



**Muscogee (Creek) National Council
AGENDA**

PLANNING SESSION

September 26, 2023
12:00 p.m.

BY TELECONFERENCE

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

NCA 23-103 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES, INDIAN HEALTH SERVICE (IHS), PRODUCE PRESCRIPTION PILOT PROGRAM GRANT
Do Pass

NCA 23-104 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE INSTITUTE OF MUSEUM AND LIBRARY SERVICES FOR THE BENEFIT OF THE COLLEGE OF THE MUSCOGEE NATION **Do Pass**

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

Land, Natural Resources & Cultural Preservation – Chairman Darrell Proctor

TR 23-094 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO APPLY FOR FEDERAL FUNDING THROUGH THE BUREAU OF INDIAN AFFAIRS TRIBAL TRANSPORTATION BRIDGE PROGRAM TO FUND TEN (10) REPLACEMENT BRIDGES AND SIX (6) BRIDGE CONSTRUCTIONS WITHIN THE MUSCOGEE (CREEK) NATION **Do Pass**

TR 23-095 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE ADOPTION OF THE 2023 – 2024 CONSERVATION REGULATIONS OF THE MUSCOGEE (CREEK) NATION **Do Pass**

NCA 23-075 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION TO THE MUSCOGEE (CREEK) NATION TRIBAL CONSTRUCTION SERVICES IN ORDER TO CREATE THE RAMP ASSISTANCE PROGRAM **Do Pass** and referred to the **Business, Finance & Justice Committee** for funding

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NCA 23-097 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION TO THE MUSCOGEE (CREEK) NATION FACILITIES DEPARTMENT FOR WATER SERVICES PROVIDED FOR THE MUSCOGEE (CREEK) NATION INDUSTRIAL PARK LOCATED IN OKMULGEE, OKLAHOMA **Do Pass and referred to the Business, Finance & Justice Committee for funding**

NCA 23-098 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 DIVISION OF AGRICULTURE AND NATURAL RESOURCES **Do Pass**

NCA 23-099 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 23, ENTITLED "WILDLIFE CODE" **Do Pass**

NCA 23-100 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION TO THE OFFICE OF ENVIRONMENTAL SERVICES FOR THE LAGOON CLOSURE AT DUCK CREEK AND OKEMAH CASINOS **Do Pass and referred to the Business, Finance & Justice Committee for funding**

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

Business, Finance & Justice – Chairperson Thomasene Yahola Osborn

NCA 23-108 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE 2023 ENBRIDGE FUELING FUTURES GRANT FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION LIGHTHORSE POLICE DEPARTMENT **Do Pass**

NCA 23-109 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 MUSCOGEE INTERNATIONAL, LLC **Do Pass**

NCA 23-110 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 MUSCOGEE NATION BUSINESSES, LLC **Do Pass**

NCA 23-111 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 LIGHTHORSE POLICE DEPARTMENT **Do Pass**

NCA 23-112 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 36, § 1-104 ENTITLED "Powers and duties of the Tax Commissioner" **Do Pass**

Referred Legislation:

NCA 23-075 referred from the Land, Natural Resources & Cultural Preservation Committee

NCA 23-097 referred from the Land, Natural Resources & Cultural Preservation Committee

NCA 23-100 referred from the Land, Natural Resources & Cultural Preservation Committee

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

OTHER BUSINESS:

The Rules of Procedures were suspended and the following received a Do Pass in Committee As A Whole and will be placed on the September 30, 2023 Regular Session Agenda:

TR 23-099 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING CERTAIN MUSCOGEE (CREEK) CITIZENS THE USE OF THE GREAT SEAL OF THE MUSCOGEE (CREEK) NATION WHILE PARTICIPATING IN THE INDIAN NATIONAL FINALS RODEO **Sponsor: Joseph Hicks**

TR 23-100 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE CONSTRUCTION OF A NEW HEAD START/EARLY HEAD START FACILITY FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF EDUCATION **Sponsor: William Lowe**

NCA 23-114A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO BE USED FOR CONSTRUCTION OF A NEW HEAD START/EARLY HEAD START FACILITY TO BE LOCATED IN OKMULGEE, OKLAHOMA **Sponsor: William Lowe (\$2,000,000.00) *Funding Source Identified as Capital Improvement**

NCA 23-115 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING **Sponsor: Joseph Hicks (\$459,840.00)**

ANNOUNCEMENTS:

ADJOURNMENT:

BENEDICTION: