



Council of the Cherokee Nation

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

Agenda - Final

TRIBAL COUNCIL

Mike Shambaugh, Speaker

Recording Secretary, Shelli Brittain Coke

Phone: 1-800-995-9465

E-mail: council-public@cherokee.org

Monday, July 11, 2022

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

June 6, 2022 - Regular session

STATE OF THE NATION

Chuck Hoskin, Jr.
Principal Chief

CHEROKEE WARRIOR VETERAN AWARDS

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. [22-045](#) A RESOLUTION CONFIRMING THE NOMINATION OF LINDSEY EARLS AS AN EDITORIAL BOARD MEMBER OF THE CHEROKEE PHOENIX
Sponsors: Victoria Vazquez, Dora Patzkowski, Joe Deere, Candessa Tehee and Keith Austin
2. [22-046](#) A RESOLUTION RATIFYING A TRIBAL TRANSPORTATION SELF-GOVERNANCE COMPACT WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION
Sponsors: Mike Shambaugh, Candessa Tehee, Mike Dobbins, Rex Jordan, Victoria Vazquez, Dora Patzkowski and Keith Austin
3. [22-047](#) A RESOLUTION EXPRESSLY AGREEING TO CHOICE OF LAW AND BINDING ARBITRATION AND AUTHORIZING A LIMITED WAIVER OF SOVEREIGN IMMUNITY OF THE CHEROKEE NATION IN CONNECTION WITH THE USE OF RANK ONE SPORTS WEBSITE
Sponsors: Dora Patzkowski, Mike Shambaugh, Victoria Vazquez, Candessa Tehee and Shawn Crittenden
4. [22-052](#) A RESOLUTION AUTHORIZING CERTAIN LENDING TRANSACTIONS INVOLVING CHEROKEE NATION BUSINESSES, L.L.C., A CHEROKEE NATION TRIBAL LIMITED LIABILITY COMPANY, AND AUTHORIZING A LIMITED WAIVER OF SOVEREIGN IMMUNITY
Sponsors: Mike Shambaugh, Victoria Vazquez, Dora Patzkowski, Johnny Kidwell, Keith Austin, Joe Deere, E. O. "JR." Smith, Danny Callison, Rex Jordan, Julia Coates, Candessa Tehee, Joshua Sam and Shawn Crittenden

Executive and Finance Committee

5. [22-049](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS ITEMS TO ADAIR COUNTY 911
Sponsors: Shawn Crittenden, Joshua Sam, Mike Shambaugh, Dora Patzkowski and Victoria Vazquez
6. [22-050](#) AN ACT AMENDING LEGISLATIVE ACT #43-21 AUTHORIZING THE COMPREHENSIVE CAPITAL BUDGET FOR FISCAL YEAR 2022 - MOD. 4; AND DECLARING AN EMERGENCY
Sponsors: Keith Austin, Joshua Sam, Mike Shambaugh, Victoria Vazquez and Dora Patzkowski

7. [22-051](#) AN ACT AMENDING LEGISLATIVE ACT #44-21 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2022 - MOD. 9; AND DECLARING AN EMERGENCY

Sponsors: Keith Austin, Joshua Sam, Mike Shambaugh, Victoria Vazquez and Dora Patzkowski

ANNOUNCEMENTS

ADJOURNMENT

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