

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

Monday, April 11, 2022 5:00 PM Tribal Council Offices

CALL TO ORDER

Mike Shambaugh Speaker of the Council

INVOCATION

ROLL CALL

Shelli Brittain Coke Legal & Legislative Coordinator

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

March 14, 2022 - Regular session

STATE OF THE NATION

Chuck Hoskin, Jr. Principal Chief

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. | 22-023 | A RESOLUTION CONFIRMING THE REAPPOINTMENT OF JOHNNIE EARP AS A |
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| | | BOARD MEMBER OF THE ECONOMIC DEVELOPMENT TRUST AUTHORITY |

Sponsors: Ms. Melvina Shotpouch, Mike Shambaugh, Keith Austin, Daryl Legg,

Danny Callison and Joe Deere

2. 22-024 A RESOLUTION AUTHORIZING THE SUBMITTAL OF FY22 SUBSTANCE ABUSE AND SUICIDE PREVENTION PROGRAM: SUBSTANCE ABUSE PREVENTION, TREATMENT, AND AFTERCARE APPLICATION TO INDIAN HEALTH SERVICES

Sponsors: Victoria Vazquez, Keith Austin, Danny Callison, Julia Coates, Shawn

Crittenden, Joe Deere, Mike Dobbins, Rex Jordan, Johnny Kidwell, Daryl Legg, Wes Nofire, Dora Patzkowski, Joshua Sam, Mike Shambaugh, Ms.

Melvina Shotpouch, E. O. "JR." Smith and Candessa Tehee

3. 22-025 A RESOLUTION AUTHORIZING THE SUBMITTAL OF FY22 SUBSTANCE ABUSE AND SUICIDE PREVENTION PROGRAM: SUICIDE PREVENTION, INTERVENTION AND POSTVENTION APPLICATION TO INDIAN HEALTH SERVICES

Sponsors: Victoria Vazquez, Keith Austin, Danny Callison, Julia Coates, Shawn

Crittenden, Joe Deere, Mike Dobbins, Rex Jordan, Johnny Kidwell, Daryl Legg, Wes Nofire, Dora Patzkowski, Joshua Sam, Mike Shambaugh, Ms.

Melvina Shotpouch, E. O. "JR." Smith and Candessa Tehee

Executive and Finance Committee

4. 22-029 AN ACT AMENDING LEGISLATIVE ACT #44-21 AUTHORIZING THE COMPREHENSIVE

OPERATING BUDGET FOR FISCAL YEAR 2022 - MOD. 6; AND DECLARING AN

EMERGENCY

Sponsors: Keith Austin

5. 22-031 AN ACT AMENDING LEGISLATIVE ACT #43-21 AUTHORIZING THE COMPREHENSIVE

CAPITAL BUDGET FOR FISCAL YEAR 2022 - MOD. 2; AND DECLARING AN

EMERGENCY

Sponsors: Keith Austin

ANNOUNCEMENTS

ADJOURNMENT

Next Tribal Council meeting will be held on Monday, May 16th at 5:00 p.m. at the tribal headquarters, W.W. Keeler Complex.