



Muscogee (Creek) National Council

AGENDA

PLANNING SESSION

June 25, 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 24-062 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF CLARENCE JOHNSON TO SERVE ON THE MUSCOGEE (CREEK) NATION CITIZENSHIP BOARD **Do Pass**

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

Land, Natural Resources & Cultural Preservation – Chairman Darrell Proctor

TR 24-063 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 TEN (10) REPLACEMENT BRIDGES WITHIN THE MUSCOGEE (CREEK) NATION **Do Pass**

TR 24-064 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 TWO (2) BRIDGE CONSTRUCTIONS WITHIN THE MUSCOGEE (CREEK) NATION **Do Pass**

TR 24-066 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A FIVE TRIBE WILDLIFE MANAGEMENT RECIPROCITY AGREEMENT WITH THE CHEROKEE NATION, THE CHICKASAW NATION, THE CHOCTAW NATION OF OKLAHOMA, AND THE SEMINOLE NATION OF OKLAHOMA **Do Pass**

NCA 24-074 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. ENVIRONMENTAL PROTECTION AGENCY FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION OFFICE OF ENVIRONMENTAL SERVICES **Do Pass**

Planning Session

June 25, 2024

Page 2

NCA 24-075 A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING THE FY 2025 INDIAN HOUSING PLAN **Do Pass**

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

Business, Finance & Justice – Chairman Robert Hufft

TR 24-076 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A THIRD AMENDMENT TO REVOLVING LOAN AND SECURITY AGREEMENT WITH BOKF, NA dba BANK OF OKLAHOMA **Do Pass**

TR 24-077 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AMENDING TR 22-122 (A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXECUTIVE BRANCH TO PREPARE AND SUBMIT GRANT APPLICATIONS TO FEDERAL AND STATE GOVERNMENTAL AGENCIES AND PRIVATE FOUNDATIONS FOR BOTH FY 2023 AND FY 2024 AND AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE ALL NECESSARY GRANT DOCUMENTS) **Do Pass**

NCA 24-071 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 14 § 1-203 ENTITLED “Minimum qualifications” **Do Pass**

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

ANNOUNCEMENTS:

ADJOURNMENT:

BENEDICTION: