

### **Council of the Cherokee Nation**

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

## Tribal Council Minutes - Final TRIBAL COUNCIL

Mike Shambaugh, Speaker

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

Monday, January 22, 2024

6:00 PM

**Council Chambers** 

#### THIS MEETING WAS ORIGINALLY SCHEDULED FOR TUESDAY, JANUARY 16TH

CALL TO ORDER

Mike Shambaugh, Speaker of the Council

Speaker Shambaugh called the meeting to order at 6:00 p.m.

INVOCATION

Councilor Shotpouch gave the invocation.

ROLL CALL

Shelli Brittain Coke, Legal & Legislative Coordinator

Present 16 - Johnny Kidwell; Candessa Tehee; Danny Callison; Joshua Sam; Melvina Shotpouch; Mike Dobbins; E. O. "JR." Smith; Mike Shambaugh; Sasha Blackfox-Qualls; Lisa Hall; Daryl Legg; Codey Poindexter; Dora Patzkowski; Joe Deere; Kevin Easley Jr. and Julia Coates

Absent 1 - Victoria Vazquez

#### APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Councilor Deere moved to approve as submitted. Councilor Patzkowski seconded the motion. The motion carried.

STATE OF THE NATION

Chuck Hoskin, Jr., Principal Chief

Chief Hoskin reported on the federal summer food program and the State of Oklahoma not participating this year. He gave highlights from the Durbin Feeling Language Legislation and the Education Act of 2024 up for consideration tonight. Chief Hoskin reported on the recently celebrated road infrastructure. He congratulated Deputy Chief Warner on being a Northeastern State University Centurion, and Brian Hail for becoming part of Hammer C. The Cherokee Nation will not participate in Governor Stitt's Executive Order Task Force where they state McGirt is a broken system. The GRDA has revoked the cross commissions with our Marshal Service which under

minds public safety. The Legislative Session at the State Capitol is coming up.

Speaker Shambaugh gave appreciation to Chief Hoskin for his continued fight for the Cherokee Nation.

#### CHEROKEE WARRIOR VETERAN AWARDS

Bryan Warner, Deputy Principal Chief and

S. Joe Crittenden, Secretary of Veterans Affairs

No Warrior awards were given due to the bad road conditions.

#### ACTION OF UNFINISHED BUSINESS

None pending.

#### **COMMITTEE REPORTS**

#### Monthly Reports:

#### Cherokee Nation Business, LLC - Chuck Garrett

Mr. Garrett announced he is happy to report on behalf of approximately 10,000 hard working employees. He provided an update on the financials. He announced the Trail of Tears Spring Event Art Show is in the application process. Last month they present \$60,000 to the Tulsa Area United Way. The Arkansas Racing Committee meets this Wednesday where they will consider Racing in Polk County. He offered to answer any questions.

#### **OLD BUSINESS**

None pending.

#### **NEW BUSINESS**

Councilor Patzkowski moved to amend the agenda to add items 4 through 11. Councilor Poindexter seconded the motion. The motion carried.

#### Rules Committee

#### 1. <u>23-071</u>

## A RESOLUTION CONFIRMING THE NOMINATION OF CECILEY THOMASON MURPHY AS AN EDITORIAL BOARD MEMBER OF THE CHEROKEE NATION PHOENIX

**Sponsors:** Mike Shambaugh, Dora Patzkowski, Victoria Vazquez, Candessa

Tehee and Lisa Hall

Councilor Patzkowski moved to approve. Councilor Legg seconded the

motion. The motion carried.

Enactment No: R-001-24

#### **Executive and Finance Committee**

## 2. 23-075 AN ACT AMENDING LEGISLATIVE ACT #21-23 AUTHORIZING THE COMPREHENSIVE CAPITAL BUDGET FOR FISCAL YEAR 2024

- MOD. 1; AND DECLARING AN EMERGENCY

Sponsors: Joshua Sam, Kevin Easley, Mike Shambaugh, Victoria Vazquez and

Dora Patzkowski

Councilor Easley moved to approve. Councilor Deere seconded the motion.

The motion carried.

Fnactment No: I A-01-24

# 3. 23-076 AN ACT AMENDING LEGISLATIVE ACT 22-23 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2024 - MOD. 3; AND DECLARING AN EMERGENCY

**Sponsors:** Joshua Sam, Kevin Easley, Mike Shambaugh, Victoria Vazquez and

Dora Patzkowski

Councilor Sam moved to approve. Councilor Deere seconded the motion. The motion carried.

Enactment No: LA-02-24

# 4. 24-002 A RESOLUTION CONFIRMING THE APPOINTMENT OF DWIGHT BIRDWELL AS MEMBER OF THE CHEROKEE NATION GAMING COMMISSION

**Sponsors:** Mike Shambaugh, Kevin Easley, Johnny Kidwell, Dora Patzkowski,

Victoria Vazquez, Melvina Shotpouch, Joe Deere, Danny Callison,

Candessa Tehee, Codey Poindexter, Julia Coates, Sasha

Blackfox-Qualls, Lisa Hall and Mike Dobbins

Councilor Kidwell moved to approve. Councilor Patzkowski seconded the motion. The motion carried.

Enactment No: R-002-24

## 5. 24-003 A RESOLUTION CONFIRMING THE NOMINATION OF JANICE PURCELL TO THE DISTRICT COURT OF THE CHEROKEE NATION

Sponsors: Candessa Tehee, Melvina Shotpouch, Lisa Hall, Daryl Legg, Codey

Poindexter, E. O. "JR." Smith, Victoria Vazquez and Julia Coates

Councilor Tehee moved to approve. Councilor Deere seconded the motion.

The motion carried.

Enactment No: R-003-24

### 6. 24-004 AN ACT AMENDING TITLE 20 OF THE CHEROKEE NATION CODE

ANNOTATED

**Sponsors:** Mike Shambaugh, Victoria Vazquez, Daryl Legg, E. O. "JR." Smith,

Kevin Easley, Candessa Tehee, Johnny Kidwell, Danny Callison and

Joe Deere

Councilor Legg moved to approve. Councilor Patzkowski seconded the motion.

The motion carried.

Enactment No: LA-03-24

## 7. 24-005 THE DURBIN FEELING LANGUAGE PRESERVATION ACT - 2024 PERMENANT REAUTHORIZATION

**Sponsors:** Candessa Tehee, Mike Shambaugh, Dora Patzkowski, Victoria

Vazquez, Codey Poindexter, Joshua Sam, Melvina Shotpouch, Sasha Blackfox-Qualls, Danny Callison, Julia Coates, Joe Deere, Mike Dobbins, Kevin Easley, Lisa Hall, Johnny Kidwell, Daryl Legg and E. O.

"JR." Smith

Councilor Shotpouch made a motion to approve. Councilor Patzkowski seconded the motion. The motion carried.

Enactment No: LA-04-24

## 8. 24-006 A COMPREHENSIVE CHEROKEE NATION EDUCATION SCHOLARSHIP ACT

**Sponsors:** Candessa Tehee, Mike Shambaugh, Victoria Vazquez, Joshua Sam,

Daryl Legg, Kevin Easley, Codey Poindexter, Sasha Blackfox-Qualls, Danny Callison, Julia Coates, Joe Deere, Mike Dobbins, Lisa Hall, Johnny Kidwell, Dora Patzkowski, Melvina Shotpouch and E. O. "JR."

Smith

Councilor Hall moved to approve. Councilor Tehee seconded the motion. The motion carried.

Enactment No: LA-05-24

# 9. 24-001 A RESOLUTION AUTHORIZING CHEROKEE NATION TO LEASE TRIBAL TRUST LAND FOR AN ANIMAL SHELTER IN DELAWARE COUNTY TO KENWOOD ANIMAL RESCUE

**Sponsors:** Mike Shambaugh, Melvina Shotpouch, E. O. "JR." Smith, Victoria

Vazquez and Dora Patzkowski

Councilor Deere moved to approve. Councilor Patzkowski seconded the motion. The motion carried with Councilor Hall abstaining.

Enactment No: R-004-24

10. 24-007 AN ACT AMENDING LEGISLATIVE ACT #21-23 AUTHORIZING

THE COMPREHENSIVE CAPITAL BUDGET FOR FISCAL YEAR 2024

- MOD 2; AND DECLARING AN EMERGENCY

Sponsors: Joshua Sam, Kevin Easley, Mike Shambaugh, Victoria Vazquez and

Dora Patzkowski

Councilor Sam made a motion to approve. Councilor Patzkowski seconded the motion. The motion carried.

Enactment No: LA-06-24

#### 11. 24-008

### AN ACT AMENDING LEGISLATIVE ACT #22-23 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2024 - MOD 4; AND DECLARING AN EMERGENCY

Joshua Sam, Kevin Easley, Mike Shambaugh, Victoria Vazquez and Sponsors:

Dora Patzkowski

Councilor Easley made motion to approve. Councilor Deere seconded the motion. The motion carried.

Enactment No: LA-07-24

#### **ANNOUNCEMENTS**

Councilor Coates announced the At Large meetings will be in Florida on February 10th.

Councilor Deere gave congratulations to Chief of Staff Corey Bunch for obtaining his doctorate.

Councilors Coates, Kidwell, Easley, Callison, Deere, Shotpouch and Poindexter requested prayers for family member of Cherokees who have passed over the past month.

#### **ADJOURNMENT**

Councilor Patzkowski moved to adjourn. Councilor Poindexter seconded the motion. The motion carried at 6:28 p.m.

Next Tribal Council meeting will be held on Monday, February 12th at 6:00 p.m. at the tribal headquarters, W.W. Keeler Complex.