



Muscogee (Creek) National Council
AGENDA
PLANNING SESSION

May 12, 2020

6:30 p.m.

BY TELECONFERENCE

CALL TO ORDER:..... Speaker Randall Hicks
INVOCATION

ROLL CALL National Council Secretary Kristie A. Jackson
Speaker's Report.....
Second Speaker's Report.....
Ex-Officio Report

COMMITTEE REPORTS AND ANNOUNCEMENTS:

Health, Education, & Welfare – Chairman Lucian Tiger III

NCA 20-027 A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING NCA 10-026 (A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO THE SALEM/RVAL ELDERLY NUTRITION PROGRAM TO CONTINUE FUNDING FOR THE COOK POSITION) AS AMENDED BY NCA 13-147 AND NCA 15-253 **Do Pass**

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

Land, Natural Resources & Cultural Preservation – Chairman Mark Randolph

TR 20-085 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE MUSCOGEE (CREEK) NATION, ALABAMA QUASSARTE TRIBAL TOWN, KIALEGEE TRIBAL TOWN AND THLOPTHLOCCO TRIBAL TOWN FOR THE METHOD OF ALLOCATION FOR THE NATION'S PROPORTIONAL SHARE OF FUNDING FOR HOUSING AND URBAN DEVELOPMENT FUNDS AND THE 2021 INDIAN HOUSING BLOCK GRANT **Do Pass**

TR 20-086 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A TRANSFER OF REAL PROPERTY OWNED BY THE MUSCOGEE (CREEK) NATION IN MACON-BIBB COUNTY, GEORGIA TO THE MUSCOGEE (CREEK) NATION FOUNDATION, INC. **Do Pass**

TR 20-089 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE MUSCOGEE (CREEK) NATION, PELIVAN TRANSIT AND METROPOLITAN TULSA TRANSIT AUTHORITY **Do Pass**

NCA 20-028 A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING THE 2021 INDIAN HOUSING PLAN **Do Pass**

NCA 20-029 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE 2020 NACD TECHNICAL ASSISTANCE GRANT FUNDS AWARDED FROM THE NATIONAL ASSOCIATION OF CONSERVATION DISTRICTS (NACD) FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION CONSERVATION DISTRICT **Do Pass**

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

Business, Finance & Justice – Chairman William Lowe

NCR 20-001 A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL SELECTING JEREMY LARNEY TO SERVE ON THE MUSCOGEE NATION BUSINESS ENTERPRISE BOARD OF DIRECTORS **Do Pass**

NCR 20-002 A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL SELECTING JEREMY LARNEY TO SERVE ON THE MUSCOGEE NATION BUSINESSES, LLC (MNB, LLC) BOARD OF DIRECTORS **Do Pass**

TR 20-087 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PROJECT CONTRACT WITH STATION8, LLC FOR AN INTERACTIVE WEBSITE FOR THE MUSCOGEE (CREEK) NATION TAX COMMISSION **Do Pass**

TR 20-088 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A LOAN INSURANCE AGREEMENT BETWEEN THE MVSOKOKE LOAN FUND AND THE UNITED STATES DEPARTMENT OF THE INTERIOR **Do Pass**

NCA 20-030 A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING MCNCA TITLE 37 § 2-203 C. ENTITLED “Contingency Reserve Account” **Do Pass**

NCA 20-031 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO TRANSFER RECEIVED, REMAINING, AND UNCLAIMED FUNDS ON BEHALF OF THE MUSCOGEE (CREEK) NATION FOR FUTURE APPROPRIATION **Do Pass**

No Referred Legislation

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

OTHER BUSINESS:

ANNOUNCEMENTS:

ADJOURNMENT:

BENEDICTION: