



Muscogee (Creek) National Council AGENDA

EMERGENCY SESSION

August 28, 2024

12:00 p.m.

BY TELECONFERENCE

Call to Order: Speaker Randall Hicks

Invocation:

Roll Call: National Council Secretary Alicia Stroble

ORDER OF BUSINESS:

TR 24-104 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 TRS 20-150, 21-080, 22-128, 22-143, 22-150, 22-155, 22-170, 23-045, 23-066, 23-096, 24-005 AND 24-095 **Sponsor: Mark Randolph (Postponed during the August 24, 2024 Regular Session)**
Adopted 11-2
Opposed: S. Golden & D. Proctor

TR 24-107 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PROGRAMMATIC AGREEMENT WITH THE UNITED STATES ARMY CORPS OF ENGINEERS FOR HISTORIC PRESERVATION FOR THE KEYSTONE DAM SAFETY MODIFICATION STUDY **Sponsor: Darrell Proctor**
Adopted 14-0

TR 24-108 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A SERVICE AGREEMENT FOR MUSCOGEE EQUITY FUND, LLC AND CONSENT TO THE CHOICE OF OKLAHOMA LAW TO GOVERN SUCH AGREEMENT **Sponsor: Nelson Harjo Sr.**
Adopted 14-0

NCA 24-095 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO ZOYAHA NATION FOR THE ZOYAHA FEST 2024 **Sponsor: Mark Randolph (\$15,000.00) (Postponed during the August 24, 2024 Regular Session)** **Opposed: S. Golden & D. Proctor**
Adopted 12-2

NCA 24-100 A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING AND AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AND FILE THE ARTICLES OF ORGANIZATION WITH THE OFFICE OF THE SECRETARY OF THE NATION TO FORM "MUSCOGEE CAPITAL FUND, LLC" AND "MUSCOGEE EQUITY FUND, LLC" UNDER THE MUSCOGEE (CREEK) NATION LIMITED LIABILITY COMPANY ACT; AND APPROVING THE OPERATING AGREEMENT FOR "MUSCOGEE CAPITAL FUND, LLC"; AND APPROVING A SERVICE AGREEMENT BETWEEN "MUSCOGEE CAPITAL FUND, LLC" AND DEVELOPMENT CAPITAL NETWORK (DCN) TO MANAGE "MUSCOGEE CAPITAL FUND, LLC"; AND APPROVING THE OPERATING AGREEMENT FOR "MUSCOGEE EQUITY FUND, LLC"; AND APPROVING A SERVICE AGREEMENT BETWEEN "MUSCOGEE EQUITY FUND, LLC" AND CIMARRON CAPITAL ASSOCIATES II, LLC (CCAI) TO MANAGE "MUSCOGEE EQUITY FUND, LLC" **Sponsor: Nelson Harjo Sr.**
Sent to BFJ Committee 13-0

Page 2 of 2

August 28, 2024

Emergency Session

NCA 24-101 A LAW OF THE MUSCOGEE (CREEK) NATION ESTABLISHING THE
Sent to MUSCOGEE (CREEK) NATION DEPARTMENT OF COMMERCE SMALL
BFJ Committee BUSINESS SUPPORT REVOLVING FUND IN MCNCA TITLE 37 § 2-236
13-0 Sponsor: Nelson Harjo Sr.

NCA 24-102 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE
Adopted EXPENDITURE OF AMERICAN RESCUE PLAN ACT (ARPA) LOCAL
13-0 ASSISTANCE AND TRIBAL CONSISTENCY FUNDING (LATCF)
RECEIVED FROM THE UNITED STATES DEPARTMENT OF THE
TREASURY FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION
DEPARTMENT OF EDUCATION AND TRAINING Sponsor: Galen Cloud
(\$1,281,815.00)

NCA 24-103 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE
Adopted EXPENDITURE OF GRANT FUNDS AWARDED FROM THE UNITED
13-0 STATES DEPARTMENT OF LABOR FOR THE BENEFIT OF THE
VETERANS AFFAIRS SERVICES OFFICE Sponsor: Nelson Harjo Sr.
(\$5,560.00)

ANNOUNCEMENTS:

ADJOURNMENT:

BENEDICTION: