

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

Tuesday, October 15, 2024

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

September 16, 2024 - Regular session September 26, 2024 - Special 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.	24-099	A RESOLUTION CONFIRMING THE REAPPOINTMENT OF COLTON MONTGOMERY
		AS A GOVERNING BOARD MEMBER OF THE CHEROKEE NATION

COMPREHENSIVE CARE AGENCY (PACE)

Sponsors: Mike Shambaugh, Daryl Legg and Kendra McGeady

2. 24-095 THE CHEROKEE NATION INSTITUTIONAL REVIEW BOARD REFORM ACT OF 2024

Sponsors: Candessa Tehee and Julia Coates

3. 24-096 AN ACT AMENDING TITLE 29 OF THE CHEROKEE NATION CODE ANNOTATED

Sponsors: Danny Callison, Sasha Blackfox-Qualls, Julia Coates, Joe Deere, Mike

Dobbins, Kevin Easley, Lisa Hall, Johnny Kidwell, Daryl Legg, Kendra McGeady, Dora Patzkowski, Codey Poindexter, Joshua Sam, Mike Shambaugh, Melvina Shotpouch, E. O. "JR." Smith and Candessa Tehee

Executive and Finance Committee

4. 24-097 AN ACT AMENDING LEGISLATIVE ACT #33-24 AUTHORIZING THE COMPREHENSIVE

CAPTIAL BUDGET FOR FISCAL YEAR 2025 - MOD. 1; AND DECLARING AN

EMERGENCY

Sponsors: Joshua Sam

5. 24-098 AN ACT AMENDING LEGISLATIVE ACT #34-24 AUTHORIZING THE COMPREHENSIVE

OPERATING BUDGET FOR FISCAL YEAR 2025 - MOD. 1; AND DECLARING AN

EMERGENCY

Sponsors: Joshua Sam

ANNOUNCEMENTS

ADJOURNMENT

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