



Muscogee (Creek) National Council

AGENDA

PLANNING SESSION

March 26, 2024

6:30 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

COMMITTEE REPORTS AND ANNOUNCEMENTS:

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

TR 24-031 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF LUCINDA MYERS TO SERVE ON THE MUSCOGEE (CREEK) NATION ELECTION BOARD **Do Pass**

TR 24-033 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A COOPERATIVE AGREEMENT WITH THE MUSCOGEE (CREEK) NATION AND OKLAHOMA DEPARTMENT OF REHABILITATION SERVICES ON BEHALF OF THE MUSCOGEE (CREEK) NATION VOCATIONAL REHABILITATION SERVICES PROGRAM **Do Pass**

TR 24-034 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AMENDING TR 19-076 (A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION TO SUSPEND ALL SPECIAL APPROPRIATIONS AND DONATIONS) AS AMENDED BY TR 20-150, TR 21-080, TR 22-128, TR 22-143, TR 22-150, TR 22-155, TR 22-170, TR 23-045, TR 23-066, TR 23-096 AND TR 24-005 **Do Pass**

NCA 24-020 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE MUSCOGEE (CREEK) NATION DISASTER ASSISTANCE PROGRAM FISCAL YEAR 2024 BUDGET **Do Pass** and referred to the **Business, Finance & Justice Committee** for funding

NCA 24-021 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH TO CREATE A NEW BUDGET FOR THE HEALTH SYSTEM AND AUTHORIZING THE PRINCIPAL CHIEF TO EXPEND MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH THIRD PARTY, INDIAN HEALTH SERVICE (IHS), AND OPIOID FUNDS FOR THE MUSCOGEE (CREEK) NATION HEALTH SYSTEM **Do Pass**

NCA 24-022 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE KH HEAVENLY CORPORATION **Do Pass** and referred to the **Business, Finance & Justice Committee** for funding

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NCA 24-024 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION HEAD START PROGRAM FISCAL YEAR 2024 BUDGET **Do Pass** and referred to the **Business, Finance & Justice Committee** for funding

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

Land, Natural Resources & Cultural Preservation – Chairman Darrell Proctor

TR 24-035 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE BUREAU OF INDIAN AFFAIRS, ON BEHALF OF THE MUSCOGEE (CREEK) NATION, TO EXECUTE A UTILITY RIGHT-OF-WAY AGREEMENT WITH THE CITY OF COWETA ON, OVER, OR ACROSS CERTAIN PROPERTY HELD USA IN TRUST FOR THE MUSCOGEE (CREEK) NATION LOCATED IN WAGONER COUNTY **Do Pass**

NCA 24-023 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 5, CHAPTER 2 ENTITLED “FINANCIAL ASSISTANCE” AND AMENDING MCNCA TITLE 37, CHAPTER 2 “BUDGET AND FINANCE” **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

TR 24-037 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN UPDATED COMPACT OF SELF-GOVERNANCE AND A MULTIYEAR FUNDING AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND THE SECRETARY OF THE INTERIOR **Do Pass**

TR 24-038 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF TIM GOODVOICE TO SERVE ON THE MVSKOKE LOAN FUND BOARD **Do Pass**

NCA 24-026 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF AMERICAN RESCUE PLAN ACT (ARPA) FISCAL RELIEF FUNDING AND LOCAL ASSISTANCE AND TRIBAL CONSISTENCY FUNDING (LATCF) RECEIVED FROM THE UNITED STATES DEPARTMENT OF THE TREASURY TO ESTABLISH A REVOLVING FUND WITH THE MVSKOKE LOAN FUND FOR THE FISCAL RELIEF FUNDING OF MUSCOGEE (CREEK) NATION INSTRUMENTALITIES **Do Pass**

NCA 24-027 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 37, § 2-229 ENTITLED “Mvskoke Loan Fund Revolving Fund Account and Loss Reserve Account” AND CREATING A NEW BUSINESS REVOLVING FUND ACCOUNT **Do Pass**

Referred Legislation:

NCA 24-020 referred from the Health, Education & Welfare Committee

NCA 24-022 referred from the Health, Education & Welfare Committee

NCA 24-023 referred from the Land, Natural Resources & Cultural Preservation Committee

NCA 24-024 referred from the Health, Education & Welfare Committee

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OTHER BUSINESS:

Presentations:

Shawn Terry, Secretary of Health

Michael Harjo, Creek Brothers Film, Inc.

ANNOUNCEMENTS:

ADJOURNMENT:

BENEDICTION: