



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, February 14, 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

January 10, 2022 - Regular session

January 27, 2022 - Special 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

Culture Committee

1. [22-002](#) A RESOLUTION REQUESTING MUSEUMS, MEDIA AND OTHER ENTITIES REFER TO LIVING CHEROKEES BY THEIR TRIBAL ENROLLMENT AND/OR AFFILIATION
- Sponsors:** Julia Coates, Victoria Vazquez, Candessa Tehee, Dora Patzkowski, Danny Callison, Keith Austin, Shawn Crittenden, Joe Deere, Rex Jordan, Johnny Kidwell, Daryl Legg, Wes Nofire, Joshua Sam, Ms. Melvina Shotpouch and E. O. "JR." Smith

Rules Committee

2. [22-003](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF FAN ROBINSON AS A COMMISSIONER OF THE CHEROKEE NATION TAX COMMISSION.
- Sponsors:** Shawn Crittenden and Joshua Sam
3. [22-004](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF EDWARD H. FITE III AS A COMMISSIONER OF THE CHEROKEE NATION ENVIRONMENTAL PROTECTION COMMISSION
- Sponsors:** Rex Jordan, Candessa Tehee, E. O. "JR." Smith and Joe Deere
4. [22-005](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF GARY DAN DAVIS AS A BOARD MEMBER OF THE CHEROKEE NATION FOUNDATION
- Sponsors:** Candessa Tehee, E. O. "JR." Smith and Joe Deere
5. [22-006](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF SHAUN SHEPHERD AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC
- Sponsors:** Mike Shambaugh, Victoria Vazquez, Dora Patzkowski, Rex Jordan, Keith Austin, Danny Callison, Johnny Kidwell, E. O. "JR." Smith and Joe Deere
6. [22-007](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF CHRIS CARTER AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC
- Sponsors:** Victoria Vazquez, Mike Shambaugh, Dora Patzkowski, Keith Austin, Danny Callison, Rex Jordan, Johnny Kidwell and Joe Deere
7. [22-014](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF T. LUKE BARTEAUX AS A DISTRICT JUDGE OF THE CHEROKEE NATION DISTRICT COURT
- Sponsors:** Mike Shambaugh, Victoria Vazquez, Dora Patzkowski, Rex Jordan, Candessa Tehee, Daryl Legg, Shawn Crittenden, Joe Deere and Danny Callison
8. [22-013](#) AN ACT AMENDING TITLE 27
- Sponsors:** Victoria Vazquez, Mike Shambaugh, Danny Callison, Dora Patzkowski and Joe Deere

Executive and Finance Committee

9. [22-010](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS ITEMS TO STILWELL PUBLIC SCHOOLS
Sponsors: Shawn Crittenden and Joshua Sam
10. [22-011](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS ITEMS TO ADAIR COUNTY PUBLIC SCHOOLS
Sponsors: Joshua Sam
11. [22-012](#) AN ACT AMENDING LEGISLATIVE ACT #44-21 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2022 - MOD. 4: AND DECLARING AN EMERGENCY
Sponsors: Keith Austin

ANNOUNCEMENTS

ADJOURNMENT

Next Tribal Council meeting will be held on Monday, March 14th at 5:00 p.m. at the tribal headquarters, W.W. Keeler Complex.