



Muscogee (Creek) National Council AGENDA

REGULAR SESSION

November 16, 2019

10:00 a.m.

Auditorium - Mound Building - Capitol Complex

Call to OrderSpeaker Lucian Tiger III
InvocationPastor Ledon Alexander, Okfuskee Baptist Church
Roll Call Second Speaker David Hill

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

Planning Session..... October 22, 2019
Pre-Agenda/Regular Session October 26, 2019

ORDER OF BUSINESS:

NCR 19-003 A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL
POSTPONE SELECTING FAMOUS MARSHALL TO SERVE ON THE MUSCOGEE
INDEFINITELY NATION BUSINESS ENTERPRISE BOARD OF DIRECTORS **Sponsor:**
15-0-0 David Hill

NCR 19-004 A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL
POSTPONE SELECTING FAMOUS MARSHALL TO SERVE ON THE MUSCOGEE
INDEFINITELY NATION BUSINESSES, LLC (MNB, LLC) BOARD OF DIRECTORS
15-0-0 **Sponsor: David Hill**

TR 19-128 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
ADOPT AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A COOPERATIVE
15-0-0 AGREEMENT BETWEEN THE OKLAHOMA DEPARTMENT OF
REHABILITATION SERVICES AND THE MUSCOGEE (CREEK) NATION
Sponsor: James Jennings

TR 19-129 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
ADOPT AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PROJECT
15-0-0 AGREEMENT BETWEEN THE BOARD OF TRUSTEES OF WESTERN
MICHIGAN UNIVERSITY AND THE MUSCOGEE (CREEK) NATION
Sponsor: James Jennings

TR 19-130 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
ADOPT AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SCHOOL
15-0-0 RENTAL REQUEST WITH HENRYETTA PUBLIC SCHOOLS **Sponsor:**
James Jennings

TR 19-131 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
ADOPT AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SCHOOL
15-0-0 RENTAL REQUEST WITH OKMULGEE PUBLIC SCHOOLS **Sponsor:**
James Jennings

TR 19-132 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
ADOPT AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM
15-0-0 OF AGREEMENT WITH CREEK COUNTY FOR IMPROVEMENTS TO
TEEL ROAD **Sponsor: Patrick Freeman Jr.**

- TR 19-133** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH HUGHES COUNTY FOR IMPROVEMENTS TO LAMAR ROAD **Sponsor: Patrick Freeman Jr.**
ADOPT
15-0-0
- TR 19-134** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE MUSCOGEE (CREEK) NATION AND CHEROKEE NATION FOR TRIBAL TRANSIT OPERATIONS **Sponsor: Patrick Freeman Jr.**
ADOPT
15-0-0
- TR 19-135** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE MUSCOGEE (CREEK) NATION TO PARTICIPATE AS A MEMBER OF THE AD HOC COMMITTEE IN CONNECTION WITH THE CHAPTER 11 BANKRUPTCY CASES OF PURDUE PHARMA, L.P. AND ITS SUBSIDIARIES AND AFFILIATES AND TO EXECUTE THE AD HOC COMMITTEE'S AGREEMENT & PROCEDURAL BY-LAWS **Sponsor: Pete Beaver**
ADOPT
15-0-0
- TR 19-136** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN ATTORNEY-CLIENT CONTINGENCY FEE AGREEMENT FOR LEGAL SERVICES WITH THE LAW FIRM OF GODFREY JOHNSON, P.C. ON BEHALF OF THE MUSCOGEE (CREEK) NATION **Sponsor: Adam Jones III**
ADOPT
15-0-0
- TR 19-137** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD TO EXECUTE AN AGREEMENT WITH TIGER LAW, PLLC FOR LEGAL SERVICES **Sponsor: Travis Scott**
ADOPT
15-0-0
- NCA 19-134** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. DEPARTMENT OF EDUCATION FOR THE BENEFIT OF THE VOCATIONAL REHABILITATION SERVICES PROGRAM **Sponsor: James Jennings (\$3,100,000.00)**
ADOPT
15-0-0
- NCA 19-135** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION FOR THE ELECTION BOARD TO CONDUCT THE GENERAL ELECTION **Sponsor: James Jennings (\$65,000.00)**
ADOPT
15-0-0
- NCA 19-136** 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 CHILDREN AND FAMILY SERVICES ADMINISTRATION **Sponsor: James Jennings (\$299,887.00)**
ADOPT
15-0-0
- NCA 19-137** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE AMERICAN DIABETES ASSOCIATION TELLIGEN GRANT FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Sponsor: James Jennings (\$6,250.00)**
ADOPT
15-0-0
- NCA 19-138** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, INDIAN HEALTH SERVICES FOR TRIBAL HEALTH MANAGEMENT DEVELOPMENT GRANT PROGRAM: CENTRALIZING ACCREDITATION STANDARDS UNDER THE CREEK NATION'S COMMUNITY HOSPITAL **Sponsor: James Jennings (\$150,000.00)**
ADOPT
15-0-0
- NCA 19-139** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE BENEFIT OF THE SMALL AMBULATORY PROGRAM **Sponsor: James Jennings (\$2,000,000.00)**
ADOPT
15-0-0

NCA 19-140 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GOOD HEALTH AND WELLNESS IN INDIAN COUNTRY GRANT FROM THE SOUTHERN PLAINS TRIBAL HEALTH BOARD FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Sponsor: James Jennings (\$145,000.00)**
ADOPT
15-0-0

NCA 19-141 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 19 § 7-406. ENTITLED "Watchers; appointments and duties," §§ 8-202. ENTITLED "Petition for recount; filing fee; service of notice" AND 8-203. ENTITLED "Conduct of recount; duties of Supreme Court Justices" AND CREATING NEW LAW BY ADDING § 12-119. ENTITLED "Unlawful solicitation and collection of absentee ballot" **Sponsor: Travis Scott**
ADOPT
15-0-0

NCA 19-142 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO BE USED TOWARD THE PURCHASE OF REAL PROPERTY LOCATED IN OKMULGEE COUNTY, OKLAHOMA **Sponsor: Del Beaver (\$1,215,000.00)**
ADOPT
13-2-0

NCA 19-143 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS FOR THE 2020 INAUGURATION CEREMONIES **Sponsor: Pete Beaver (\$60,000.00)**
ADOPT
15-0-0

NCA 19-144 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE MUSCOGEE (CREEK) NATION LIGHTHORSE POLICE DEPARTMENT FOR FISCAL YEAR 2020 **Sponsor: Travis Scott (\$295,113.00)**
ADOPT
15-0-0

OTHER BUSINESS:

ANNOUNCEMENTS:

ADJOURNMENT:

BENEDICTION:

AMENDMENT TO THE NATIONAL COUNCIL RULES OF PROCEDURE AT SECTION 115. "SESSION"
ADOPT 15-0-0

N. Open Meetings

All National Council and Committee meeting should be open to the public in accordance with NCA 88-89. Public recording or live-streaming of National Council Meetings is prohibited, except as otherwise expressly permitted in these rules.

O. Record or Live-Stream Meetings

The National Council will record or live-stream its meetings such as Standing Committee(s) including Land, Natural Resources and Cultural Preservation, Health, Education and Welfare and Business, Finance and Justice. Session(s) including Emergency, Extraordinary, Special, Planning, Pre-Agenda, Quarterly and Regular.

Recording and Live-streaming during Executive Session is prohibited.