

# **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, February 13, 2023

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

January 17, 2023 - Regular session January 26, 2023 - 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**

### **Executive and Finance Committee**

1. 23-003 AN ACT AMENDING LEGISLATIVE ACT #29-22 AUTHORIZING THE COMPREHENSIVE

CAPITAL BUDGET FOR FISCAL YEAR 2023 - MOD. 3; AND DECLARING AN

**EMERGENCY** 

Sponsors: Keith Austin, Joshua Sam, Mike Shambaugh, Victoria Vazquez and Dora

Patzkowski

2. 23-004 AN ACT AMENDING LEGISLATIVE ACT #30-22 AUTHORIZING THE COMPREHENSIVE

OPERATING BUDGET FOR FISCAL YEAR 2023 - MOD. 4; AND DECLARING AN

**EMERGENCY** 

Sponsors: Keith Austin, Joshua Sam, Mike Shambaugh, Victoria Vazquez and Dora

Patzkowski

#### **ANNOUNCEMENTS**

#### **ADJOURNMENT**

Next Tribal Council meeting will be held on Monday, March 13th at 6:00 p.m. at the tribal headquarters, W.W. Keeler Complex.