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CHEROKEE NATION®

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Office of the Principal Chief

Chuck Hoskin Jr.

Principal Chief

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Bryan Warner

Deputy Principal Chief

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May 15, 2024

Mike Shambaugh, Speaker of the Council
P.O. box 948
Tahlequah, Oklahoma 74465

Re: Special meeting of the Council of the Cherokee Nation on May 30, 2024

Osiyo,

I am hereby convening a meeting of the Council of the Cherokee Nation pursuant to Article VI., Section 5 and Article VII., Section 7 of the Constitution of the Cherokee Nation. Such meeting shall take place on Thursday, May 30, 2024 at 4:00 p.m. in the Council offices located at the W. W. Keeler Complex, Tahlequah, Oklahoma.

The purpose of the meeting shall be to consider the following item(s):

- 1) A RESOLUTION IN SUPPORT OF THE CHEROKEE NATION DRIVING OUT OF POVERTY PILOT PROGRAM
- 2) AN ACT REPEALING LEGISLATIVE ACT 26-12 AND AMENDING LEGISLATIVE ACT 24-22; REVISING TITLE 26 ("ELECTIONS") OF THE CHEROKEE NATION CODE ANNOTATED AND DECLARING AN EMERGENCY
- 3) AN ACT AMENDING LEGISLATIVE ACT 50-21 RELATING TO THE CITIZEN COMMITTEE ON COMPENSATION
- 4) AN ACT RELATING TO AMENDING LEGISLATIVE ACT #22-23 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2024-Mod. 08; AND DECLARING AN EMERGENCY

Approved and posted this 15th day of May, 2024.

Wado!

A handwritten signature in black ink that reads "Chuck Hoskin Jr." in a cursive, slightly slanted script.

Chuck Hoskin Jr.
Cherokee Nation, Principal Chief