



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, March 13, 2023

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

February 13, 2023 - Regular 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. [23-005](#) A RESOLUTION CONFIRMING THE NOMINATION OF COLTON MONTGOMERY AS GOVERNING BOARD MEMBER OF THE CHEROKEE NATION COMPREHENSIVE CARE AGENCY (PACE)
Sponsors: Rex Jordan, Joshua Sam, Shawn Crittenden, Daryl Legg, E. O. "JR." Smith, Mike Shambaugh, Victoria Vazquez, Keith Austin, Johnny Kidwell, Mike Dobbins, Danny Callison and Joe Deere

2. [23-007](#) A RESOLUTION AUTHORIZING A LIMITED CONSENT TO SUIT FOR THE PURCHASE OF PROPERTY FROM THE OKLAHOMA HISTORICAL SOCIETY
Sponsors: Keith Austin, Melvina Shotpouch, Mike Shambaugh, Victoria Vazquez, Dora Patzkowski, Julia Coates, Rex Jordan and Candessa Tehee

3. [23-008](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS ITEMS TO INDIAN CAPITAL TECHNOLOGY CENTER
Sponsors: Candessa Tehee, Mike Shambaugh, Victoria Vazquez, Dora Patzkowski and Rex Jordan

4. [23-009](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS ITEMS TO DAUGHTERS OF THE AMERICAN REVOLUTION FBO: BACONE COLLEGE
Sponsors: Dora Patzkowski, Keith Austin, Victoria Vazquez, Rex Jordan and Mike Shambaugh

Executive and Finance Committee

5. [23-010](#) AN ACT AMENDING LEGISLATIVE ACT #29-22 AUTHORIZING THE COMPREHENSIVE CAPITAL BUDGET FOR FISCAL YEAR 2023 - MOD. 4; AND DECLARING AN EMERGENCY
Sponsors: Keith Austin, Joshua Sam, Mike Shambaugh, Victoria Vazquez and Dora Patzkowski

6. [23-011](#) AN ACT AMENDING LEGISLATIVE ACT #30-22 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2023 - MOD. 5A 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 April 10th at 6:00 p.m. at the tribal headquarters, W.W. Keeler Complex.

