



Muscogee (Creek) National Council

AGENDA

PLANNING SESSION

May 14, 2019

6:30 p.m.

Council Chambers - Mound Building

CALL TO ORDER:..... Speaker Lucian Tiger III

INVOCATION

ROLL CALL Second Speaker David Hill

Speaker's Report.....

Second Speaker's Report.....

Ex-Officio Report

UNFINISHED BUSINESS:

NCA 19-048 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 35 § 10-110, ENTITLED "Services Provided" **Postponed during April 27, 2019 Quarterly Session**

COMMITTEE REPORTS AND ANNOUNCEMENTS:

Health, Education, & Welfare – Chairperson Johnnie Greene

TR 19-063 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF CLARENCE JOHNSON TO SERVE ON THE MUSCOGEE (CREEK) NATION CITIZENSHIP BOARD
Do Pass

NCA 19-061 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION TRIBAL ENERGY PROGRAM FOR ENERGY ASSISTANCE RELATED SERVICES FOR FISCAL YEAR 2019 **Do Pass referred to Business, Finance & Justice for funding**

NCA 19-062 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO SPONSOR THE UNITED NATIONAL INDIAN TRIBAL YOUTH (UNITY) 2019 NATIONAL UNITY CONFERENCE **Do Pass referred to Business, Finance & Justice for funding**

NCA 19-063 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE AMERICAN DIABETES ASSOCIATION **Do Pass referred to Business, Finance & Justice for funding**

NCA 19-064 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE HANNA RURAL FIRE ASSOCIATION **Do Pass referred to Business, Finance & Justice for funding**

NCA 19-066 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) CITIZEN **Do Pass referred to Business, Finance & Justice for funding**

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

Planning Session

May 14, 2019

Page 2

Land, Natural Resources & Cultural Preservation – Chairman Darrell Proctor

TR 19-064 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A TRANSFER AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND THE INDIAN HEALTH SERVICE ON BEHALF OF THE UNITED STATES OF AMERICA FOR INDIAN HEALTH SERVICE PROJECT OK 12-S88 **Do Pass**

TR 19-065 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A TEMPORARY OPERATING PERMIT ON BEHALF OF THE TWIN HILLS INDIAN COMMUNITY **Do Pass**

TR 19-066 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT A BID TO PURCHASE REAL PROPERTY LOCATED IN OKMULGEE COUNTY, OKLAHOMA **Do Pass**

NCA 19-069 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE MUSCOGEE (CREEK) NATION HISTORIC AND CULTURAL PRESERVATION DEPARTMENT FOR FISCAL YEAR 2019 TO PURCHASE A GRADIOMETER **Do Pass** referred to **Business, Finance & Justice** for funding

NCA 19-070 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE MUSCOGEE (CREEK) NATION REALTY DEPARTMENT FOR FISCAL YEAR 2019 BUDGET **Do Pass** referred to **Business, Finance & Justice** for funding

NCA 19-071 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO BE USED TOWARD THE PURCHASE OF PROPERTY LOCATED IN MACON-BIBB COUNTY, GEORGIA **Do Pass** referred to **Business, Finance & Justice** for funding

NCA 19-072 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO BE USED TOWARD THE PURCHASE OF REAL PROPERTY LOCATED IN OKMULGEE COUNTY, OKLAHOMA **Do Pass** referred to **Business, Finance & Justice** for funding

NCA 19-073 A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING THE 2020 INDIAN HOUSING PLAN **Do Pass**

NCA 19-074 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXPEND HOUSING PROGRAM INCOME FOR ELDERLY RENTAL CONSTRUCTION **Do Pass**

NCA 19-075 A LAW OF THE MUSCOGEE (CREEK) NATION REPROGRAMMING INDIAN HOUSING BLOCK GRANT FUNDS AND PROGRAM INCOME FUNDS **Do Pass**

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

Business, Finance & Justice – Chairman Robert Hufft

TR 19-067 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF CHRIS DIXON TO SERVE ON THE MVSOKKE LOAN FUND BOARD **Do Pass**

Planning Session

May 14, 2019

Page 3

TR 19-069 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING MVSKEKE MEDIA THE USE OF THE GREAT SEAL OF THE MUSCOGEE (CREEK) NATION **Do Pass**

TR 19-070 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AMENDING TR 18-099 (A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CREATING A MUSCOGEE BUSINESS ASSESSMENT COMMITTEE) AS AMENDED BY TR 18-135 **Do Pass**

Referred Legislation:

NCA 19-061 referred from the HEW Committee

NCA 19-062 referred from the HEW Committee

NCA 19-063 referred from the HEW Committee

NCA 19-064 referred from the HEW Committee

NCA 19-066 referred from the HEW Committee

NCA 19-069 referred from the LNC Committee

NCA 19-070 referred from the LNC Committee

NCA 19-071 referred from the LNC Committee

NCA 19-072 referred from the LNC Committee

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

OTHER BUSINESS:

Interview: Chris Nixon – Mvskoke Loan Fund Board

ANNOUNCEMENTS:

ADJOURNMENT:

BENEDICTION: