

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

Tuesday, January 16, 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

December 11, 2023 - Regular 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. <u>23-071</u> A RESOLUTION CONFIRMING THE NOMINATION OF CECILEY THOMASON

MURPHY AS AN EDITORIAL BOARD MEMBER OF THE CHEROKEE NATION

PHOENIX

Sponsors: Mike Shambaugh, Dora Patzkowski, Victoria Vazquez, Candessa Tehee

and Lisa Hall

Executive and Finance Committee

2. 23-075 AN ACT AMENDING LEGISLATIVE ACT #21-23 AUTHORIZING THE

COMPREHENSIVE CAPITAL BUDGET FOR FISCAL YEAR 2024 - MOD. 1; AND

DECLARING AN EMERGENCY

Sponsors: Joshua Sam, Kevin Easley, Mike Shambaugh, Victoria Vazquez and

Dora Patzkowski

3. 23-076 AN ACT AMENDING LEGISLATIVE ACT 22-23 AUTHORIZING THE

COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2024 - MOD. 3; AND

DECLARING AN EMERGENCY

Sponsors: Joshua Sam, Kevin Easley, Mike Shambaugh, Victoria Vazquez and

Dora Patzkowski

ANNOUNCEMENTS

ADJOURNMENT

Next Tribal Council meeting will be held on Monday, February 12th at 6:00 p.m. at the tribal headquarters, W.W. Keeler Complex.