



Muscogee (Creek) National Council

AGENDA

PLANNING SESSION

August 22, 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 23-074 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF MICHAEL FLUD TO SERVE ON THE COLLEGE OF THE MUSCOGEE NATION BOARD OF REGENTS **Do Pass**

NCA 23-071 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE HEALTH RESOURCES AND SERVICES ADMINISTRATION (HRSA) UNIVERSITY OF OKLAHOMA HEALTH SERVICES CENTER, THE FAMILY MEDICINE OBSTETRICAL TRAINING EXPANSION IN RESIDENCY FOR TRIBAL, RURAL AND MEDICALLY UNDERSERVED COMMUNITIES IN OKLAHOMA GRANT **Do Pass**

NCA 23-073 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 35, § 6-102 ENTITLED "Accountability" **Do Pass**

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

Land, Natural Resources & Cultural Preservation – Chairman Darrell Proctor

TR 23-075 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING CONTRACT WITH BVP LLC CONTRACTORS **Do Pass**

TR 23-076 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND THE INDIGENOUS FOOD AND AGRICULTURE INITIATIVE AT THE UNIVERSITY OF ARKANSAS SCHOOL OF LAW **Do Pass**

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TR 23-077 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A RIGHT-OF-WAY AGREEMENT WITH OKLAHOMA NATURAL GAS, A DIVISION OF ONEGAS ASSOCIATED WITH THE CONSTRUCTION OF HOUSING UNITS KNOWN AS AKHVSE TUTCENEN (THREE PONDS) HOUSING ADDITION ON BEHALF OF THE MUSCOGEE (CREEK) NATION **Do Pass**

TR 23-078 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A REAL ESTATE CONTRACT FOR THE PURCHASE OF PROPERTY IN OKMULGEE, OKLAHOMA **Do Pass**

NCA 23-074 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE NATIONAL PARK SERVICE TRIBAL HISTORIC PRESERVATION OFFICER (THPO) GRANT FOR THE BENEFIT OF THE HISTORIC AND CULTURAL PRESERVATION DEPARTMENT **Do Pass**

NCA 23-076 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION FOR THE COST OF NECESSARY MEASURES RELATED TO THE PROTECTION OF THE MUSCOGEE SACRED SITE OF HICKORY GROUND NEAR WETUMPKA, ALABAMA **Do Pass and referred to the Business, Finance & Justice Committee for funding**

NCA 23-077 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO BE USED TOWARD THE PURCHASE OF PROPERTY LOCATED IN OKMULGEE COUNTY, OKLAHOMA **Do Pass and referred to the Business, Finance & Justice Committee for funding**

NCA 23-079 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDS RECEIVED FROM THE UNITED STATES DEPARTMENT OF THE TREASURY FOR THE BENEFIT OF THE OKMULGEE COUNTY FAIRGROUNDS **Do Pass**

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

Business, Finance & Justice – Chairperson Thomasene Yahola Osborn

TR 23-079 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SOFTWARE SERVICES AGREEMENT WITH GRAYSHIFT, LLC FOR THE MUSCOGEE (CREEK) NATION LIGHTHORSE POLICE DEPARTMENT **Do Pass**

TR 23-085 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**

NCA 23-080 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE OKLAHOMA HIGHWAY SAFETY OFFICE FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION LIGHTHORSE POLICE DEPARTMENT **Do Pass**

NCA 23-083 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 35, § 12-103 ENTITLED “Donation Guidelines” **Do Pass**

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NCA 23-084 A LAW OF THE MUSCOGEE (CREEK) NATION CREATING TITLE 6, CHAPTER 8, ENTITLED, "MUSCOGEE (CREEK) NATION JUVENILE DELINQUENCY CODE" **Do Pass**

NCA 23-088 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 21-156 (A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING AND AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AND FILE ARTICLES OF ORGANIZATION WITH THE OFFICE OF THE SECRETARY OF THE NATION TO FORM "MUSCOGEE NATION GAMING ENTERPRISES, LLC" UNDER THE MUSCOGEE (CREEK) NATION LIMITED LIABILITY COMPANY ACT AND APPROVING THE OPERATING AGREEMENT FOR "MUSCOGEE NATION GAMING ENTERPRISES, LLC"), AS AMENDED BY NCA 22-017 **Do Pass**

Referred Legislation:

NCA 23-076 referred from the Land, Natural Resources & Cultural Preservation Committee

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OTHER BUSINESS:

Presentations:

Mary Kathryn Nagel – Hickory Ground Litigation Update
Patricia Kilian, Controller – Audit Updates

ANNOUNCEMENTS:

ADJOURNMENT:

BENEDICTION: