



Muscogee (Creek) National Council

AGENDA

PLANNING SESSION

December 10, 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

UNFINISHED BUSINESS:

NCA 24-129 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF AMERICAN RESCUE PLAN ACT (ARPA) FISCAL RELIEF FUNDING FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION MVSKOKE LANGUAGE REVITALIZATION PROGRAM TO CREATE A GUIDED LANGUAGE LEARNING APPLICATION WITH LANGUAGES 4 **Postponed during the October 22, 2024 Quarterly Session**

COMMITTEE REPORTS AND ANNOUNCEMENTS:

Health, Education, & Welfare – Chairperson Joyce C. Deere

TR 24-139 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF RAMONA ROBERTS TO SERVE ON THE MUSCOGEE (CREEK) NATION ELECTION BOARD **Do Pass**

TR 24-140 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MASTER SERVICE AGREEMENT WITH COXCOM, LLC FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Do Pass**

NCA 24-155 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE AND APPROPRIATING A TRIBAL MATCH FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION FOOD DISTRIBUTION PROGRAM **Do Pass and refer to BFJ for funding**

NCA 24-156 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE DEPARTMENT OF HEALTH AND HUMAN SERVICES ADMINISTRATION FOR CHILDREN AND FAMILIES LOW-INCOME HOME ENERGY ASSISTANCE PROGRAM FUNDS FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION SOCIAL SERVICES PROGRAM **Do Pass**

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NCA 24-157 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES ADMINISTRATION FOR CHILDREN AND FAMILIES FOR THE BENEFIT OF THE CHILDREN AND FAMILY SERVICES ADMINISTRATION **Do Pass**

NCA 24-158 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES ADMINISTRATION FOR CHILDREN AND FAMILIES FOR THE BENEFIT OF THE CHILDREN AND FAMILY SERVICES ADMINISTRATION **Do Pass**

NCA 24-159 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES ADMINISTRATION FOR CHILDREN AND FAMILIES FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION OFFICE OF CHILD CARE **Do Pass**

NCA 24-160 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE AMERICAN RESCUE PLAN ACT (ARPA) FISCAL RELIEF FUNDING TO PURCHASE RADIO EQUIPMENT FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION EMERGENCY MANAGEMENT AND EMERGENCY MEDICAL SERVICES DEPARTMENTS **Do Pass**

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

Land, Natural Resources & Cultural Preservation – Chairman Darrell Proctor

TR 24-141 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A FORCE MAIN SEWER LINE RIGHT-OF-WAY AGREEMENT WITH THE CITY OF MUSKOGEE ASSOCIATED WITH TRIBALLY OWNED FEE PROPERTY IN THE COUNTY OF MUSKOGEE, WITHIN THE MUSCOGEE (CREEK) NATION RESERVATION **Do Pass**

TR 24-142 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A REAL ESTATE CONTRACT FOR THE PURCHASE OF PROPERTY IN HUGHES COUNTY, OKLAHOMA **Do Pass**

NCA 24-151 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS FOR THE ALTERNATIVE HOUSING PROGRAM FY 2025 BUDGET **Do Pass and refer to BFJ for funding**

NCA 24-161 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO BE USED TOWARD THE PURCHASE OF PROPERTY LOCATED IN HUGHES COUNTY, OKLAHOMA **Do Pass and refer to BFJ for funding**

NCA 24-162 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE NATIONAL PARK SERVICE TRIBAL HISTORIC PRESERVATION OFFICE (THPO) GRANT FOR THE BENEFIT OF THE HISTORIC AND CULTURAL PRESERVATION DEPARTMENT **Do Pass**

NCA 24-163 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. DEPARTMENT OF THE INTERIOR FOR THE BENEFIT OF THE DIVISION OF AGRICULTURE AND NATURAL RESOURCES **Do Pass**

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NCA 24-165 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 5, CHAPTER 2, ENTITLED "FINANCIAL ASSISTANCE" **Do Pass**

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

Business, Finance & Justice – Chairman Robert Hufft

TR 24-143 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN INTERGOVERNMENTAL DETENTION AGREEMENT WITH THE BOARD OF COUNTY COMMISSIONERS OF CREEK COUNTY TO HOLD CRIMINAL DEFENDANTS AT THE CREEK COUNTY JUSTICE CENTER IN CREEK COUNTY, CITY OF SAPULPA, OKLAHOMA **Do Pass**

TR 24-144 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN INTERGOVERNMENTAL DETENTION AGREEMENT WITH THE BOARD OF COUNTY COMMISSIONERS OF OKFUSKEE COUNTY TO HOLD CRIMINAL DEFENDANTS AT THE OKFUSKEE COUNTY JAIL IN OKFUSKEE COUNTY, CITY OF OKEMAH, OKLAHOMA **Do Pass**

Referred Legislation:

NCA 24-155 referred from the Health, Education & Welfare Committee

NCA 24-151 referred from the Land, Natural Resources & Cultural Preservation Committee

NCA 24-161 referred from the Land, Natural Resources & Cultural Preservation Committee

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

OTHER BUSINESS:

NCR 24-005 A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL ADOPTING THE RULES OF PROCEDURES OF THE NATIONAL COUNCIL **Postponed during the November 12, 2024 Planning Session**

ANNOUNCEMENTS:

ADJOURNMENT:

BENEDICTION: