



Council of the Cherokee Nation

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

Agenda - Final

TRIBAL COUNCIL

Joe Byrd, Speaker

Recording Secretary, Shelli Brittain Coke

Phone: 1-800-995-9465

E-mail: council-public@cherokee.org

Monday, December 14, 2020

5:00 PM

Tribal Council Offices

CALL TO ORDER

Joe Byrd
Speaker of the Council

INVOCATION

ROLL CALL

Shelli Brittain Coke
Legal & Legislative Coordinator

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

November 16, 2020 - Regular session

STATE OF THE NATION

Chuck Hoskin, Jr.
Principal Chief

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. [20-077](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF PAM SELLERS AS CHEROKEE NATION ELECTION BOARD COMMISSIONER
Sponsors: Joe Byrd, Canaan Duncan, Keith Austin, Joe Deere, Rex Jordan, Daryl Legg, Janees Taylor, Dora Patzkowski, Victoria Vazquez, E. O. "JR." Smith and Mike Shambaugh

2. [20-078](#) A RESOLUTION AUTHORIZING THE CHEROKEE NATION ENVIRONMENTAL PROGRAMS CLEAN AIR PROGRAM TO DONATE A SURPLUS PORTABLE BUILDING TO KAW NATION
Sponsors: Joe Deere and Mike Shambaugh

3. [20-079](#) A RESOLUTION EXPRESSLY AGREEING TO JURISDICTION AND AUTHORIZING A LIMITED WAIVER OF SOVEREIGN IMMUNITY OF THE CHEROKEE NATION IN CONNECTION WITH THE SAC AND FOX JUVENILE DETENTION FACILITY
Sponsors: Janees Taylor, Canaan Duncan, Keith Austin, Dora Patzkowski, Joe Deere, Mike Shambaugh, Victoria Vazquez and Daryl Legg

4. [20-081](#) AN ACT AMENDING TITLE 21 OF THE CHEROKEE NATION CODE ANNOTATED AND DECLARING AN EMERGENCY
Sponsors: Janees Taylor, Canaan Duncan, Keith Austin, Dora Patzkowski, Joe Deere, Mike Shambaugh, Victoria Vazquez and Daryl Legg

5. [20-082](#) AN ACT AMENDING TITLE 22 OF THE CHEROKEE NATION CODE ANNOTATED AND DECLARING AN EMERGENCY
Sponsors: Janees Taylor, Canaan Duncan, Keith Austin, Dora Patzkowski, Joe Deere, Mike Shambaugh, Victoria Vazquez and Daryl Legg

6. [20-083](#) AN ACT AMENDING TITLE 47 OF THE CHEROKEE NATION CODE ANNOTATED AND DECLARING AN EMERGENCY
Sponsors: Janees Taylor, Canaan Duncan, Keith Austin, Dora Patzkowski, Joe Deere, Mike Shambaugh, Victoria Vazquez and Daryl Legg

Executive and Finance Committee

7. [20-084](#) AN ACT AMENDING LEGISLATIVE ACT #16-20 AUTHORIZING THE COMPREHENSIVE CAPITAL BUDGET FOR FISCAL YEAR 2021 - MOD. 2; AND DECLARING AN EMERGENCY
Sponsors: Janees Taylor

8. [20-085](#) AN ACT AMENDING LEGISLATIVE ACT #17-20 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2021 - MOD. 2; AND DECLARING AN EMERGENCY

Sponsors: Janees Taylor

ANNOUNCEMENTS

ADJOURNMENT

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