



Muscogee (Creek) National Council

AGENDA

PLANNING SESSION

December 15, 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

- TR 20-198** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PROJECT AGREEMENT BETWEEN THE BOARD OF TRUSTEES OF WESTERN MICHIGAN UNIVERSITY AND THE MUSCOGEE (CREEK) NATION **Do Pass**
- TR 20-199** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF DEAN HUGHES TO SERVE ON THE COLLEGE OF THE MUSCOGEE NATION BOARD OF REGENTS **Do Pass**
- TR 20-205** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF CARMIN TECUMSEH-WILLIAMS TO SERVE AS SECRETARY OF COMMUNITY AND HUMAN SERVICES OF THE MUSCOGEE (CREEK) NATION **Do Pass with No Recommendation**
- TR 20-208** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF SELINA JAYNE-DORNAN TO SERVE ON THE MUSCOGEE (CREEK) NATION ELECTION BOARD **Do Pass with No Recommendation**
- a) Items for Consideration
 - b) Scheduled Committee Dates
 - c) Other Announcements

Land, Natural Resources & Cultural Preservation – Chairman Mark Randolph

- TR 20-200** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE MUSCOGEE CITY-COUNTY PORT AUTHORITY FOR THE MAINTENANCE OF ROADWAYS AND ASSOCIATED RIGHTS-OF-WAY CONSTRUCTED OR IMPROVED BY THE MUSCOGEE (CREEK) NATION TRIBAL TRANSPORTATION PROGRAM **Do Pass**

Planning Session

December 15, 2020

Page 2

- TR 20-201** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT WITH THE UNITED STATES DEPARTMENT OF THE INTERIOR, NATIONAL PARK SERVICE AWARDDING FUNDS TO THE HISTORIC AND CULTURAL PRESERVATION DEPARTMENT **Do Pass**
- TR 20-206** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING TO PURCHASE A 48-UNIT APARTMENT COMPLEX IN OKMULGEE, OKLAHOMA FOR THE PURPOSE OF RENTAL HOUSING **Do Pass**
- TR 20-207** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE UPDATE OF THE MUSCOGEE (CREEK) NATION LONG RANGE TRANSPORTATION PLAN WITH THE ADDITION OF THE ROUTES LISTED AS ATTACHMENT "A" – MCN NTTFI 2021 **Do Pass**
- TR 20-209** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION SUPPORTING THE ADDITION OF NEW ROUTES, AS IDENTIFIED IN ATTACHMENT "A" – MCN NTTFI 2021, TO THE NATION'S EXISTING NATIONAL TRIBAL TRANSPORTATION FACILITY INVENTORY AND REQUESTING THE BUREAU OF INDIAN AFFAIRS ADD THESE NEW ROUTES TO THE NATION'S NATIONAL TRIBAL TRANSPORTATION FACILITY INVENTORY **Do Pass**
- NCA 20-096** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE NATIONAL PARK SERVICE TRIBAL HISTORIC PRESERVATION OFFICER (THPO) GRANT FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION HISTORIC AND CULTURAL PRESERVATION DEPARTMENT **Do Pass**
- a) Items for Consideration
 - b) Scheduled Committee Dates
 - c) Other Announcements

Business, Finance & Justice – Chairman William Lowe

- TR 20-210** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN ATTORNEY-CLIENT AGREEMENT FOR LEGAL SERVICES WITH THE LAW FIRM OF CONNER & WINTERS LLP ON BEHALF OF THE MUSCOGEE (CREEK) NATION **Do Pass**
- TR 20-214** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF DANIEL WIND III TO SERVE AS THE CHIEF OF THE LIGHTHORSE ADMINISTRATION **Do Pass with No Recommendation**
- TR 20-215** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN OUTLEASE AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION, BY AND THROUGH THE DISTRICT COURT, AND THE UNITED STATES POSTAL SERVICE FOR THE LEASE OF CERTAIN REAL PROPERTY LOCATED AT 111 W. 4TH STREET, OKMULGEE, OKLAHOMA 74447 **Do Pass**
- NCA 20-098** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 16, § 1-108, ENTITLED "Commissions no substitution for joint approval of appointments" **Do Pass**

Planning Session
December 15, 2020
Page 3

- a) Items for Consideration
- b) Scheduled Committee Dates
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OTHER BUSINESS:

Presentation: Tulsa's Future Road to Recovery - Tulsa Chamber
Mike Neal, President and CEO
Justin McLaughlin, Vice-President
Roger Ramseyer, Board member and Tulsa's Future Tri-Chair

ANNOUNCEMENTS:

ADJOURNMENT:

BENEDICTION: