



# Council of the Cherokee Nation

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

## Agenda - Final

### TRIBAL COUNCIL

*Joe Byrd, Speaker*

*Recording Secretary, Shelli Brittain Coke*

*Phone: 1-800-995-9465*

*E-mail: [council-public@cherokee.org](mailto:council-public@cherokee.org)*

---

**Monday, January 11, 2021**

**5:00 PM**

**Tribal Council Offices**

---

#### CALL TO ORDER

Joe Byrd  
Speaker of the Council

#### INVOCATION

#### ROLL CALL

Shelli Brittain Coke  
Legal & Legislative Coordinator

#### APPROVAL OF MINUTES OF PREVIOUS MEETINGS

*December 14, 2020 - Regular session*

#### STATE OF THE NATION

Chuck Hoskin, Jr.  
Principal Chief

#### CHEROKEE WARRIOR VETERAN AWARDS

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. [20-087](#) A RESOLUTION SUPPORTING THE NOMINATION OF DEB HAALAND FOR SECRETARY OF THE INTERIOR  
**Sponsors:** Joe Byrd, Keith Austin, Harley Buzzard, Julia Coates, Shawn Crittenden, Joe Deere, Mike Dobbins, Canaan Duncan, Rex Jordan, Daryl Legg, Wes Nofire, Dora Patzkowski, Mike Shambaugh, Mary Baker Shaw, E. O. "JR." Smith, Janees Taylor and Victoria Vazquez
  
2. [20-093](#) A RESOLUTION CONFIRMING THE APPOINTMENT OF AMY PAGE AS A DISTRICT JUDGE OF THE CHEROKEE NATION  
**Sponsors:** Victoria Vazquez, Canaan Duncan, Keith Austin, Daryl Legg, E. O. "JR." Smith, Joe Deere and Mike Shambaugh
  
3. [20-086](#) A RESOLUTION CONFIRMING THE APPOINTMENT OF REX EARL STARR AS A SUPREME COURT JUSTICE OF THE CHEROKEE NATION  
**Sponsors:** Rex Jordan, Canaan Duncan, Shawn Crittenden, Mike Shambaugh and Joe Byrd
  
4. [20-088](#) A RESOLUTION CONFIRMING THE NOMINATION OF MATT ANDERSON AS A BOARD MEMBER OF THE CHEROKEE NATIONAL HISTORICAL SOCIETY BOARD OF DIRECTORS  
**Sponsors:** Joe Byrd
  
5. [20-090](#) AN ACT RELATING TO PROVIDING A MEMORIAL TO FAMILIES OF EMPLOYEES WHOSE DEATHS HAVE RESULTED FROM COVID-19  
**Sponsors:** Canaan Duncan, Shawn Crittenden, Keith Austin, Harley Buzzard, Joe Byrd, Julia Coates, Joe Deere, Mike Dobbins, Rex Jordan, Wes Nofire, Dora Patzkowski, Mike Shambaugh, Mary Baker Shaw, E. O. "JR." Smith, Janees Taylor and Victoria Vazquez
  
6. [20-095](#) AN ACT AMENDING TITLE 47 OF THE CHEROKEE NATION CODE ANNOTATED AND DECLARING AN EMERGENCY  
**Sponsors:** Joe Deere and Canaan Duncan
  
7. [20-094](#) AN ACT AMENDING TITLE 21 OF THE CHEROKEE NATION CODE ANNOTATED AND DECLARING AN EMERGENCY  
**Sponsors:** Joe Deere and Canaan Duncan

Executive and Finance Committee

8. [20-096](#) AN ACT AMENDING LEGISLATIVE ACT #16-20 AUTHORIZING THE COMPREHENSIVE CAPITAL BUDGET FOR FISCAL YEAR 2021 - MOD. 3 AND DECLARING AN EMERGENCY  
**Sponsors:** Janees Taylor
9. [20-092](#) AN ACT AMENDING LEGISLATIVE ACT #17-20 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2021 - MOD. 3; AND DECLARING AN EMERGENCY  
**Sponsors:** Janees Taylor

## ANNOUNCEMENTS

## ADJOURNMENT

Next Tribal Council meeting will be held on Monday, February 15th at 5 p.m. in the tribal headquarters, W.W. Keeler Complex.