

# **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, June 10, 2024 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

May 13, 2024 - Regular session May 30, 2024 - Special 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.			ON CONFIRMING THE REAPPOINTMENT OF JANE OSTI AS AN EMBER OF THE CHEROKEE NATIONAL TREASURES ADVISORY	
		Sponsors:	Victoria Vazquez and Julia Coates	
2.	<u>24-046</u>	A RESOLUTION CONFIRMING THE REAPPOINTMENT OF SUZANNE SULLIVAN AS A BOARD MEMBER OF THE ECONOMIC DEVELOPMENT TRUST AUTHORITY BOARD OF DIRECTORS		
		Sponsors:	Daryl Legg, E. O. "JR." Smith and Joe Deere	
3.	24-047	A RESOLUTION CONFIRMING THE REAPPOINTMENT OF LINDA O'LEARY AS MEMBER OF THE CHEROKEE NATION GAMING COMMISSION		
		Sponsors:	Mike Shambaugh, Victoria Vazquez, Dora Patzkowski and Melvina Shotpouch	
4.	<u>24-048</u>	A RESOLUTION CONFIRMING THE REAPPOINTMENT OF RICHARD HULL AS MEMBER OF THE CHEROKEE NATION GAMING COMMISSION		
		Sponsors:	Mike Shambaugh, Victoria Vazquez, Dora Patzkowski, Johnny Kidwell and Julia Coates	
5.	24-051	AN ACT AMENDING TITLE 19 "COUNCIL", CHAPTER 4, SECTION 31 AND SECTION 33		
		Sponsors:	Johnny Kidwell, Candessa Tehee, Lisa Hall and Danny Callison	

#### **ANNOUNCEMENTS**

#### ADJOURNMENT

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