** 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, TR 22-170 AND TR 23-045 **Do Pass**
- NCA 23-048** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 35, § 14-102 ENTITLED “Annual appropriation” AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE MVSKOKE NATION YOUTH SERVICES FISCAL YEAR 2023 BUDGET **Do Pass**
- NCA 23-052** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO ASSIST MUSCOGEE (CREEK) ELDERS ATTENDING THE NATIONAL INDIAN COUNCIL ON AGING, INC. (NICOA) CONFERENCE **Do Pass**
- NCA 23-053** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 22-142 (A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 15 CHAPTER 1. ENTITLED OFFICIAL HONOR GUARD TO ESTABLISH A WOMEN’S HONOR GUARD AND APPROPRIATING FUNDS FOR THE ESTE CATE HOKTVKE SULETAWV HONOR GUARD) **Do Pass**

NCA 23-059 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE POST-GRADUATE EDUCATION AND SCHOLARSHIP REVOLVING FUND **Do Pass**

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

Land, Natural Resources & Cultural Preservation – Chairman Darrell Proctor

TR 23-054 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE CONSTRUCTION OF A NEW BUILDING KNOWN AS THE HOUSING ANNEX AND PAYMENT CENTER FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING AND AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CONTRACT WITH EMERITUS CONTRACTORS **Do Pass**

TR 23-067 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A TEMPORARY OPERATING PERMIT WITH ENTERTAINING ANGELS FOR THE OPERATION OF ONE TEMPORARY FIREWORKS SALES FACILITY ON TRIBAL TRUST LAND **Do Pass**

NCA 23-050 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF INDIAN HOUSING BLOCK GRANT (IHBG) CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY (CARES) ACT FOR THE CONSTRUCTION OF AN ANNEX AND PAYMENT BUILDING FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING **Do Pass**

NCA 23-051 A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING THE FY 2024 INDIAN HOUSING PLAN **Do Pass**

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

Business, Finance & Justice – Chairperson Thomasene Yahola Osborn

NCR 23-001 A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL SELECTING JEREMY LARNEY TO SERVE ON THE MUSCOGEE NATION BUSINESSES, LLC (MNB, LLC) BOARD OF DIRECTORS **Do Pass**

NCR 23-002 A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL OBSERVING JULY 9TH, 2023 AS MUSCOGEE (CREEK) NATION SOVEREIGNTY DAY **Do Pass**

TR 23-065 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION RESPECTFULLY URGING THE OKLAHOMA STATE LEGISLATURE TO OVERRIDE THE VETOES OF OKLAHOMA HOUSE BILL 1005 AND SENATE BILL 26 **Do Pass**

NCA 23-036 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 14, SUBCHAPTER 3, §1-309 ENTITLED “EXTRADITION OF DEFENDANTS SUBJECT TO OTHER JURISDICTION” **Do Pass**

NCA 23-060 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE U.S. DEPARTMENT OF TREASURY

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COMMUNITY DEVELOPMENT FINANCIAL INSTITUTIONS FUND
ASSISTANCE AGREEMENT GRANT FOR THE BENEFIT OF THE
MVSKE LOAN FUND **Do Pass**

NCA 23-062 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA
TITLE 37, CHAPTER 3, ENTITLED "EMPLOYEES", TO AMEND THE
MINIMUM HOURLY WAGE FOR EMPLOYEES OF THE MUSCOGEE
(CREEK) NATION **Do Pass**

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

OTHER BUSINESS:

Sarai Cook – Sovereign AI Presentation

ANNOUNCEMENTS:

ADJOURNMENT:

BENEDICTION: