



Council of the Cherokee Nation

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

Meeting Minutes - Final TRIBAL COUNCIL

Joe Byrd, Speaker

Recording Secretary, Shelli Brittain Coke

Phone: 1-800-995-9465

E-mail: council-public@cherokee.org

Monday, February 15, 2021

5:00 PM

Tribal Council Offices

**THIS MEETING HAS BEEN POSTPONED TO MONDAY, FEBRUARY 22ND DUE TO
INCLEMENT WEATHER**

CALL TO ORDER

Joe Byrd
Speaker of the Council

INVOCATION

ROLL CALL

Shelli Brittain Coke
Legal & Legislative Coordinator

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

STATE OF THE NATION

Chuck Hoskin, Jr.
Principal Chief

ACTION OF UNFINISHED BUSINESS

COMMITTEE REPORTS

Monthly Reports:

Cherokee Nation Business, LLC - Chuck Garrett

OLD BUSINESS

NEW BUSINESS

Rules Committee

1. [21-001](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF BETTY FROGG AS AN ADVISORY COMMITTEE MEMBER OF CHEROKEE NATION NATIONAL TREASURES PROGRAM
2. [21-002](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF EDDIE MORRISON AN ADVISORY COMMITTEE MEMBER OF CHEROKEE NATION NATIONAL TREASURES PROGRAM
3. [21-003](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF JANE OSTI AN ADVISORY COMMITTEE MEMBER OF CHEROKEE NATION NATIONAL TREASURES PROGRAM
4. [21-004](#) A RESOLUTION CONFIRMING THE NOMINATION OF LYNDON EMBERTON AS A BOARD MEMBER OF THE CHEROKEE NATION SEQUOYAH HIGH SCHOOL BOARD OF EDUCATION
5. [21-006](#) AN ACT ESTABLISHING THE CHEROKEE NATION PARK, WILDLANDS, FISHING AND HUNTING PRESERVE ACT OF 2021
6. [21-007](#) AN ACT AMENDING TITLE 21 OF THE CHEROKEE NATION CODE ANNOTATED AND DECLARING AN EMERGENCY
7. [21-008](#) AN ACT AMENDING TITLE 22 OF THE CHEROKEE NATION CODE ANNOTATED

Executive and Finance Committee

8. [21-010](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS ITEMS TO NATIVE AMERICAN FELLOWSHIP, INC
9. [21-011](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS ITEMS TO TOWN OF DISNEY
10. [21-012](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS ITEMS TO ZOE INSTITUTE, INC
11. [21-013](#) AN ACT AMENDING LEGISLATIVE ACT #17-20 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2021 - MOD. 4; AND DECLARING AN EMERGENCY

ANNOUNCEMENTS

ADJOURNMENT

Next Tribal Council meeting will be held on Monday, March 15th at 6:00 p.m. in the tribal headquarters, W.W. Keeler Complex.