



Muscogee (Creek) National Council AGENDA

PLANNING SESSION

December 17, 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

COMMITTEE REPORTS AND ANNOUNCEMENTS:

Health, Education, & Welfare – Chairperson Johnnie Greene

NCA 19-146 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS FROM THE NATIONAL CONGRESS OF AMERICAN INDIANS (NCAI) FOR THE BENEFIT OF THE CENSUS 2020 PROJECT **Do Pass**

NCA 19-147 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS AWARDED BY THE CHARITIES AID FOUNDATION AMERICA TO MVSOKOKE YOUTH SERVICES PROGRAM **Do Pass**

NCA 19-148 A LAW OF THE MUSCOGEE (CREEK) NATION ESTABLISHING THE MUSCOGEE (CREEK) NATION DEPARTMENT OF EDUCATION AND TRAINING REVOLVING FUND FOR THE EXPENDITURE OF ALL DEPARTMENTAL INCOME **Do Pass**

NCA 19-149 A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING 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) **Do Pass**

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

Land, Natural Resources & Cultural Preservation – Chairman Darrell Proctor

TR 19-139 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 14-E45 **Do Pass**

- TR 19-140** 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 13-E31 **Do Pass**
- TR 19-141** 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 16-E74 **Do Pass**
- TR 19-142** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PROGRAMMATIC AGREEMENT AMONG THE FEDERAL HIGHWAY ADMINISTRATION, THE U.S. ARMY CORPS OF ENGINEERS - SAVANNAH DISTRICT, THE GEORGIA STATE HISTORIC PRESERVATION OFFICER, THE ADVISORY COUNCIL ON HISTORIC PRESERVATION, PARTICIPATING TRIBES AND THE GEORGIA DEPARTMENT OF TRANSPORTATION REGARDING THE SECTION 106 PROCESS FOR THE TRANSPORTATION PROGRAM IN GEORGIA **Do Pass**
- TR 19-143** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A U.S. GOVERNMENT LEASE FOR REAL PROPERTY BETWEEN THE MUSCOGEE (CREEK) NATION AND THE BUREAU OF INDIAN AFFAIRS AS AN AGENT FOR THE UNITED STATES OF AMERICA **Do Pass**
- TR 19-144** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE DEPARTMENT OF HOUSING'S AMENDED PROCUREMENT POLICY FOR THE EXPENDITURE OF INDIAN HOUSING BLOCK GRANT FUNDS **Do Pass**
- NCA 19-150** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING'S PROGRAM INCOME FUNDS **Do Pass**
- NCA 19-151** A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO THE MOUND BUILDING OVERSIGHT COMMITTEE FOR THE MAINTENANCE AND UPKEEP OF THE MOUND BUILDING **Do Pass**
referred to Business, Finance & Justice for funding

Joint Committee with Health, Education & Welfare Committee

- TR 19-150** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A U.S. DEPARTMENT OF THE INTERIOR BUREAU OF INDIAN AFFAIRS BUSINESS LEASE BETWEEN THE NATION AND WHISTLER BILLBOARDS FOR THE PLACEMENT OF A NEW BILLBOARD ON THE NATION'S PROPERTY UTILIZED BY THE TULSA CREEK INDIAN COMMUNITY **Do Pass**
- a) Items for Consideration
 - b) Scheduled Committee Dates
 - c) Other Announcements

Business, Finance & Justice – Chairman Robert Hufft

- NCR 19-006** A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL APPROVING THE LEGAL SERVICES AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATIONAL COUNCIL AND FLETCHER LAW, PLLC **Do Pass**
- TR 19-146** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION NOMINATING JEREMY T. PITTMAN TO SERVE AS A DISTRICT TRIAL COURT JUDGE OF THE CIVIL DISTRICT TRIAL COURT LAW DIVISION OF THE MUSCOGEE (CREEK) NATION **Do Pass**
- TR 19-147** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN ATTORNEY-CLIENT ENGAGEMENT AGREEMENT WITH THE LAW FIRM OF VENABLE LLP FOR LEGAL SERVICES ON BEHALF OF THE MUSCOGEE (CREEK) NATION **Do Pass**
- TR 19-148** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING AND AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD TO EXECUTE THE AGREEMENT WITH THE INTERNAL REVENUE SERVICE **Do Pass**
- TR 19-149** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING AND AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD TO EXECUTE THE AGREEMENT WITH THOMPSON CONSTRUCTION, INC. **Do Pass**
- NCA 19-152** A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING THE COMPREHENSIVE ANNUAL BUDGET FOR FISCAL YEAR 2020 AND PROVIDING FOR APPROPRIATIONS **Do Pass**

Referred Legislation:

NCA 19-151 referred from the LNC Committee

Joint Committee with Land, Natural Resources & Cultural Preservation Committee

TR 19-153 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING AND AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN UNDERGROUND RIGHT-OF-WAY EASEMENT FOR ELECTRICAL VEHICLE CHARGING STATIONS LOCATED AT THE RIVERWALK **Do Pass**

Joint Committee with Health, Education & Welfare Committee

TR 19-151 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO PROCEED WITH A SETTLEMENT OF CERTAIN CONTRACT SUPPORT COST CLAIMS AGAINST THE INDIAN HEALTH SERVICE **Do Pass**

TR 19-152 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 **Do Pass**

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

OTHER BUSINESS:

Presentation:

Franklin Creek Consulting, Tom Brierton

ANNOUNCEMENTS:

ADJOURNMENT:

BENEDICTION: