



Muscogee (Creek) National Council AGENDA

EMERGENCY SESSION

August 24, 2023
11:00 a.m.

BY TELECONFERENCE

Call to Order: Speaker William Lowe
Invocation:
Roll Call:Recording Secretary April Lindsey

ORDER OF BUSINESS:

- TR 23-087** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE CONSTRUCTION OF A NEW STAGE LOCATED AT THE OMNIPLEX IN OKMULGEE, OKLAHOMA **Sponsor: William Lowe**
Adopted 15-0
- TR 23-088** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CITIZEN POTAWATOMI NATION CULTURAL HERITAGE CENTER LONG ROOM CONTRACT WITH THE CITIZEN POTAWATOMI NATION FOR THE 2023 CULTURAL ACTIVITIES DAY IN THE SHAWNEE AREA FOR MUSCOGEE (CREEK) CITIZENS **Sponsor: Randall Hicks**
Adopted 15-0
- TR 23-089** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO ENTER INTO A NON-IMPAIRMENT AGREEMENT ON BEHALF OF THE NATION WITH BOKF, NA dba BANK OF OKLAHOMA, AS ADMINISTRATIVE AGENT FOR VARIOUS LENDERS, IN RELATION TO FINANCING FOR THE MUSCOGEE NATION GAMING ENTERPRISES, LLC **Sponsor: Randall Hicks**
Adopted 13-2
- TR 23-090** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO ENTER INTO A NOVATION AGREEMENT TO TRANSFER AN EXISTING INTEREST RATE SWAP AGREEMENT TO MUSCOGEE NATION GAMING ENTERPRISES, LLC **Sponsor: Randall Hicks**
Adopted 15-0
- TR 23-091** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT A GRANT APPLICATION TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT 2023 INDIAN COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR INDIAN TRIBES AND ALASKA NATIVE VILLAGES FOR CONSTRUCTION OF A PUBLIC FACILITY VETERANS AFFAIRS SERVICE EXTENSION BUILDING **Sponsor: Joseph Hicks**
Adopted 15-0
- TR 23-092** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT A GRANT APPLICATION TO THE DEPARTMENT OF TRANSPORTATION FOR THE FY 2023 RECONNECTING COMMUNITIES AND NEIGHBORHOODS (RCN) PROGRAM FOR CONSTRUCTION OF A FEDERAL ROADS/GEOSPATIAL BUILDING **Sponsor: Joseph Hicks**
Adopted 15-0

Page 2 of 3
August 24, 2023
Emergency Session

TR 23-093 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AMENDING TR 22-159 (A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXTENSION OF THE SECRETARY OF THE NATION AND COMMERCE TO CONTINUE THE OPERATIONS OF THE ONEFIRE HOLDING COMPANY, LLC) **Sponsor: Patrick Freeman Jr.**
Adopted 15-0

NCA 23-089 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION FOR THE CONSTRUCTION OF A NEW STAGE LOCATED AT THE OMNIPLEX IN OKMULGEE, OKLAHOMA **Sponsor: William Lowe (\$230,092.81)**
Postponed Until August 26, 2023 Regular Session 15-0

NCA 23-090 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 FISCAL RELIEF FUNDING FOR THE DEPARTMENT OF HOUSING FOR THE BENEFIT OF THE EMERGENCY RENTAL ASSISTANCE PROGRAM **Sponsor: William Lowe (\$13,860.71)**
Adopted 15-0

NCA 23-091 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDING TO THE MUSCOGEE (CREEK) NATION INFORMATION TECHNOLOGY DEPARTMENT FOR ASSISTANCE WITH COVID-19 RELATED EXPENSES **William Lowe (\$496,176.00)**
Postponed Indefinitely 15-0

NCA 23-092 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 FISCAL RELIEF FUNDING FOR THE MUSCOGEE (CREEK) NATION CHILDREN AND FAMILY SERVICES ADMINISTRATION **Sponsor: William Lowe (\$110,070.00)**
Adopted 14-1

NCA 23-093 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 FISCAL RELIEF FUNDING FOR THE DEPARTMENT OF COMMERCE AND THE SECRETARY OF THE NATION TO ESTABLISH A JENKS OFFICE LOCATION **Sponsor: William Lowe (\$296,650.72)**
Adopted 14-1

NCA 23-094 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF AMERICAN RESCUE PLAN ACT ("ARPA") FUNDING TO THE MUSCOGEE (CREEK) NATION GSA FLEET DEPARTMENT FOR ASSISTANCE WITH COVID-19 MITIGATION AND DISINFECTION SERVICES **Sponsor: William Lowe (\$33,000.00)**
Adopted 15-0

NCA 23-095 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 13-200 (A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING AND AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AND FILE THE ARTICLES OF ORGANIZATION WITH THE OFFICE OF THE SECRETARY OF THE NATION TO FORM "ONEFIRE HOLDING COMPANY, LLC" UNDER THE MUSCOGEE (CREEK) NATION LIMITED LIABILITY COMPANY ACT AND APPROVING THE OPERATING AGREEMENT FOR "ONEFIRE HOLDING COMPANY, LLC") AS AMENDED BY NCA 14-080 AND NCA 14-178 AND NCA 18-121, NCA 20-007 AND NCA 21-109 **Sponsor: Patrick Freeman Jr.**
Adopted 15-0

Page 3 of 3
August 24, 2023
Emergency Session

NCA 23-096 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS
Adopted FOR THE PURCHASE AND INSTALLATION OF FIVE (5) NEW FLAG
14-1 POLES TO BE LOCATED AT TREATY PARK ST. AUGUSTINE, FLORIDA
Sponsor: William Lowe (\$18,487.00)
Funding Source Identified as Interest on Permanent Fund

ANNOUNCEMENTS:

ADJOURNMENT:

BENEDICTION: