



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, September 16, 2024

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

August 12, 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

Rules Committee

1. [24-088](#) A RESOLUTION APPOINTING KENDRA MCGEADY TO FILL THE VACANCY IN THE TRIBAL COUNCIL SEAT FOR DISTRICT 11 RESULTING FROM THE RESIGNATION OF TRIBAL COUNCIL MEMBER VICTORIA VAZQUEZ
Sponsors: Mike Shambaugh
2. [24-080](#) A RESOLUTION ELECTING THE OFFICE OF DEPUTY SPEAKER FOR THE CHEROKEE NATION TRIBAL COUNCIL
Sponsors: Mike Shambaugh and Joe Deere

Resource Committee

3. [24-075](#) A RESOLUTION AUTHORIZING CHEROKEE NATION TO LEASE TRIBAL TRUST LAND IN OCHELATA OKLAHOMA TO THE WASHINGTON COUNTY CHEROKEE ASSOCIATION (WCCA)
Sponsors: Victoria Vazquez, Dora Patzkowski and Kevin Easley

Rules Committee

4. [24-076](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF FRANK DELOZIER AS A COMMISSIONER OF THE CHEROKEE NATION GAMING COMMISSION
Sponsors: Kevin Easley, Danny Callison, Johnny Kidwell and Joe Deere
5. [24-078](#) A RESOLUTION CONFIRMING RITA BUNCH AS TRIBAL COUNCIL APPOINTMENT TO FILL THE BOARD MEMBER SEAT OF THE CHEROKEE NATION SEQUOYAH HIGH SCHOOL BOARD OF EDUCATION
Sponsors: Candessa Tehee and Danny Callison
6. [24-079](#) A RESOLUTION CONFIRMING CLARICE DOYLE AS A TRIBAL COUNCIL APPOINTMENT TO FILL THE BOARD SEAT AS AN EDITORIAL BOARD MEMBER OF THE CHEROKEE PHOENIX
Sponsors: Kevin Easley, Joe Deere and Mike Shambaugh
7. [24-077](#) 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, E. O. "JR." Smith, Joshua Sam, Dora Patzkowski, Codey Poindexter and Joe Deere
8. [24-082](#) AN ACT AMENDING LEGISLATIVE ACT 14-22 AND DECLARING AN EMERGENCY
Sponsors: Mike Shambaugh, Johnny Kidwell, Joe Deere and Candessa Tehee

9. [24-087](#) AN ACT AMENDING TITLE 19 "COUNCIL", CHAPTER 1, SECTION 3
Sponsors: Johnny Kidwell, Kevin Easley and Joe Deere

Executive and Finance Committee

10. [24-083](#) A RESOLUTION AUTHORIZING THE CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS ITEMS TO SHADY GROVE SCHOOL
Sponsors: Sasha Blackfox-Qualls
11. [24-084](#) AN ACT AMENDING LEGISLATIVE ACT #22-23 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2024 - MOD. 11; AND DECLARING AN EMERGENCY
Sponsors: Joshua Sam
12. [24-085](#) A RESOLUTION AUTHORIZING THE CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS ITEMS TO GREASY COMMUNITY ORGANIZATION
Sponsors: Joshua Sam
13. [24-086](#) A RESOLUTION AUTHORIZING THE CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS ITEMS TO VANN'S LAKE BAPTIST CHURCH
Sponsors: Johnny Kidwell
14. [24-089C](#) AN ACT AUTHORIZING AND APPROVING THE FISCAL YEAR 2025 CAPITAL APPROPRIATIONS BUDGET; AND DECLARING AN EMERGENCY
Sponsors: Joshua Sam
15. [24-089O](#) AN ACT AUTHORIZING AND APPROVING THE FISCAL YEAR 2025 OPERATING BUDGET; AND DECLARING AN EMERGENCY
Sponsors: Joshua Sam

ANNOUNCEMENTS

ADJOURNMENT

Next Tribal Council meeting will be held on Tuesday, October 15th at 6:00 p.m. at the tribal headquarters, W.W. Keeler Complex.