



Council of the Cherokee Nation

Agenda - Final

TRIBAL COUNCIL

Cherokee Nation Complex
17675 S. Muskogee Ave.
Tahlequah, OK 74464

Mike Shambaugh, Speaker

Recording Secretary, Shelli Brittain Coke

Phone: 1-800-995-9465

E-mail: council-public@cherokee.org

Monday, November 6, 2023

6:00 PM

Council Chambers

CALL TO ORDER

Mike Shambaugh, Speaker of the Council

INVOCATION

ROLL CALL

Shelli Brittain Coke, Legal & Legislative Coordinator

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

October 26, 2023 - Regular session

STATE OF THE NATION

Chuck Hoskin, Jr., Principal Chief

CHEROKEE WARRIOR VETERAN AWARDS

Bryan Warner, Deputy Principal Chief

and

S. Joe Crittenden, Secretary of Veterans Affairs

ACTION OF UNFINISHED BUSINESS

None pending.

COMMITTEE REPORTS

Monthly Reports:

Cherokee Nation Business, LLC - Chuck Garrett

OLD BUSINESS

None pending.

NEW BUSINESS

Rules Committee

1. [23-060](#) A RESOLUTION APPOINTING LYNDON EMBERTON TO THE CITIZEN COMMITTEE ON COMPENSATION
Sponsors: Mike Shambaugh, Victoria Vazquez, Dora Patzkowski, Danny Callison, Melvina Shotpouch, E. O. "JR." Smith, Daryl Legg, Joe Deere and Johnny Kidwell

2. [23-061](#) A RESOLUTION APPOINTING SUZANNE B. GILSTRAP TO THE CITIZEN COMMITTEE ON COMPENSATION
Sponsors: Mike Shambaugh, Victoria Vazquez, Dora Patzkowski, Danny Callison, Melvina Shotpouch, Joe Deere, Johnny Kidwell and Kevin Easley

3. [23-062](#) A RESOLUTION AUTHORIZING CHEROKEE NATION TO BECOME A MEMBER OF THE NATIONAL CONGRESS OF AMERICAN INDIANS AND TO APPOINT THE TRIBAL DELEGATE AND ALTERNATES
Sponsors: Mike Shambaugh, Dora Patzkowski, Victoria Vazquez, E. O. "JR." Smith and Joe Deere

Executive and Finance Committee

4. [23-063](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS ITEMS TO CAVE SPRINGS SCHOOL
Sponsors: Joshua Sam, Codey Poindexter, Dora Patzkowski, Mike Shambaugh and Victoria Vazquez

5. [23-064](#) AN ACT AMENDING LEGISLATIVE ACT #22-23 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2024 – Mod. 1 AND DECLARING AN EMERGENCY
Sponsors: Joshua Sam, Kevin Easley, Mike Shambaugh, Victoria Vazquez and Dora Patzkowski

ANNOUNCEMENTS

ADJOURNMENT

Next Tribal Council meeting will be held on December 11th, 6:00 p.m. at the tribal headquarters, W.W. Keeler Complex.