



# Muscogee (Creek) National Council AGENDA

## QUARTERLY SESSION

January 25, 2020

10:00 a.m.

**Auditorium – Mound Building – Capitol Complex**

Call to Order ..... Speaker Randall Hicks  
Invocation ..... Assistant Pastor Darrell Coachman  
Wetumka Indian Baptist Church  
Roll Call ..... Second Speaker Darrell Proctor

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**STATE OF THE NATION ADDRESS ..... Principal Chief, David W. Hill**

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**APPROVAL OF MINUTES: APPROVED 14-0-1**

Planning Session ..... December 17, 2019  
Pre-Agenda/Regular Session ..... December 21, 2019

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### ORDER OF BUSINESS:

- TR 20-001** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
**ADOPT** AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN  
**SUBSTITUTE** VIZIENT LETTER OF PARTICIPATION TO ACCESS COMMITTED TIER  
**15-0-0** PRICING ON BEHALF OF THE MUSCOGEE (CREEK) NATION  
DEPARTMENT OF HEALTH **Sponsor: James Jennings**
- TR 20-002** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
**ADOPT** AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN  
**SUBSTITUTE** SUBSCRIPTION AGREEMENT BETWEEN THE MUSCOGEE (CREEK)  
**15-0-0** NATION DEPARTMENT OF HEALTH AND UPTODATE, INC. ON BEHALF  
OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH  
**Sponsor: James Jennings**
- TR 20-003** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
**ADOPT** AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN  
**SUBSTITUTE** LEASE AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION  
**15-0-0** DEPARTMENT OF HEALTH AND PITNEY BOWES, INC. ON BEHALF OF  
THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH  
**Sponsor: James Jennings**
- TR 20-004** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
**ADOPT** AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM  
**15-0-0** OF UNDERSTANDING BETWEEN THE MUSCOGEE (CREEK) NATION  
DEPARTMENT OF HEALTH AND OKLAHOMA STATE DEPARTMENT OF  
HEALTH FOR THE MCINTOSH COUNTY COMMUNITY ASSESSMENT  
PROJECT BRIDGING THE GAP **Sponsor: Anna Marshall**
- TR 20-005** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION  
**ADOPT** AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM  
**15-0-0** OF AGREEMENT WITH WETUMKA PUBLIC SCHOOLS TO PROVIDE  
MENTORING SERVICES TO ELIGIBLE MUSCOGEE (CREEK) YOUTH  
**Sponsor: Anna Marshall**

- TR 20-006** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PROGRAMMATIC AGREEMENT AMONG THE TENNESSEE VALLEY AUTHORITY, THE ADVISORY COUNCIL ON HISTORIC PRESERVATION, AND THE STATE HISTORIC PRESERVATION OFFICERS OF ALABAMA, GEORGIA, KENTUCKY, MISSISSIPPI, NORTH CAROLINA, TENNESSEE, AND VIRGINIA, AND FEDERALLY RECOGNIZED INDIAN TRIBES, REGARDING UNDERTAKINGS SUBJECT TO SECTION 106 OF THE NATIONAL HISTORIC PRESERVATION ACT OF 1966 **Sponsor: Mark Randolph**
- ADOPT**  
**15-0-0**
- TR 20-007** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE UNITED STATES OF AMERICA, TENNESSEE VALLEY AUTHORITY, AND FEDERALLY RECOGNIZED NATIVE AMERICAN INDIAN TRIBES FOR REBURIAL OF CULTURAL ITEMS INCLUDING THOSE REPATRIATED UNDER THE NATIVE AMERICAN GRAVES PROTECTION AND REPATRIATION ACT **Sponsor: Mark Randolph**
- ADOPT**  
**15-0-0**
- TR 20-008** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH OKFUSKEE COUNTY, OKLAHOMA, FOR IMPROVEMENTS TO GREENLEAF CHURCH ROAD **Sponsor: Thomasene Yahola Osborn**
- ADOPT**  
**15-0-0**
- TR 20-009** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH OKMULGEE COUNTY, OKLAHOMA, FOR THE ASH ROAD BRIDGE PROJECT **Sponsor: Mark Randolph**
- ADOPT**  
**15-0-0**
- TR 20-010** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH CREEK COUNTY, OKLAHOMA FOR THE BRIDGE 00388 PROJECT **Sponsor: Joe Hicks**
- ADOPT**  
**15-0-0**
- TR 20-011** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SEPARATE MEMORANDUM OF UNDERSTANDING WITH THREE OKLAHOMA CITIES FOR THE MAINTENANCE OF ROADWAYS AND ASSOCIATED RIGHTS-OF-WAY CONSTRUCTED OR IMPROVED BY THE MUSCOGEE (CREEK) NATION TRIBAL TRANSPORTATION PROGRAM **Sponsor: Thomasene Yahola Osborn**
- ADOPT**  
**15-0-0**
- TR 20-012** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR THE IMPROVEMENT AND MAINTENANCE OF A ROADWAY WITHIN WAGONER COUNTY, OKLAHOMA, BY THE MUSCOGEE (CREEK) NATION TRIBAL TRANSPORTATION PROGRAM **Sponsor: Charles McHenry**
- ADOPT**  
**15-0-0**
- TR 20-013** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SEPARATE MEMORANDUM OF UNDERSTANDING WITH TWO PUBLIC SCHOOLS FOR THE IMPROVEMENT OF ROADWAYS AND ASSOCIATED RIGHTS-OF-WAY BY THE MUSCOGEE (CREEK) NATION TRIBAL TRANSPORTATION PROGRAM **Sponsor: Thomasene Yahola Osborn**
- ADOPT**  
**15-0-0**

- TR 20-014** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SEPARATE MEMORANDUM OF UNDERSTANDING WITH EIGHT OKLAHOMA COUNTIES FOR THE MAINTENANCE OF ROADWAYS AND ASSOCIATED RIGHTS-OF-WAY CONSTRUCTED OR IMPROVEMENT BY THE MUSCOGEE (CREEK) NATION TRIBAL TRANSPORTATION PROGRAM **Sponsor: Thomasene Yahola Osborn**
- ADOPT**  
**15-0-0**
- TR 20-015** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CONSTRUCTION CONTRACT WITH MACHILL TRIBAL CONSTRUCTION, LLC ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING **Sponsor: Thomasene Yahola Osborn**
- ADOPT**  
**15-0-0**
- TR 20-017** 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 10-S15 **Sponsor: Darrell Proctor**
- ADOPT**  
**15-0-0**
- TR 20-018** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PROGRAMMATIC AGREEMENT AMONG THE U.S. ARMY CORPS OF ENGINEERS, TULSA DISTRICT, TULSA COUNTY DRAINAGE DISTRICT NUMBER 12, THE OKLAHOMA STATE HISTORIC PRESERVATION OFFICER, THE OKLAHOMA ARCHEOLOGICAL SURVEY AND THE OSAGE NATION REGARDING COMPLIANCE WITH SECTION 106 OF THE NATIONAL HISTORIC PRESERVATION ACT FOR THE TULSA AND WEST TULSA LEVEES FEASIBILITY STUDY IN TULSA COUNTY, OKLAHOMA **Sponsor: Mark Randolph**
- POSTPONE**  
**INDEFINITELY**  
**15-0-0**
- TR 20-019** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MUTUAL AGREEMENT WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE (“USDA”) FOR THE IMPLEMENTATION OF NATURAL RESOURCES MANAGEMENT AND CONSERVATION PROGRAMS OF THE UNITED STATES DEPARTMENT OF AGRICULTURE TO PROTECT, IMPROVE AND MAINTAIN TRIBAL NATURAL RESOURCES **Sponsor: Mark Randolph**
- ADOPT**  
**15-0-0**
- TR 20-020** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION ESTABLISHING TRIBAL MEMBERSHIP IN THE NATIONAL CONGRESS OF AMERICAN INDIANS **Sponsor: William Lowe**
- ADOPT**  
**15-0-0**
- TR 20-021** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN ENGAGEMENT LETTER WITH BAKER TILLY VIRCHOW KRAUSE, LLP **Sponsor: Adam Jones III**
- ADOPT**  
**15-0-0**
- TR 20-022** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT A GRANT APPLICATION TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT 2019 AND 2020 INDIAN COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR INDIAN TRIBES AND ALASKA NATIVE VILLAGES FOR CONSTRUCTION OF A PUBLIC EDUCATION FACILITY AND EXHIBIT/LECTURE HALL **Sponsor: James Jennings**
- ADOPT**  
**15-0-0**

**TR 20-023** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CONTRACT AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND LEGAL AID SERVICES OF OKLAHOMA, INC. FOR THE PURPOSE OF PROVIDING LEGAL SERVICES FOR THE MUSCOGEE (CREEK) NATION REINTEGRATION PROGRAM **Sponsor: Anna Marshall**  
**ADOPT**  
**15-0-0**

**TR 20-024** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE CHEROKEE NATION, ON BEHALF OF ITS ENVIRONMENTAL PROGRAMS, FOR THE PURPOSE OF PROVIDING A SITE FOR PLACEMENT OF AMBIENT AIR QUALITY MONITORING EQUIPMENT ON MUSCOGEE (CREEK) NATION TRIBAL, TRUST OR PRIVATE LAND **Sponsor: Darrell Proctor**  
**ADOPT**  
**15-0-0**

**NCA 20-001** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM OKLAHOMA STATE UNIVERSITY OFFICE OF RURAL HEALTH FOR THE SMALL HOSPITAL IMPROVEMENT PROGRAM (SHIP) GRANT TO THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Sponsor: Mary Crawford (\$10,086.00)**  
**ADOPT**  
**15-0-0**

**NCA 20-002** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE TRIBAL SELF-GOVERNANCE PROGRAM: PLANNING AND NEGOTIATION COOPERATIVE AGREEMENT FUNDS AWARDED FROM THE INDIAN HEALTH SERVICE **Sponsor: Mary Crawford (\$113,100.00)**  
**ADOPT**  
**15-0-0**

**NCA 20-003** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 25 § 2-102, ENTITLED "Delegation" **Sponsor: Adam Jones III**  
**ADOPT**  
**15-0-0**

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**OTHER BUSINESS:**

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**ANNOUNCEMENTS:**

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**ADJOURNMENT:**

**BENEDICTION:**