



**Muscogee (Creek) National Council  
AGENDA  
PLANNING SESSION**

June 25, 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 .....

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**COMMITTEE REPORTS AND ANNOUNCEMENTS:**

**Health, Education, & Welfare – Chairperson Johnnie Greene**

- TR 19-075** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN AGREEMENT BETWEEN THE OKMULGEE COUNTY HEALTH DEPARTMENT AND THE MUSCOGEE (CREEK) NATION MEDICAL CENTER **Do Pass**
- NCA 19-079** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE MVSKEKE NATION YOUTH SERVICES FISCAL YEAR 2019 BUDGET **Do Pass referred to Business, Finance & Justice for funding**
- NCA 19-080** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION IN EXCESS OF TEN PERCENT (10%) FOR THE MUSCOGEE (CREEK) NATION CHILDREN & FAMILY SERVICES ADMINISTRATION **Do Pass**
- NCA 19-082** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION TO TRANSFER FUNDS FROM A SAPULPA PHARMACY REFILL CENTER TO A KOWETA PHARMACY REFILL CENTER ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Do Pass**
- NCA 19-083** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION FOR TRIBAL BEHAVIORAL HEALTH GRANT PROGRAM: NATIVE CONNECTIONS **Do Pass**
- NCA 19-084** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. DEPARTMENT OF JUSTICE, OFFICE FOR VICTIMS OF CRIME FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION'S DEPARTMENT OF COMMUNITY AND HUMAN SERVICES FOR FY 2019-FY 2022 TRIBAL VICTIM SERVICES PROGRAM GRANT **Do Pass**

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**NCA 19-085** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION SENIOR SERVICES DEPARTMENT FOR FISCAL YEAR 2019 TO EXPAND SENIOR SERVICES LAWN PROGRAM **Do Pass** referred to **Business, Finance & Justice** for funding

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

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

**TR 19-077** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH MUSKOGEE COUNTY, OKLAHOMA FOR THE NEW HOPE ROAD PROJECT **Do Pass**

**TR 19-078** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO APPLY FOR FUNDING THROUGH THE BUILD DISCRETIONARY GRANT TO FUND A REGIONAL BRIDGE RECONSTRUCTION PROJECT **Do Pass**

**TR 19-079** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SEPARATE MEMORANDUM OF AGREEMENT WITH MCINTOSH AND HUGHES COUNTIES, OKLAHOMA FOR THE MAINTENANCE OF ROADWAYS CONSTRUCTED OR IMPROVED BY THE MUSCOGEE (CREEK) NATION TRIBAL TRANSPORTATION PROGRAM **Do Pass**

**TR 19-080** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE BEGGS SCHOOL DISTRICT FOR IMPROVEMENTS TO THE BEGGS SCHOOL PARKING LOT **Do Pass**

**NCA 19-087** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION OF FUNDS FOR THE PURCHASE OF ALL INTERESTS IN A 20-ACRE TRACT OF TRUST PROPERTY LOCATED IN HUGHES COUNTY, OKLAHOMA **Do Pass** referred to **Business, Finance & Justice** for funding

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

**Business, Finance & Justice – Chairman Robert Hufft**

**TR 19-081** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CLIENT AGREEMENT AND ASSOCIATED DOCUMENTS WITH WELLS FARGO ADVISORS **Do Pass**

**TR 19-082** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMBERSHIP INTEREST TRANSFER AGREEMENT WITH BMS GLENPOOL CNG, LLC, BLUEMARK INVESTMENTS, LLC AND ONEFIRE HOLDING COMPANY, LLC **Do Pass**

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**TR 19-083** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CNG FUELING STATION SERVICES AGREEMENT WITH BLUEMARK SOLUTIONS, LLC **Do Pass**

**NCA 19-092** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE MUSCOGEE (CREEK) NATION LIGHTHORSE POLICE DEPARTMENT FISCAL YEAR 2019 BUDGET **Do Pass**

**Referred Legislation:**

NCA 19-079 referred from the HEW Committee

NCA 19-085 referred from the HEW Committee

NCA 19-087 referred from the HEW Committee

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

**OTHER BUSINESS:**

**ANNOUNCEMENTS:**

**ADJOURNMENT:**

**BENEDICTION:**