



Muscogee (Creek) National Council

AGENDA

PLANNING SESSION

September 24, 2024

6:30 p.m.

Auditorium – Mound Building – Capitol Complex

CALL TO ORDER:..... Second Speaker Thomasene Yahola Osborn
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 24-110 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF PANDEE RAMIREZ TO SERVE ON THE COLLEGE OF THE MUSCOGEE NATION BOARD OF REGENTS **Do Pass**

NCA 24-104 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE INSTITUTE OF MUSEUM AND LIBRARY SERVICES FOR THE BENEFIT OF THE COLLEGE OF THE MUSCOGEE NATION **Do Pass**

NCA 24-105 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 23-043 (A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FISCAL RELIEF FUNDING FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION EDUCATION DEPARTMENT) **Do Pass**

NCA 24-106 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 23-160 (A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION CITIZENSHIP OFFICE’S FISCAL YEAR 2024 BUDGET) **Do Pass**

NCA 24-107 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. DEPARTMENT OF EDUCATION FOR THE BENEFIT OF THE VOCATIONAL REHABILITATION SERVICES PROGRAM AND APPROPRIATING FUNDS **Do Pass and refer to BFJ for funding**

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

Land, Natural Resources & Cultural Preservation – Chairman Darrell Proctor

TR 24-111 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE CONSTRUCTION OF FIVE NEW BUILDINGS FOR THE DIVISION OF AGRICULTURE AND NATURAL RESOURCES PROGRAM **Do Pass**

TR 24-112 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE FINAL PLAT OAK ACRES AND AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE THE OAK ACRES OWNER'S CERTIFICATION, DEED OF DEDICATION, AND RESTRICTIVE COVENANTS **Do Pass**

TR 24-113 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, 24-095 AND 24-104 **Do Pass**

NCA 24-108 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION INFORMATION TECHNOLOGY DEPARTMENT **Do Pass**

NCA 24-109 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 4, CHAPTER 2, ENTITLED "TRIBAL CEMETERIES" **Do Pass**

NCA 24-110 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION DIVISION OF AGRICULTURE AND NATURAL RESOURCES **Do Pass**

NCA 24-111 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF AMERICAN RESCUE PLAN ACT (ARPA) FISCAL RELIEF FUNDING FOR CONSTRUCTION OF A BUILDING AND FACILITIES FOR THE MUSCOGEE (CREEK) NATION DEPARTMENT OF TRANSPORTATION AND FEDERAL ROADS **Do Pass**

NCA 24-112 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF AMERICAN RESCUE PLAN ACT (ARPA) FISCAL RELIEF FUNDING FOR THE PURCHASE OF TWO VEHICLES AND THE RELEVANT SUPPORT EQUIPMENT FOR THE MUSCOGEE (CREEK) NATION TRIBAL DRIVEWAYS PROGRAM **Do Pass**

NCA 24-113 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE INDIGENOUS PEOPLES ASSOCIATION (IPA) TO FINANCIALLY ASSIST WITH THE 2024 OKMULGEE INDIGENOUS PEOPLE'S DAY **Do Pass and refer to BFJ for funding**

NCA 24-114 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HOUSING **Do Pass**

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

Business, Finance & Justice – Chairman Robert Hufft

- TR 24-114** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION ESTABLISHING TRIBAL MEMBERSHIP IN THE NATIONAL CONGRESS OF AMERICAN INDIANS **Do Pass**
- NCA 24-096** A LAW OF THE MUSCOGEE (CREEK) NATION TO AMEND ARTICLE IV AND ARTICLE VI OF THE CONSTITUTION OF THE MUSCOGEE (CREEK) NATION TO RE-ESTABLISH DISTRICT VOTING **Do Pass**
- 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 (CCAII) TO MANAGE "MUSCOGEE EQUITY FUND, LLC" **Do Pass**
- NCA 24-101** A LAW OF THE MUSCOGEE (CREEK) NATION ESTABLISHING THE MUSCOGEE (CREEK) NATION DEPARTMENT OF COMMERCE SMALL BUSINESS SUPPORT REVOLVING FUND IN MCNCA TITLE 37 § 2-236 **Do Pass**
- NCA 24-115** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM WORKFORCE MATTERS WORKFORCE GRANTMAKING IN NATIVE NATIONS AND COMMUNITIES FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION CONTRACTING AND EMPLOYMENT SUPPORT OFFICE **Do Pass**
- NCA 24-116** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE OKLAHOMA HIGHWAY SAFETY OFFICE FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION LIGHTHORSE POLICE DEPARTMENT **Do Pass**
- NCA 24-117** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 14 § 1-203 ENTITLED "Minimum qualifications" **Do Pass**
- NCA 24-118** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF AMERICAN RESCUE PLAN ACT (ARPA) LOCAL ASSISTANCE AND TRIBAL CONSISTENCY FUNDING (LATCF) RECEIVED FROM THE UNITED STATES DEPARTMENT OF TREASURY AS THE NATION'S CONTRIBUTION TO THE TULSA REGIONAL CHAMBER, TULSA'S FUTURE: ACCELERATION PROGRAM **Do Pass**
- NCA 24-119** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 21-084 (A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING MCNCA TITLE 16, CHAPTER 4 AND CREATING NEW LAW OF A NEW TITLE 50, ENTITLED "LIGHTHORSE POLICE" AND AUTHORIZING AN APPROPRIATION FOR THE LIGHTHORSE POLICE COMMISSION) AS AMENDED BY NCA 21-135 **Do Pass**

NCA 24-122 A LAW OF THE MUSCOGEE (CREEK) NATION APPROVING A CONTINUING BUDGET ORDINANCE AND PROVIDING FOR APPROPRIATIONS AND AUTHORIZATION FOR EXPENDITURES FOR FY 2025 **Do Pass**

Referred Legislation:

NCA 24-107 referred from the Health, Education & Welfare Committee

NCA 24-113 referred from the Land, Natural Resources & Cultural Preservation Committee

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

OTHER BUSINESS:

Presentations:

Tulsa Regional Chamber
Venu- Broken Arrow Sunset Amphitheater

ANNOUNCEMENTS:

ADJOURNMENT:

BENEDICTION: