



# Muscogee (Creek) National Council

## AGENDA

### PLANNING SESSION

November 6, 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 .....

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### COMMITTEE REPORTS AND ANNOUNCEMENTS:

#### Health, Education, & Welfare – Chairperson Joyce C. Deere

**TR 23-113** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PROJECT AGREEMENT BETWEEN THE BOARD OF TRUSTEES OF WESTERN MICHIGAN UNIVERSITY AND THE MUSCOGEE (CREEK) NATION **Do Pass**

**TR 23-114** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A LICENSE PURCHASE MASTER CUSTOMER AGREEMENT WITH HEALTHCHOICE FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Do Pass**

**NCA 23-133** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES ADMINISTRATION FOR CHILDREN AND FAMILIES FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION OFFICE OF CHILD CARE **Do Pass**

**NCA 23-134** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES ADMINISTRATION FOR CHILDREN AND FAMILIES FOR THE BENEFIT OF THE CHILDREN AND FAMILY SERVICES ADMINISTRATION **Do Pass**

**NCA 23-135** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES ADMINISTRATION FOR CHILDREN AND FAMILIES FOR THE BENEFIT OF THE CHILDREN AND FAMILY SERVICES ADMINISTRATION **Do Pass**

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**NCA 23-151** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 22-053 (A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE AMERICAN RESCUE PLAN ACT FISCAL RECOVERY FUNDING FOR THE BENEFIT OF CHILDREN AND FAMILY SERVICES ADMINISTRATION) **Do Pass**

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

**Land, Natural Resources & Cultural Preservation – Chairman Darrell Proctor**

**TR 23-115** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A GRANT OF PERMANENT EASEMENT TO ESTABLISH A REINTERMENT CEMETERY IN THE ANCESTRAL LANDS OF THE MUSCOGEE (CREEK) NATION **Do Pass**

**TR 23-116** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING CONTRACT WITH JEFFREY AND RAMONA GORMLY **Do Pass**

**TR 23-117** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CONTRACT ACCEPTING A DONATION OF LAND LOCATED IN HUGHES COUNTY, OKLAHOMA **Do Pass**

**TR 23-118** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CONTRACT ACCEPTING A DONATION OF LAND LOCATED IN HUGHES COUNTY, OKLAHOMA **Do Pass**

**TR 23-119** 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 23-136** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. ENVIRONMENTAL PROTECTION AGENCY FOR THE BENEFIT OF THE GEOSPATIAL DEPARTMENT **Do Pass**

**NCA 23-137** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. ENVIRONMENTAL PROTECTION AGENCY FOR THE BENEFIT OF THE GEOSPATIAL DEPARTMENT **Do Pass**

**NCA 23-138** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO BE USED FOR TRANSACTIONAL COSTS RELATED TO ACCEPTING DONATED REAL PROPERTY LOCATED IN HUGHES COUNTY, OKLAHOMA **Do Pass**

**NCA 23-139** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO BE USED FOR TRANSACTIONAL COSTS RELATED TO ACCEPTING DONATED REAL PROPERTY LOCATED IN HUGHES COUNTY, OKLAHOMA **Do Pass**

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**NCA 23-140** 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 PURCHASE OF PROPERTY LOCATED IN OKMULGEE COUNTY, OKLAHOMA **Do Pass**

**NCA 23-141** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF AMERICAN RESCUE PLAN ACT (ARPA) FISCAL RELIEF FUNDING RECEIVED FROM THE UNITED STATES DEPARTMENT OF THE TREASURY FOR MATCHING FUNDS IN COLLABORATION WITH THE STATE OF OKLAHOMA FOR THE AMERICAN RESCUE PLAN ACT (ARPA) TRIBAL COOPERATION GRANT PROGRAM **Do Pass**

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

**Business, Finance & Justice – Chairperson Thomasene Yahola Osborn**

**TR 23-120** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A TERMS, CONDITIONS AND WARRANTY INFORMATION AGREEMENT WITH TRANSCEND ROBOTICS FOR THE LIGHTHORSE POLICE DEPARTMENT **Do Pass**

**NCA 23-142** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE UNITED STATES DEPARTMENT OF THE INTERIOR BUREAU OF INDIAN AFFAIRS OFFICE OF JUSTICE SERVICES FISCAL YEAR 2024 INDIAN HIGHWAY SAFETY PROGRAM GRANT AWARD FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION'S LIGHTHORSE POLICE DEPARTMENT **Do Pass**

**NCA 23-143** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. DEPARTMENT OF JUSTICE OFFICE OF JUSTICE PROGRAMS 2023 PATRICK LEAHY BULLETPROOF VEST PARTNERSHIP GRANT FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION LIGHTHORSE POLICE DEPARTMENT **Do Pass**

**NCA 23-146** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION'S LIGHTHORSE POLICE DEPARTMENT FOR THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE, JUSTICE & SECURITY STRATEGIES, INC. SUPPORTING SMALL, RURAL, AND TRIBAL LAW ENFORCEMENT AGENCY BODY-WORN CAMERA POLICY AND IMPLEMENTATION PROGRAM GRANT **Do Pass**

**NCA 23-147** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS FOR THE 2024 INAUGURATION CEREMONIES **Do Pass**

**Referred Legislation:**

NCA 23-138 referred from the Land, Natural Resources & Cultural Preservation Committee  
NCA 23-139 referred from the Land, Natural Resources & Cultural Preservation Committee

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

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**OTHER BUSINESS:**

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**ANNOUNCEMENTS:**

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**ADJOURNMENT:**

**BENEDICTION:**