



Muscogee (Creek) National Council
AGENDA

PLANNING SESSION

July 21, 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

UNFINISHED BUSINESS:

NCA 20-017 A LAW OF THE MUSCOGEE (CREEK) NATION CREATING A NEW CHAPTER 9, ENTITLED "FREEDOM OF INFORMATION ACT" IN MCNCA TITLE 37 "TRIBAL GOVERNMENT" Postponed during June 18, 2020 Regular Session

COMMITTEE REPORTS AND ANNOUNCEMENTS:

Health, Education, & Welfare – Chairman Lucian Tiger III

TR 20-114 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH AND OKLAHOMA STATE DEPARTMENT OF HEALTH, ("AGREEMENT") ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Do Pass**

TR 20-115 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF JASON NICHOLS TO SERVE ON THE MUSCOGEE (CREEK) CITIZENSHIP BOARD **Do Pass**

NCA 20-040 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE OKLAHOMA STATE UNIVERSITY FOUNDATION, 2020 RURAL HEALTH INNOVATION CHALLENGE GRANT FOR THE BENEFIT OF MVSKOKE NATION YOUTH SERVICES **Do Pass**

NCA 20-042 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION TO TRANSFER FUNDS FROM THE KOWETA PHARMACY REFILL CENTER BUDGET TO THE CLINIC PHARMACY FY 2020 BUDGETS ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Do Pass**

NCA 20-043 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION TO TRANSFER FUNDS FROM THE NATION'S INFORMATION TECHNOLOGIES PROGRAM BUDGET TO THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH INFORMATION TECHNOLOGIES PROGRAM BUDGET FOR FY 2020 **Do Pass**

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

Land, Natural Resources & Cultural Preservation – Chairman Mark Randolph

TR 20-119 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE UNITED STATES OF AMERICA INDIAN HEALTH SERVICE AND THE MUSCOGEE (CREEK) NATION FOR THE CONSTRUCTION, IMPROVEMENT, INSTALLATION AND REHABILITATION OF DOMESTIC WATER SUPPLY AND WASTEWATER DISPOSAL FACILITIES FOR EIGHTEEN (18) NATIVE AMERICAN OWNED HOMES LOCATED WITHIN THE MUSCOGEE (CREEK) NATION SERVICE AREA OF CREEK, HUGHES, MAYES, MCINTOSH, MUSKOGEE, OKMULGEE, ROGERS, SEMINOLE, TULSA AND WAGONER COUNTIES **Do Pass**

TR 20-120 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CONTRACT WITH MCCOY ROOFING COMPANY, LLC ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING **Do Pass**

TR 20-121 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE CONSTRUCTION OF AN ELECTRIC CHARGING STATION AT THE MUSCOGEE (CREEK) NATION HEADQUARTERS IN OKMULGEE, OKLAHOMA **Do Pass**

TR 20-122 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING AND AUTHORIZING THE PRINCIPAL CHIEF TO PURSUE ALL AVAILABLE 2.5 GHZ BAND SPECTRUM AND LICENSING AUTHORITY OVER ELIGIBLE RURAL TRIBAL AREAS OF THE MUSCOGEE (CREEK) NATION **Do Pass**

TR 20-124 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT AN APPLICATION FOR PARTICIPATION IN THE NATIONAL FLOOD INSURANCE PROGRAM WITH THE DEPARTMENT OF HOMELAND SECURITY, FEDERAL EMERGENCY MANAGEMENT AGENCY **Do Pass**

TR 20-125 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING TO PURCHASE AN EIGHT (8) UNIT APARTMENT COMPLEX IN COWETA, OKLAHOMA FOR THE PURPOSE OF RENTAL HOUSING **Do Pass**

NCA 20-045 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS FOR THE MUSCOGEE (CREEK) NATION RISK MANAGEMENT – ARBOR CARE SERVICES PROGRAM TO PURCHASE A FREIGHTLINER FORESTRY TRUCK **Do Pass referred to Business, Finance & Justice for funding**

NCA 20-047 A LAW OF THE MUSCOGEE (CREEK) NATION CREATING A NEW CHAPTER 10 IN MCNCA TITLE 28 ENTITLED “ACQUISITION OF PROPERTY” **Do Pass**

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

Business, Finance & Justice – Chairman William Lowe

TR 20-127 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF SKYE MCNIEL TO SERVE ON THE MUSCOGEE (CREEK) NATION PUBLIC GAMING COMMISSION **Do Pass**

TR 20-128 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF KEVIN AGEЕ TO SERVE ON THE MUSCOGEE INTERNATIONAL, LLC (MI, LLC) BOARD OF DIRECTORS **Do Pass**

TR 20-129 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF ANDREW EWTON TO SERVE ON THE GAMING OPERATIONS AUTHORITY BOARD **Do Pass**

NCA 20-036 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 37, § 2-203 TO ALTER THE DISTRIBUTION OF FUNDS **Do Pass**

NCA 20-037 A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING MCNCA TITLE 16 CHAPTER 11, ENTITLED “MVSКОKE MEDIA” AND CREATING A NEW TITLE 49, ENTITLED “INDEPENDENT MUSCOGEE (CREEK) PRESS” AND AMENDING MCNCA TITLE 16 CHAPTER 1, ENTITLED “THE ORGANIZATION OF THE EXECUTIVE OFFICE OF THE PRINCIPAL CHIEF” **Do Pass**

NCA 20-048 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF COVID-19 SUPPLEMENTAL GRANT FUNDS AWARDED FROM THE NATIVE AMERICAN AGRICULTURE FUND (NAAF) FOR THE BENEFIT OF THE MVSКОKE LOAN FUND **Do Pass**

Referred Legislation

NCA 20-045 referred from the LNC Committee

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

OTHER BUSINESS:

ANNOUNCEMENTS:

ADJOURNMENT:

BENEDICTION: