



**Muscogee (Creek) National Council**  
**AGENDA**  
**PLANNING SESSION**  
February 20, 2024  
5:30 p.m.  
**Auditorium – Mound Building – Capitol Complex**

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

**ROLL CALL** ..... National Council Secretary Alicia Stroble  
Speaker’s Report.....  
Second Speaker’s Report.....  
Ex-Officio Reports .....

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**COMMITTEE REPORTS AND ANNOUNCEMENTS:**

**Health, Education, & Welfare – Chairperson Joyce C. Deere**

- TR 24-006** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE ELECTION BOARD TO EXECUTE AN ATTORNEY CONTRACT BETWEEN THE MUSCOGEE (CREEK) NATION ELECTION BOARD AND SAVAGE O’DONNELL AFFELDT & WEINTRAUB LAW FIRM  
**Do Pass**
- TR 24-007** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF GROVER WIND AS THE OFFICE OF THE VETERANS AFFAIRS SERVICES ADMINISTRATOR OF THE MUSCOGEE (CREEK) NATION **Do Pass**
- TR 24-008** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF SHAWN TERRY TO SERVE AS THE SECRETARY OF HEALTH OF THE MUSCOGEE (CREEK) NATION **Do Pass**
- TR 24-009** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF KAILA HARJO TO SERVE AS THE SECRETARY OF EDUCATION, EMPLOYMENT AND TRAINING OF THE MUSCOGEE (CREEK) NATION **Do Pass**
- TR 24-010** 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**
- TR 24-016** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT A 2024 AMERICAN INDIAN VOCATIONAL REHABILITATION SERVICES GRANT TO THE OFFICE OF SPECIAL EDUCATION AND REHABILITATIVE SERVICES, DEPARTMENT OF EDUCATION **Do Pass**

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**NCA 24-009** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM CENTERS FOR DISEASE CONTROL AND PREVENTION, PASS-THROUGH ENTITY SOUTHERN PLAINS TRIBAL HEALTH BOARD, OKLAHOMA TRIBAL EPIDEMIOLOGY CENTER, TRIBAL OVERDOSE PREVENTION PROGRAM GRANT **Do Pass**

**NCA 24-010** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM CENTERS FOR DISEASE CONTROL AND PREVENTION, PASS-THROUGH ENTITY NATIONAL INDIAN HEALTH BOARD, HEAR HER CAMPAIGN GRANT **Do Pass**

**NCA 24-011** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 21-097 (A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF AMERICAN RESCUE PLAN ACT (“ARPA”) FUNDS RECEIVED FROM THE UNITED STATES DEPARTMENT OF THE TREASURY FOR THE MUSCOGEE (CREEK) NATION CITIZEN VACCINE INCENTIVE) **Do Pass**

**NCA 24-012** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 21-150 (A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF AMERICAN RESCUE PLAN ACT (“ARPA”) FUNDS FROM THE UNITED STATES DEPARTMENT OF THE TREASURY TO PROVIDE A SECOND DISBURSEMENT OF COVID-19 IMPACT RELIEF INDIVIDUAL ASSISTANCE) **Do Pass**

**NCA 24-013** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 21-077 (A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF AMERICAN RESCUE PLAN ACT (“ARPA”) FUNDS FROM THE UNITED STATES DEPARTMENT OF THE TREASURY TO ESTABLISH THE COVID-19 IMPACT RELIEF INDIVIDUAL ASSISTANCE PROGRAM) AS AMENDED BY NCA 21-098 **Do Pass**

**NCA 24-014** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 21-093 (A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF AMERICAN RESCUE PLAN ACT (“ARPA”) FUNDS RECEIVED FROM THE UNITED STATES DEPARTMENT OF THE TREASURY FOR THE MUSCOGEE (CREEK) NATION VACCINE INCENTIVE FOR TRIBAL EMPLOYEES) AS AMENDED BY NCA 21-096 **Do Pass**

**NCA 24-015** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 23-042 (A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FISCAL RELIEF FUNDING FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION COMMUNITY AND HUMAN SERVICES DEPARTMENT) **Do Pass**

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

**Land, Natural Resources & Cultural Preservation – Chairman Darrell Proctor**

**NCR 24-001** A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL DECLARING THE MONTH OF MARCH AS “WOMEN’S HISTORY MONTH” **Do Pass**

- TR 24-011** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A UTILITY RIGHT-OF-WAY AGREEMENT WITH OKLAHOMA NATURAL GAS ASSOCIATED WITH THE CONSTRUCTION OF A PROJECT IN MCINTOSH COUNTY **Do Pass**
- TR 24-012** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF COWETA FOR THE MAINTENANCE OF ROADWAYS AND ASSOCIATED RIGHTS-OF-WAY CONSTRUCTED OR IMPROVED BY THE MUSCOGEE (CREEK) NATION TRIBAL TRANSPORTATION PROGRAM **Do Pass**
- TR 24-013** 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 2024 **Do Pass**
- TR 24-014** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION SUPPORTING THE ADDITION OF NEW ROUTES, AS IDENTIFIED IN ATTACHMENT "A" - MCN NTTFI 2024, TO THE 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**
- TR 24-015** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF LITTLE SNOW FIELDS TO SERVE AS THE SECRETARY OF HOUSING OF THE MUSCOGEE (CREEK) NATION **Do Pass**
- NCA 24-016** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION TO THE CULTURAL CENTER AND ARCHIVES DEPARTMENT FOR THE MUSCOGEE (CREEK) NATION TO PARTICIPATE IN THE 2024 MVSOKOKE ETVLWV FESTIVAL AT THE NATIONAL MUSEUM OF THE AMERICAN INDIAN **Do Pass and referred to the Business, Finance & Justice Committee for funding**
- a) Items for Consideration
  - b) Scheduled Committee Dates
  - c) Other Announcements

**Business, Finance & Justice – Chairman Robert Hufft**

- NCR 24-002** A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL SELECTING KEVIN AGEЕ TO THE BOARD OF DIRECTORS OF MUSCOGEE NATION GAMING ENTERPRISES, LLC **Do Pass**
- TR 24-017** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF RICHARD LERBLANCE FOR APPOINTMENT TO THE SUPREME COURT OF THE MUSCOGEE (CREEK) NATION **Do Pass**
- TR 24-018** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF ANDREW ADAMS III FOR APPOINTMENT TO THE SUPREME COURT OF THE MUSCOGEE (CREEK) NATION **Do Pass**

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- TR 24-019** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO SUBMIT A SMALL, RURAL, AND TRIBAL BODY-WORN CAMERA PROGRAM GRANT APPLICATION FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION LIGHTHORSE POLICE DEPARTMENT **Do Pass**
- TR 24-020** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF SHANE HOLUBY TO SERVE AS TRIBAL ADMINISTRATOR OF THE MUSCOGEE (CREEK) NATION **Do Pass**
- TR 24-021** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF ZECHARIAH HARJO TO SERVE AS THE SECRETARY OF THE NATION FOR THE MUSCOGEE (CREEK) NATION **Do Pass**
- TR 24-022** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF MARY MASHUNKASHEY AS THE TAX COMMISSIONER OF THE MUSCOGEE (CREEK) NATION **Do Pass**
- TR 24-023** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF JEFFREY FIFE TO SERVE AS THE CHIEF OF STAFF OF THE MUSCOGEE (CREEK) NATION **Do Pass**
- TR 24-025** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF PATRICIA KILIAN AS THE CONTROLLER AND SECRETARY OF THE TREASURY FOR THE MUSCOGEE (CREEK) NATION **Do Pass**
- TR 24-026** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF GERALDINE (GERI) WISNER TO SERVE AS THE ATTORNEY GENERAL OF THE MUSCOGEE (CREEK) NATION **Do Pass**
- TR 24-029** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING AND AUTHORIZING THE MNGE BOARD OF DIRECTORS TO EXECUTE THE CONSTRUCTION MANAGER AGREEMENT WITH CROSSLAND CONSTRUCTION COMPANY **Do Pass**
- NCA 24-017** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 36 CHAPTER 3, ENTITLED "MOTOR VEHICLE TAX AND LICENSE CODE" PROVIDING CERTAIN MOTOR VEHICLE REGISTRATION DISCOUNTS FOR ELDERS AND VETERANS **Do Pass**

**Referred Legislation:**

NCA 24-016 referred from the Land, Natural Resources & Cultural Committee

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

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**OTHER BUSINESS:**

**Nominee Interviews:**

Kevin Agee – Muscogee Nation Gaming Enterprises Board of Directors Member  
Shane Holuby – Tribal Administrator  
Zechariah Harjo – Secretary of the Nation  
Mary Mashunkashey – Tax Commissioner  
Jeffery Fife – Chief of Staff

Patricia Kilian – Controller and Secretary of the Treasury  
Geri Wisner – Attorney General

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**ANNOUNCEMENTS:**

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**ADJOURNMENT:**  
**BENEDICTION:**