

Council of the Cherokee Nation

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

Tribal Council Minutes - Final TRIBAL COUNCIL

Mike Shambaugh, Speaker

Recording Secretary, Shelli Brittain Coke Phone: 1-800-995-9465 E-mail: council-public@cherokee.org

Monday, February 10, 2025

6:00 PM

Council Chambers

CALL TO ORDER

Mike Shambaugh, Speaker of the Council

Speaker Shambaugh called the meeting to order at 6:00 p.m.

INVOCATION

Councilor Shotpouch gave the invocation.

ROLL CALL

Shelli Brittain Coke, Legal & Legislative Coordinator

Present 14 - Johnny Kidwell; Candessa Tehee; Danny Callison; Joshua Sam; Melvina Shotpouch; E. O. "JR." Smith; Mike Shambaugh; Sasha Blackfox-Qualls; Lisa Hall; Daryl Legg; Codey Poindexter; Dora Patzkowski; Kevin Easley Jr. and Kendra McGeady

Absent 3 - Mike Dobbins; Joe Deere and Julia Coates

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Councilor Shotpouch moved to approve. Councilor Poindexter seconded the motion. The motion carried.

STATE OF THE NATION

Chuck Hoskin, Jr., Principal Chief

Chief Hoskin announced all non-profit fitness centers across the reservation will be subsidized for a year in an effort to allow Cherokee citizens access. He provided an update on the wellness centers. The fifteenth nutrition site has opened in Stilwell at the former Rowan's Restaurant. Chief signed an Executive Order pertaining to creating a task force for community outreach. Sequoyah High School has started an agriculture program. Chief Hoskin spoke about his recent D. C. trip. Tomorrow is the kick-off of Black History Month at Greenwood Community Center. He provided an update on the cancer care for Cherokees through a partnership with OU Tulsa and Mercy Fort Smith. Lastly he spoke about the land acquired in both Lost City and Keys where there are great opportunities for community, housing and public health.

February 10, 2025

CHEROKEE WARRIOR VETERAN AWARDS

Bryan Warner, Deputy Principal Chief and

S. Joe Crittenden, Secretary of Veterans Affairs

Chief of Staff Corey Bunch and Secretary of Veteran Affairs Crittenden presented Corey Seratt with the Cherokee Medal of Patriotism.

ACTION OF UNFINISHED BUSINESS

None pending.

COMMITTEE REPORTS

Monthly Reports:

TRIBAL COUNCIL

Cherokee Nation Business, LLC - Chuck Garrett

Mr. Garrett reported on the last board meeting held where they discussed the changes since the presidential election. He provided a financial update. This weekend the Anna Mitchell Cultural and Welcome Center will host a genealogy workshop. The first come first serve education tours will go from February through May. Cherokee Nation Government Solutions has captured a contract from the USMC. He offered to answer questions from the report.

OLD BUSINESS

None pending.

NEW BUSINESS

AMEND THE AGENDA

Deputy Speaker Easley moved to amend the agenda to include three items passed earlier from Community Service Committee. Secretary Kidwell seconded the motion. The motion carried.

1. 24-123

A RESOLUTION CONFIRMING THE REAPPOINTMENT OF FAN ROBINSON AS A COMMISSIONER OF THE CHEROKEE NATION TAX COMMISSION

Sponsors: Mike Shambaugh, Johnny Kidwell, Joe Deere, Joshua Sam, Dora

Patzkowski, Candessa Tehee, Danny Callison, Melvina Shotpouch,

Lisa Hall, Daryl Legg and Codey Poindexter

Councilor Callison moved to approve. Councilor Hall seconded the motion. The motion carried.

Enactment No: R-003-25

2. 25-001 A RESOLUTION CONFIRMING THE NOMINATION OF CHRISTIE HARRIS AS A MEMBER OF THE CHEROKEE NATION INSTITUTIONAL REVIEW BOARD

Sponsors: Mike Shambaugh, Joshua Sam, Candessa Tehee, Codey Poindexter,

Joe Deere, Julia Coates and Dora Patzkowski

Councilor Sam moved to approve. Councilor Poindexter seconded the motion.

The motion carried.

Enactment No: R-004-25

3. 25-002 A RESOLUTION CONFIRMING THE REAPPOINTMENT OF EDDIE MORRISON AS AN ADVISORY COMMITTEE MEMBER OF CHEROKEE NATIONAL TREASURES PROGRAM

Sponsors: Melvina Shotpouch, Candessa Tehee, Codey Poindexter, Joe Deere,

Sasha Blackfox-Qualls, Danny Callison, Julia Coates, Mike Dobbins, Lisa Hall, Johnny Kidwell, Daryl Legg, Kendra McGeady, Dora Patzkowski, Joshua Sam, Mike Shambaugh and E. O. "JR." Smith

Councilor Shotpouch moved to approve. Councilor Poindexter seconded the motion. The motion carried.

Enactment No: R-005-25

4. 25-003 A RESOLUTION CONFIRMING THE NOMINATION OF VICTORIA VAZQUEZ AS AN ADVISORY COMMITTEE MEMBER OF CHEROKEE NATIONAL TREASURES PROGRAM

Sponsors: Mike Shambaugh, Kevin Easley, Kendra McGeady, Lisa Hall, Melvina

Shotpouch, Codey Poindexter, Joshua Sam, Joe Deere, Candessa Tehee, Dora Patzkowski, Julia Coates, Danny Callison and Johnny

Kidwell

Councilor McGeady moved to approve. Councilor Patzkowski seconded the motion. The motion carried.

Enactment No: R-006-25

5. 25-004 A RESOLUTION AUTHORIZING HEALTH CARE SERVICES TO INDIVIDUALS NOT OTHERWISE ELIGIBLE FOR SERVICES FROM THE INDIAN HEALTH SERVICE THROUGH THE CHEROKEE NATION GADUGI EMPLOYEE HEALTH CLINIC AND OTHER

SERVICES

Sponsors: Mike Shambaugh, Kevin Easley, Mike Dobbins, Joe Deere and Dora

Patzkowski

Deputy Speaker Easley moved to approve. Councilor Poindexter seconded the motion. The motion carried.

Enactment No: R-007-25

6. 25-005 AN ACT AMENDING TITLE 15 OF THE CHEROKEE NATION CODE

ANNOTATED

Sponsors: Joshua Sam, Kendra McGeady, Joe Deere and Dora Patzkowski

 $\label{lem:councilor-legg-seconded} \textbf{Councilor Legg seconded the motion}.$

The motion carried.

Enactment No: LA-02-25

7. 25-006 AN ACT AMENDING TITLE 21 OF THE CHEROKEE NATION CODE

ANNOTATED AND DECLARING AN EMERGENCY

Sponsors: Mike Shambaugh, Daryl Legg, Johnny Kidwell, Joe Deere and Dora

Patzkowski

Councilor Legg moved to approve. Councilor Smith seconded the motion. The

motion carried.

Enactment No: LA-03-25

8. 25-007 2025 TECHNICAL AMENDMENTS TO THE HOUSING, JOBS, AND

SUSTAINABLE COMMUNITIES ACT PERMANENT

AUTHORIZATION OF 2024

Sponsors: Mike Shambaugh, Candessa Tehee, Codey Poindexter, Joshua Sam,

Joe Deere, Dora Patzkowski, Melvina Shotpouch, Lisa Hall, Sasha

Blackfox-Qualls and Danny Callison

Councilor Tehee moved to approve. Councilor Poindexter seconded the

motion. The motion carried.

Enactment No: LA-04-25

9. 25-008 CHEROKEE ARTIST RECOVERY ACT - TEMPORARY

REAUTHORIZATION

Sponsors: Candessa Tehee, Mike Shambaugh, Melvina Shotpouch, Kendra

McGeady, Joshua Sam, Kevin Easley, Codey Poindexter, Joe Deere,

Dora Patzkowski and Danny Callison

Councilor Poindexter moved to approve. Councilor Tehee seconded the

motion. The motion carried.

Enactment No: LA-05-25

10. 25-009 AN ACT AMENDING THE CHEROKEE NATION EMERGENCY

MANAGEMENT ACT

Sponsors: Mike Shambaugh, Kevin Easley, Danny Callison, Johnny Kidwell,

Codey Poindexter, Joe Deere, Dora Patzkowski and Melvina

Shotpouch

Deputy Speaker Easley moved to approve. Councilor Smith seconded the motion. The motion carried.

Enactment No: LA-06-25

11. 25-010 THE CHEROKEE NATION USA TRUST SETTLEMENT INVESTMENT AUTHORIZATION ACT OF 2025

Sponsors: Kevin Easley, Kendra McGeady, Sasha Blackfox-Qualls, Candessa

Tehee, Lisa Hall, Joshua Sam, Joe Deere, Daryl Legg, Codey Poindexter, E. O. "JR." Smith, Dora Patzkowski, Danny Callison and

Melvina Shotpouch

Councilor Hall moved to approve. Councilor Legg seconded the motion. The motion carried.

Enactment No: LA-07-25

Executive and Finance Committee

12. 25-011 AN ACT AMENDING LEGISLATIVE ACT #34-24 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2025 - MOD. 5 AND DECLARING AN EMERGENCY

Sponsors: Joshua Sam

Councilor Sam moved to approve. Councilor Patzkowski seconded the motion. The motion carried.

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Enactment No: LA-08-25

13. 25-012 A RESOLUTION AUTHORIZING THE BUREAU OF INDIAN AFFAIRS (BIA) TO REVISE AND UPDATE THE CHEROKEE NATION'S INVENTORY OF TRIBAL TRANSPORTATION FACILITIES

Sponsors: Mike Shambaugh and Daryl Legg

Secretary Kidwell moved to approve. Deputy Speaker Easley seconded the motion. The motion carried with Councilor Hall abstaining.

Enactment No: R-008-25

14. 25-013 A RESOLUTION IN SUPPORT OF THE KEYS HOUSING, COMMUNITY AND PUBLIC HEALTH AND WELLNESS RESERVE

Sponsors: Lisa Hall, Daryl Legg, Joshua Sam, Candessa Tehee, Codey

Poindexter, Danny Callison, Sasha Blackfox-Qualls and Mike

Shambaugh

Councilor Legg moved to approve. Councilor Hall seconded the motion. The motion carried.

Enactment No: R-009-25

15. <u>25-014</u>

A RESOLUTION IN SUPPORT OF THE LOST CITY HOUSING, COMMUNITY AND PUBLIC HEALTH AND WELLNESS RESERVE

Sasha Blackfox-Qualls, Daryl Legg, Joshua Sam, Candessa Tehee,

Codey Poindexter, Danny Callison, Lisa Hall and Mike Shambaugh

Councilor Blackfox-Qualls moved to approve. Councilor Hall seconded the motion. The motion carried.

Enactment No: R-010-25

ANNOUNCEMENTS

Numerous Councilors expressed condolences and requested prayers for Cherokee citizens who have passed over the last month. Councilor Tehee announced upcoming Cherokee Cultural Wellness classes. Deputy Speaker Easley announced the Claremore Chamber of Commerce recently recognized the Pocahontas Club and Ollie Starr.

ADJOURNMENT

Councilor Poindexter moved to adjourn. Councilor Tehee seconded the motion. The motion carried at 6:36 p.m.

Next Tribal Council meeting will be held on Monday, March 10th at 6:00 p.m. at the tribal headquarters, W.W. Keeler Complex.