



Muscogee (Creek) National Council AGENDA

QUARTERLY SESSION

January 26, 2019

10:00 a.m.

Auditorium - Mound Building - Capitol Complex

Call to OrderSpeaker Lucian Tiger III
Invocation Pastor Todd Parker, Solid Rock Baptist Church
Roll Call Second Speaker David Hill

STATE OF THE NATION ADDRESSPrincipal Chief James R. Floyd

APPROVAL OF MINUTES: **APPROVED 15-0-0**

Planning Session December 11, 2018
Pre-Agenda/Regular Session December 15, 2018

VETO MESSAGE:

NCA 18-184 A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING NCA 18-180 (A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING MCNCA TITLE 49, ENTITLED “MVSKOKE MEDIA” AND CREATING A NEW CHAPTER ELEVEN UNDER MCNCA TITLE 16, ENTITLED “MVSKOKE MEDIA” AND AMENDING MCNCA TITLE 16 § 1-102 H., ENTITLED “DEPARTMENT OF COMMERCE,” J., ENTITLED “PUBLIC RELATIONS” AND K., ENTITLED “INDEPENDENT STATUTORY EXECUTIVE AGENCIES”) AND AMENDING MCNCA TITLE 49 § 2-102 ENTITLED, “Policy” AND AMENDING § 1-102 ENTITLED “ORGANIZATION OF THE EXECUTIVE OFFICE OF THE PRINCIPAL CHIEF” Returned as a Veto by the Principal Chief with objections on January 4, 2019 **Requires 2/3 vote of the full Council to Override Veto**

Veto Override and to have Veto Message Read

9-7-0 FAILED

ORDER OF BUSINESS:

TR 19-001 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A LEGAL SERVICES AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION ELECTION BOARD AND ROGER WILEY LAW FIRM, PLLC
ADOPT 15-0-0
Sponsor: James Jennings

TR 19-002 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN MEDICAL CONSULTANTS NETWORK INC. D/B/A MCN HEALTHCARE EDEPT TRAINING SOLUTIONS AGREEMENT ON BEHALF OF THE DEPARTMENT OF HEALTH – FACILITIES MANAGEMENT
ADOPT 15-0-0
Sponsor: Joyce Deere

TR 19-003 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CHILD CARE SYSTEM PARTICIPANT AGREEMENT WITH THE MODOC TRIBE OF OKLAHOMA IN ORDER FOR THE NATION TO RECEIVE REIMBURSEMENTS FOR CHILD CARE SERVICES
ADOPT 15-0-0
Sponsor: Randall Hicks

- TR 19-004** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING A COLLABORATION AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH AND CRISIS TEXT LINE, INC. TO PROVIDE SUPPORT TO INDIVIDUALS IN CRISIS **Sponsor: Randall Hicks**
ADOPT
15-0-0
- TR 19-005** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN EXCHANGE LETTER AMENDMENT FOR INDIAN HEALTH SERVICE PROJECT OK 18-F06 **Sponsor: Mark Randolph**
ADOPT
15-0-0
- TR 19-006** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO APPLY FOR TRUST STATUS FOR PROPERTY CURRENTLY LOCATED IN MCINTOSH COUNTY, OKLAHOMA **Sponsor: Darrell Proctor**
ADOPT
15-0-0
- TR 19-007** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO APPLY FOR TRUST STATUS FOR PROPERTY CURRENTLY LOCATED IN MCINTOSH COUNTY, OKLAHOMA **Sponsor: Darrell Proctor**
ADOPT
15-0-0
- TR 19-008** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN EASEMENT ACROSS TRIBAL LAND FOR THE CONSTRUCTION AND MAINTENANCE OF A WATER LINE **Sponsor: Del Beaver**
ADOPT
15-0-0
- TR 19-009** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN EASEMENT ACROSS TRIBAL LAND FOR THE CONSTRUCTION AND MAINTENANCE OF A WATER LINE **Sponsor: Del Beaver**
ADOPT
15-0-0
- TR 19-010** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN EASEMENT ACROSS TRIBAL LAND FOR THE CONSTRUCTION AND MAINTENANCE OF A WATER LINE **Sponsor: Del Beaver**
ADOPT
SUBSTITUTE
15-0-0
- TR 19-011** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF CLAY A. DARNELL AS THE CONTROLLER FOR THE MUSCOGEE (CREEK) NATION **Sponsor: Adam Jones III**
ADOPT
15-0-0
- TR 19-013** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING RENOVATION TO THE WETUMKA INDIAN COMMUNITY BUILDING **Sponsor: Thomasene Yahola Osborn**
ADOPT
15-0-0
- TR 19-014** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING CONSTRUCTION TO THE OKFUSKEE INDIAN COMMUNITY SOFTBALL FIELDS **Sponsor: Lucian Tiger III; Co-Sponsor(s): Randall Hicks**
ADOPT
15-0-0
- NCA 19-001** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO BERRYHILL PUBLIC SCHOOLS **Sponsor: Lucian Tiger III; Co-Sponsor(s): Robert Hufft (\$5,000.00)**
ADOPT
15-0-0
- NCA 19-003** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO WILSON PUBLIC SCHOOLS **Sponsor: James Jennings (\$5,000.00)**
ADOPT
15-0-0
- NCA 19-004** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO HANNA PUBLIC SCHOOL **Sponsor: Darrell Proctor; Co-Sponsor(s): Lucian Tiger III (\$5,000.00)**
ADOPT
15-0-0

NCA 19-005 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO HOLDENVILLE PUBLIC SCHOOLS Sponsor: Rufus Scott (\$5,000.00)
ADOPT
15-0-0

NCA 19-006 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE POST-GRADUATE EDUCATION AND SCHOLARSHIP REVOLVING FUND Sponsor: Randall Hicks (\$113,000.00)
ADOPT
15-0-0

NCA 19-007 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 19 § 4-115, ENTITLED "Cancellation of registration" AND TITLE 19 § 12-101, ENTITLED "Anonymous campaign literature" Sponsor: James Jennings
ADOPT AS AMENDED
15-0-0

NCA 19-008 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO PURCHASE PASSENGER VANS FOR CHARTERED COMMUNITIES OF THE MUSCOGEE (CREEK) NATION Sponsor: Rufus Scott (\$213,255.00)
ADOPT
15-0-0

NCA 19-009 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 31, § 3-101 ENTITLED, "Compensation for certain officers or employees of the Muscogee (Creek) Nation" Sponsor: Robert Hufft
ADOPT
15-0-0

NCA 19-010 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO WEWOKA PUBLIC SCHOOLS Sponsor: Thomasene Yahola Osborn (\$5,000.00)
ADOPT
15-0-0

NCA 19-011 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION FOR THE PURCHASE OF A TRANSIT PASSENGER VAN TO RANDALL INDIAN BAPTIST CHURCH Sponsor: Mark Randolph (\$31,138.00)
ADOPT
15-0-0

NCA 19-012 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION OF FUNDS TO FINALIZE THE TRANSFER OF PROPERTY FROM THE UNITED STATES ARMY CORPS OF ENGINEERS TO THE MUSCOGEE (CREEK) NATION Sponsor: Darrell Proctor; Co-Sponsor(s): Adam Jones III (\$52,500.00)
ADOPT
15-0-0

NCA 19-014 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS FOR RENOVATION TO THE WETUMKA INDIAN COMMUNITY CENTER Sponsor: Thomasene Yahola Osborn (\$49,307.00)
ADOPT
15-0-0

NCA 19-015 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO THE OKFUSKEE INDIAN COMMUNITY
ADOPT Sponsor: Lucian Tiger III; Co-Sponsor(s): Randall Hicks (\$29,908.50)
SUBSTITUTE
15-0-0

OTHER BUSINESS:

2019 National Council Session Schedule

APPROVED 15-0-0 AMENDED AUGUST SESSION
PLANNING August 20, 2019
REGULAR August 24, 2019

ANNOUNCEMENTS:

ADJOURNMENT:

BENEDICTION: **JOINT COMMITTEE BFJ/LNC MET PRIOR AND REPORTED:**

TR 19-012 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MASTER SERVICES AGREEMENT WITH CDM SMITH INC. Sponsor: Adam Jones III
ADOPT
15-0-0

NCA 19-013 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS FOR THE SOUTH TULSA BRIDGE TRAFFIC AND REVENUE STUDY Sponsor: Adam Jones III (\$750,000.00)
ADOPT
15-0-0