

# **Council of the Cherokee Nation**

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

# Meeting Minutes - Final RULES COMMITTEE

Joe Byrd, Chair

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

Monday, April 27, 2020 10:00 AM Tribal Council Offices

CALL TO ORDER

Chair Byrd called the meeting to order at 10:00 a.m.

**INVOCATION** 

Chair Byrd gave the invocation.

ROLL CALL

Councilors Duncan, Coates, Crittenden and Vazquez participated remotely.

Present 17 - Joe Byrd; Janees Taylor; Victoria Vazquez; Harley Buzzard; E. O. "JR."

Smith; Mike Shambaugh; Mike Dobbins; Mary Baker Shaw; Canaan

Duncan; Rex Jordan; Wes Nofire; Daryl Legg; Shawn Crittenden; Dora

Patzkowski; Joe Deere; Keith Austin and Julia Coates

#### **NEW BUSINESS**

1.	<u>20-023</u>	A RESOLUTION OPPOSING THE INCLUSION OF ALASKA NATIVE CORPORATIONS IN THE CORONAVIRUS RELIEF FUND
		Councilor Taylor moved to approve. Councilor Legg seconded the motion. All Councilors requested to be added as sponsors. The motion to approve carried.
2.	<u>20-024</u>	A RESOLUTION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE CERTAIN CONTRACTS
		Councilor Smith moved to approve the revised version provided. Councilor Legg seconded the motion. Councilors Shambaugh, Dobbins, Austin, Taylor and Deere requested to be added as sponsors. Following some discussion the motion to approve carried with Councilor Nofire opposed.
3.	<u>20-025</u>	AN ACT TO ALLOW REMOTE ATTENDANCE OF MEMBERS OF THE CHEROKEE NATION TRIBAL COUNCIL FOR MEETINGS OF THE TRIBAL COUNCIL AND DECLARING AN EMERGENCY
		Councilor Shambaugh moved to approve. Councilor Patzkowski seconded the motion. Following discussion and clarification the motion to approve carried. All Councilors requested to be added as sponsors.

#### **ANNOUNCEMENTS**

## **ADJOURNMENT**

Councilor Shaw moved to adjourn. Councilor Jordan seconded the motion. The motion carried at 10:17 a.m.

#### STAFF PRESENT:

Chrissi Nimmo Jody Reece Todd Enlow

Attending Remotely:

Bryan Warner Chuck Hoskin Jr. Tralynna Scott

## VISITORS PRESENT:

Teddye Snell

Attending Remotely: Tim Brown