Council of the Cherokee Nation

Agenda - Final

TRIBAL COUNCIL

Mike Shambaugh, Speaker

Recording Secretary, Shelli Brittain Coke
Phone: 1-800-995-9465
E-mail: council-public@cherokee.org

Monday, March 10, 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

    February 10, 2025 - 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.   **25-015**   A RESOLUTION CONFIRMING THE NOMINATION OF AMY PAGE AS A JUSTICE OF THE CHEROKEE NATION SUPREME COURT

Sponsors: Mike Shambaugh, Johnny Kidwell, Joe Deere, Dora Patzkowski, Danny Callison, Codey Poindexter, E. O. "JR." Smith, Candessa Tehee, Kevin Easley and Sasha Blackfox-Qualls

2.   **25-016**   A RESOLUTION CONFIRMING THE TRIBAL COUNCIL REAPPOINTMENT OF SHERYL ROUNTREE AS A BOARD MEMBER OF THE CHEROKEE NATION SEQUOYAH HIGH SCHOOL BOARD OF EDUCATION

Sponsors: Mike Shambaugh, Candessa Tehee, Sasha Blackfox-Qualls, Lisa Hall, E. O. "JR." Smith, Danny Callison, Joe Deere and Mike Dobbins

3.   **25-017**   A RESOLUTION CONFIRMING A TRIBAL COUNCIL APPOINTMENT OF MILDRED CHOATE TAYLOR TO FILL A BOARD VACANCY OF THE CHEROKEE NATIONAL HISTORICAL SOCIETY BOARD OF DIRECTORS

Sponsors: Mike Shambaugh, Daryl Legg and E. O. "JR." Smith

4.   **25-018**   A RESOLUTION AUTHORIZING A LIMITED CONSENT TO SUIT FOR THE LEASE AGREEMENT BETWEEN CATERPILLAR FINANCIAL SERVICES CORPORATION AND THE CHEROKEE NATION

Sponsors: Mike Shambaugh, Joshua Sam, Codey Poindexter, E. O. "JR." Smith and Joe Deere

Executive and Finance Committee

5.   **25-019**   A RESOLUTION AUTHORIZING THE CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS ITEMS TO MARYETTA PUBLIC SCHOOL

Sponsors: Joshua Sam

6.   **25-020**   A RESOLUTION AUTHORIZING THE CHEROKEE NATION WAREHOUSE TO DONATE A VEHICLE TO WILL ROGERS DOWNS

Sponsors: Kevin Easley

7.   **25-021**   A RESOLUTION AUTHORIZING THE CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS ITEMS TO THE LIGHT MISSION FOUNDATION

Sponsors: Dora Patzkowski

8.   **25-022**   AN ACT AMENDING LEGISLATIVE ACT #34-24 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2025 - MOD. 6A AND DECLARING AN EMERGENCY

Sponsors: Joshua Sam

9. **25-027**   AN ACT AMENDING LEGISLATIVE ACT #33-24 AUTHORIZING THE COMPREHENSIVE CAPITAL BUDGET FOR FISCAL YEAR 2-25 - MOD. 3; AND DECLARING AN EMERGENCY

     Sponsors: Joshua Sam

ANNOUNCEMENTS

ADJOURNMENT

Next Tribal Council meeting will be held on Monday, April 14th, 6:00 p.m. at the tribal headquarters, W.W. Keeler Complex.