

# **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, January 13, 2025

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

December 6, 2024 - Special session December 16, 2024 - 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**

### **Executive and Finance Committee**

1. 24-116 A RESOLUTION AUTHORIZING THE CHEROKEE NATION WAREHOUSE TO DONATE

SURPLUS ITEMS TO VANN'S LAKE BAPTIST CHURCH

**Sponsors:** Johnny Kidwell

2. 24-117 AN ACT AMENDING LEGISLATIVE ACT #34-24 AUTHORIZING THE COMPREHENSIVE

OPERATING BUDGET FOR FISCAL YEAR 2025 - MOD. 4 AND DECLARING AN

**EMERGENCY** 

Sponsors: Joshua Sam

ANNOUNCEMENTS

**ADJOURNMENT** 

Next Tribal Council meeting will be held on February 10th, 6:00 p.m. at the tribal headquarters, W.W. Keeler Complex.