



Muscogee (Creek) National Council

REVISED

AGENDA

REGULAR SESSION

September 28, 2024

10:00 a.m.

Auditorium – Mound Building – Capitol Complex

Call to Order Speaker Randall Hicks
Invocation Wotko Long, Arbeka Ceremonial Ground
Roll Call National Council Secretary Alicia Stroble

APPROVAL OF MINUTES:

Planning Session..... August 20, 2024
Pre-Agenda/Quarterly Session August 24, 2024
Emergency Session..... August 28, 2024
Emergency Session..... August 30, 2024

ORDER OF BUSINESS:

- 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
Adopted 12-0
Sponsor: Anna Marshall
- 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
Adopted 12-0
Sponsor: Charles McHenry
- 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
Adopted 12-0
Sponsor: Robyn Whitecloud
- 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
Adopted 12-0
Sponsor: Robyn Whitecloud
- TR 24-114** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION ESTABLISHING TRIBAL MEMBERSHIP IN THE NATIONAL CONGRESS OF AMERICAN INDIANS
Adopted 12-0
Sponsor: Sandra Golden
- TR 24-116** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE FY 2025 105(I) RENEWAL LEASE AGREEMENTS WITH THE UNITED STATES DEPARTMENT OF THE INTERIOR BUREAU OF INDIAN AFFAIRS FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION CITIZENSHIP OFFICE
Adopted 12-0
Sponsor: Robyn Whitecloud

- TR 24-117** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING AND AUTHORIZING THE MUSCOGEE NATION GAMING ENTERPRISES, LLC (“MNGE”) BOARD OF DIRECTORS TO EXECUTE THE CONSTRUCTION MANAGER AGREEMENT WITH THOMPSON CONSTRUCTION, INC. **Sponsor: Robert Hufft**
- Adopted**
12-0
- 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 **Sponsor: Darrell Proctor; Co-Sponsor: Anna Marshall**
- Postponed**
Until
Next Month
12-0
- 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" **Sponsor: Nelson Harjo Sr.**
- Adopted**
12-0
- 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 **Sponsor: Nelson Harjo Sr.**
- Adopted**
12-0
- 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 **Sponsor: Anna Marshall (\$10,000.00)**
- Adopted**
12-0
- 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) **Sponsor: Joyce C. Deere**
- Adopted**
12-0
- 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) **Sponsor: Joyce C. Deere**
- Adopted**
12-0
- 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 **Sponsor: Mary Crawford (\$25,000.00)**
- Adopted**
12-0
- 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 **Sponsor: Galen Cloud (\$1,013,627.00)**
- Adopted**
12-0

- NCA 24-109** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 4, CHAPTER 2, ENTITLED "TRIBAL CEMETERIES" Sponsor: Galen Cloud
Adopted 12-0
- 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 Sponsor: Robyn Whitecloud (\$72,369.00)
Adopted 12-0
- 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 Sponsor: Galen Cloud (\$5,200,000.00)
Adopted 12-0
- 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 Sponsor: Galen Cloud (\$378,649.33)
Adopted 12-0
- 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 Sponsor: Robyn Whitecloud (\$5,000.00)
Adopted 11-0-1
Abstained: Rep. Sandra Golden
- 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 Sponsor: Robyn Whitecloud (\$835,896.00)
Adopted 12-0
- 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 Sponsor: Nelson Harjo Sr. (\$2,000.00)
Adopted 12-0
- 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 Sponsor: Nelson Harjo Sr. (\$35,000.00)
Adopted 12-0
- NCA 24-117** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 14 § 1-203 ENTITLED "Minimum qualifications" Sponsor: Dode Barnett
Adopted 12-0
- 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 Sponsor: Dode Barnett (\$300,000.00)
Adopted 12-0
- 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 Sponsor: Sandra Golden
Adopted 12-0

NCA 24-120 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE CENTER FOR JUSTICE INNOVATION FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION OFFICE OF THE ATTORNEY GENERAL **Sponsor: Leonard Gouge (\$10,000.00)**
Adopted 12-0

NCA 24-121 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 22-079 (A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE AMERICAN RESCUE PLAN ACT FISCAL RECOVERY FUNDING FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION TRIBAL UTILITY AUTHORITY OPERATING FUNDS) **Sponsor: Sandra Golden**
Adopted 12-0

NCA 24-123 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDS RECEIVED FROM THE UNITED STATES DEPARTMENT OF THE TREASURY FOR THE FISCAL RELIEF FUNDING FOR ONEFIRE, LLC **Sponsor: Patrick Freeman Jr.; Co-Sponsor: Robert Hufft (\$8,503,210.00)**
Adopted 12-0

NCA 24-124 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, ADMINISTRATION FOR CHILDREN AND FAMILIES TRIBAL CHILD SUPPORT ENFORCEMENT PROGRAM GRANT FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION OFFICE OF CHILD SUPPORT **Sponsor: Robert Hufft (\$2,860,372.24)**
Adopted 12-0

OTHER BUSINESS:

ANNOUNCEMENTS:

ADJOURNMENT:
BENEDICTION: