



Muscogee (Creek) National Council AGENDA

REGULAR SESSION

December 21, 2019

10:00 a.m.

Auditorium - Mound Building - Capitol Complex

Call to OrderSpeaker Lucian Tiger III
InvocationReverend Eli McHenry
Broken Arrow Indian United Methodist Church
Roll Call Second Speaker David Hill

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

Planning Session..... November 12, 2019
Pre-Agenda/Regular Session November 16, 2019
Extraordinary Session November 19, 2019

ORDER OF BUSINESS:

NCR 19-006 A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL
ADOPT APPROVING THE LEGAL SERVICES AGREEMENT BETWEEN THE
14-1-0 MUSCOGEE (CREEK) NATIONAL COUNCIL AND FLETCHER LAW,
PLLC Sponsor: Robert Hufft

TR 19-139 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
ADOPT AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A TRANSFER
15-0-0 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
Sponsor: Patrick Freeman Jr.

TR 19-140 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
ADOPT AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A TRANSFER
15-0-0 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
Sponsor: Patrick Freeman Jr.

TR 19-141 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
ADOPT AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A TRANSFER
15-0-0 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
Sponsor: Patrick Freeman Jr.

TR 19-142 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION
ADOPT AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A
15-0-0 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
Sponsor: Del Beaver

- 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 **Sponsor: Del Beaver**
ADOPT
15-0-0
- 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 **Sponsor: Thomasene Yahola Osborn**
ADOPT
15-0-0
- 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 **Sponsor: Travis Scott**
ADOPT
9-6-0
FAILED
REQUIRES 2/3 VOTE OF THE FULL COUNCIL
- 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 **Sponsor: Adam Jones III**
ADOPT
15-0-0
- 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 **Sponsor: Robert Hufft**
ADOPT
15-0-0
- 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. **Sponsor: Robert Hufft**
ADOPT
15-0-0
- 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 **Sponsor: Mark Randolph**
ADOPT
15-0-0
- 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 **Sponsor: Johnnie Greene**
ADOPT
15-0-0
- 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 **Sponsor: James Jennings**
ADOPT
15-0-0
- 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 **Sponsor: Del Beaver**
ADOPT
15-0-0
- 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 **Sponsor: Johnnie Greene (\$2,500.00)**
ADOPT
15-0-0

NCA 19-147 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS AWARDED BY THE CHARITIES AID FOUNDATION AMERICA TO MVSKOKE YOUTH SERVICES PROGRAM
ADOPT
15-0-0 Sponsor: Johnnie Greene (\$25,000.00)

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 Sponsor: Randall Hicks
ADOPT
15-0-0

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) Sponsor: James Jennings
ADOPT
15-0-0

NCA 19-150 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING'S PROGRAM INCOME FUNDS Sponsor: Thomasene Yahola Osborn (\$20,000.00)
ADOPT
15-0-0

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 Sponsor: Patrick Freeman Jr. (\$29,000.00)
ADOPT
15-0-0

NCA 19-152 A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING THE COMPREHENSIVE ANNUAL BUDGET FOR FISCAL YEAR 2020 AND PROVIDING FOR APPROPRIATIONS Sponsor: Adam Jones III
ADOPT
14-1-0

OTHER BUSINESS:

ANNOUNCEMENTS:

ADJOURNMENT:

BENEDICTION: