

Muscogee (Creek) National Council AGENDA PLANNING SESSION

May 13, 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 24-055** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE INDIAN HEALTH SERVICE FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH DO Pass
- **TR 24-056** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A TELEMEDICINE PROVIDER CREDENTIALING AND PRIVILEGING AGREEMENT WITH THE INDIAN HEALTH SERVICE FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH DO Pass
- NCA 24-066 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION CITIZENSHIP OFFICE FOR FISCAL YEAR 2024 Do Pass and refer to BFJ for funding
- NCA 24-067 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING TITLE 7, ENTITLED "CITIZENSHIP/CENSUS TVSEKVYV/AHONKVTKEPE" Do Pass
 - a) Items for Consideration
 - b) Scheduled Committee Dates
 - c) Other Announcements

Land, Natural Resources & Cultural Preservation – Chairman Darrell Proctor

TR 24-057 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE MUSCOGEE (CREEK) NATION, ALABAMA QUASSARTE TRIBAL TOWN, KIALEGEE TRIBAL TOWN, AND THLOPTHLOCCO TRIBAL TOWN FOR THE METHOD OF ALLOCATION FOR THE NATION'S PROPORTIONAL SHARE OF FUNDING FOR HOUSING AND URBAN DEVELOPMENT FUNDS AND THE FY- 2025 INDIAN HOUSING BLOCK GRANT **DO Pass**

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- **TR 24-058** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO APPLY FOR FEDERAL FUNDING THROUGH THE BUREAU OF INDIAN AFFAIRS TRIBAL TRANSPORTATION BRIDGE PROGRAM TO FUND EIGHT (8) REPLACEMENT BRIDGES WITHIN THE MUSCOGEE (CREEK) NATION Do Pass
- NCA 24-068 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE U.S. DEPARTMENT OF TRANSPORTATION, FEDERAL HIGHWAY ADMINISTRATION, OFFICE OF SAFETY, FISCAL YEAR 2023 SAFE STREETS AND ROADS FOR ALL GRANT PROGRAM FOR THE BENEFIT OF FEDERAL ROADS DO Pass
 - a) Items for Consideration
 - b) Scheduled Committee Dates
 - c) Other Announcements

Business, Finance & Justice – Chairman Robert Hufft

- **TR 24-002** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN ENGAGEMENT LETTER FOR LEGAL SERVICES BETWEEN THE MUSCOGEE (CREEK) NATION TAX COMMISSION AND PIPESTEM LAW, P.C. DO Pass
- **TR 24-059** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF DR. MICHAEL HUGHES TO SERVE ON THE MUSCOGEE INTERNATIONAL, LLC (MI, LLC) BOARD OF DIRECTORS **Do Pass**
- **TR 24-060** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF BERT ROBISON TO SERVE ON THE MUSCOGEE INTERNATIONAL, LLC (MI, LLC) BOARD OF DIRECTORS **Do Pass**
- NCA 24-069 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE U.S. DEPARTMENT OF TREASURY FY 2024 SMALL DOLLAR LOAN PROGRAM GRANT FOR THE BENEFIT OF THE MVSKOKE LOAN FUND Do Pass
- NCA 24-070 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF AMERICAN RESCUE PLAN ACT (ARPA) FISCAL RELIEF FUNDING RECEIVED FROM THE UNITED STATES DEPARTMENT OF THE TREASURY FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION OFFICE OF THE TREASURY AND OFFICE OF THE SECRETARY OF THE NATION TO ASSIST WITH THE ONGOING MANAGEMENT, REPORTING AND IMPLEMENTATION OF AMERICAN RESCUE PLAN ACT FUNDING Do Pass

Referred Legislation:

NCA 24-066 referred from the Health, Education & Welfare Committee

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

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OTHER BUSINESS:

NCA 24-033 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO THE TRIBAL CONSTRUCTION DEPARTMENT Postponed during April 27, 2024 Quarterly Session

ANNOUNCEMENTS:

ADJOURNMENT: BENEDICTION: