



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 11, 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

August 8, 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. [23-038](#) A RESOLUTION ELECTING A MEMBER OF THE TRIBAL COUNCIL TO THE OFFICE OF SECRETARY OF THE TRIBAL COUNCIL
Sponsors: Mike Shambaugh, Victoria Vazquez, Danny Callison, Melvina Shotpouch, Daryl Legg and E. O. "JR." Smith

2. [23-047](#) A RESOLUTION AMENDING RESOLUTION NO. R-13-23 APPROVING A LETTER OF CREDIT AGREEMENT AND GRANTING A LIMITED CONSENT TO BE SUED
Sponsors: Mike Shambaugh, Dora Patzkowski, Victoria Vazquez, Joe Deere, Danny Callison, E. O. "JR." Smith, Daryl Legg, Joshua Sam, Candessa Tehee and Johnny Kidwell

3. [23-055](#) AN ACT AMENDING TITLE 51 OF THE CHEROKEE NATION CODE ANNOTATED PERTAINING TO THE FILLING OF A VACANCY IN THE POSITION OF THE ATTORNEY GENERAL
Sponsors: Johnny Kidwell, Danny Callison, Candessa Tehee, Joshua Sam, Melvina Shotpouch, Kevin Easley, Daryl Legg, E. O. "JR." Smith, Codey Poindexter, Julia Coates, Mike Dobbins, Joe Deere, Lisa Hall and Sasha Blackfox-Qualls

Executive and Finance Committee

4. [23-048](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS ITEMS TO VANN'S LAKE BAPTIST CHURCH
Sponsors: Johnny Kidwell, Candessa Tehee, Daryl Legg, Mike Shambaugh, E. O. "JR." Smith, Danny Callison, Dora Patzkowski and Mike Dobbins

5. [23-049](#) AN ACT AMENDING LEGISLATIVE ACT #29-22 AUTHORIZING THE COMPREHENSIVE CAPITAL BUDGET FOR FISCAL YEAR 2023 - MOD. 9; AND DECLARING AN EMERGENCY
Sponsors: Joshua Sam, Mike Shambaugh, Kevin Easley, Victoria Vazquez and Dora Patzkowski

6. [23-050](#) AN ACT AMENDING LEGISLATIVE ACT #30-22 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2023 - MOD. 11A; AND DECLARING AN EMERGENCY
Sponsors: Joshua Sam, Mike Shambaugh, Kevin Easley, Victoria Vazquez and Dora Patzkowski

ANNOUNCEMENTS

ADJOURNMENT

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