



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

Tuesday, November 12, 2019

6:00 PM

Council Chambers

CALL TO ORDER

Joe Byrd
Speaker of the Council

INVOCATION

ROLL CALL

Shelli Brittain Coke
Legal & Legislative Coordinator

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

October 15, 2019 - Regular session

STATE OF THE NATION

Chuck Hoskin, Jr.
Principal Chief

CHEROKEE WARRIOR VETERAN AWARDS

Bryan Warner
Deputy Principal Chief

S. Joe Crittenden
Secretary of Veterans Affairs

ACTION OF UNFINISHED BUSINESS

None pending.

COMMITTEE REPORTS

Cherokee Nation Business, LLC - Chuck Garrett

OLD BUSINESS

None pending.

NEW BUSINESS

Rules Committee

1. [19-084](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF JOHN SPARKS AS MEMBER OF THE CHEROKEE NATION GAMING COMMISSION
Sponsors: Dora Patzkowski, Janees Taylor, Keith Austin, Rex Jordan, Daryl Legg, E. O. "JR." Smith, Victoria Vazquez, Joe Deere, Mike Shambaugh and Julia Coates

2. [19-085](#) A RESOLUTION CONFIRMING THE APPOINTMENT OF SHAWNA BAKER AS MEMBER OF THE CHEROKEE NATION GAMING COMMISSION
Sponsors: Keith Austin, Janees Taylor, Victoria Vazquez, Canaan Duncan, Shawn Crittenden, E. O. "JR." Smith, Joe Deere, Rex Jordan and Daryl Legg

3. [19-086](#) A RESOLUTION CONFIRMING THE NOMINATION OF KRISTY STURGILL AS AN EDITORIAL BOARD MEMBER OF THE CHEROKEE PHOENIX
Sponsors: Joe Byrd

4. [19-087](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF ROBERTA GIBSON AS A BOARD MEMBER OF THE SEQUOYAH HIGH SCHOOL BOARD OF EDUCATION
Sponsors: Canaan Duncan, Dora Patzkowski, Janees Taylor, Keith Austin, Rex Jordan, Daryl Legg, E. O. "JR." Smith, Joe Deere, Mike Shambaugh, Victoria Vazquez, Harley Buzzard, Joe Byrd, Julia Coates, Shawn Crittenden, Mike Dobbins, Wes Nofire and Mary Baker Shaw

5. [19-093](#) A RESOLUTION AUTHORIZING THE CHEROKEE NATION TO INCUR INDEBTEDNESS AND AUTHORIZING THE APPROVAL OF A LEASE-PURCHASE AGREEMENT AND LIMITED WAIVER OF SOVEREIGN IMMUNITY TO OKLAHOMA STATE BANK
Sponsors: Keith Austin, E. O. "JR." Smith, Rex Jordan, Canaan Duncan, Mike Shambaugh, Dora Patzkowski and Daryl Legg

6. [19-088](#) AN ACT AMENDING TITLE 44 CHAPTER 1 SECTION 6(F) OF THE CHEROKEE NATION CODE ANNOTATED RELATING TO FRE AND INDEPENDENT PRESS FOR THE CHEROKEE NATION
Sponsors: Keith Austin and Victoria Vazquez

7. [19-089](#) A LEGISLATIVE ACT ENTITLED "THE CHEROKEE NATION MOTOR VEHICLE LICENSING AND TAX CODE MODIFICATION OF 2019"
Sponsors: Canaan Duncan, E. O. "JR." Smith, Mike Dobbins, Victoria Vazquez, Rex Jordan, Daryl Legg, Mike Shambaugh, Joe Deere and Keith Austin

Executive and Finance Committee

8. [19-090](#) A RESOLUTION AUTHORIZING THE CHEROKEE NATION MARSHAL SERVICE TO DONATE SURPLUS SPECIALIZED BICYCLES TO TAHLEQUAH POLICE DEPARTMENT
Sponsors: Rex Jordan, Canaan Duncan, Joe Byrd, Dora Patzkowski, Janees Taylor, Keith Austin, E. O. "JR." Smith, Mike Shambaugh, Joe Deere, Daryl Legg and Victoria Vazquez
9. [19-091](#) AN ACT AMENDING LEGISLATIVE ACT #14-19 AUTHORIZING THE COMPREHENSIVE CAPITAL BUDGET FOR FISCAL YEAR 2020; MOD. 1; AND DECLARING AN EMERGENCY
Sponsors: Janees Taylor
10. [19-092](#) AN ACT AMENDING LEGISLATIVE ACT #15-19 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2020 - MOD. 2; AND DECLARING AN EMERGENCY
Sponsors: Janees Taylor

ANNOUNCEMENTS

ADJOURNMENT

Next Tribal Council meeting will be held on December 16th at 6:00 p.m. at the tribal headquarters, W.W. Keeler Complex.