



Muscogee (Creek) National Council

Revised

AGENDA

PLANNING SESSION

March 23, 2021

6:30 p.m.

Auditorium - Mound Building - Capitol Complex

- 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 21-035** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH AND DATA INNOVATIONS LLC ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Do Pass**
- TR 21-036** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH AND APTEERYX, INC. ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Do Pass**
- TR 21-037** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH AND WOLTERS KLUWER HEALTH INC. ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Do Pass**
- TR 21-038** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF MIRANDA CARMAN TO SERVE AS THE SECRETARY OF COMMUNITY AND HUMAN SERVICES OF THE MUSCOGEE (CREEK) NATION **Do Pass**
- TR 21-039** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF SARAH PRICE TO SERVE AS THE SECRETARY OF EDUCATION, EMPLOYMENT AND TRAINING OF THE MUSCOGEE (CREEK) NATION **Do Pass with No Recommendation**

NCA 21-014 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION COMMUNITY RESEARCH AND DEVELOPMENT DEPARTMENT TO PROVIDE NECESSARY MAINTENANCE AND REPAIRS TO THE NATION'S CHARTERED COMMUNITY BUILDINGS **Do Pass** referred to **Business, Finance & Justice** for funding

NCA 21-015 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED BY THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES TO THE MUSCOGEE (CREEK) NATION ELDERLY NUTRITION PROGRAM **Do Pass**

NCA 21-016 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE POST-GRADUATE EDUCATION AND SCHOLARSHIP REVOLVING FUND **Do Pass** referred to **Business, Finance & Justice** for funding

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

Land, Natural Resources & Cultural Preservation – Chairman Mark Randolph

NCA 21-017 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION TRIBAL DRIVEWAYS DEPARTMENT FOR THE PURCHASE OF EQUIPMENT **Do Pass** referred to **Business, Finance & Justice** for funding

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

Business, Finance & Justice – Chairman William Lowe

TR 21-042 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN AMENDMENT FOR PARTICIPATION IN SETTLEMENT/LITIGATION INVOLVING OPIOID CONSULTANTS **Do Pass**

NCA 21-018 A LAW OF THE MUSCOGEE (CREEK) NATION ESTABLISHING THE RECREATION REVOLVING FUND FOR THE EXPENDITURE OF ALL DEPARTMENTAL INCOME **Do Pass**

NCA 21-020 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 14, ENTITLED "CRIMES AND PUNISHMENTS" REGARDING THE CRIMINAL COMPLAINT AND ARREST WARRANT OR SUMMONS TO APPEAR **Do Pass**

NCA 21-023 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE DEPARTMENT OF JUSTICE, OFFICE OF COMMUNITY ORIENTED POLICING SERVICES (COPS), 2020 LAW ENFORCEMENT MENTAL HEALTH AND WELLNESS ACT (LEMHWA) PROGRAM GRANT FOR THE BENEFIT OF THE LIGHTHORSE POLICE DEPARTMENT **Do Pass**

NCA 21-024 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 48, CHAPTER 2, § 2-102 ENTITLED "TRIBAL WORKERS' BENEFIT ADVISORY COUNCIL MEMBERSHIP" **Do Pass**

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Referred Legislation:

NCA 21-014 referred from the HEW Committee

NCA 21-016 referred from the HEW Committee

NCA 21-017 referred from the LNC Committee

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

OTHER BUSINESS:

ANNOUNCEMENTS:

ADJOURNMENT:

BENEDICTION: