

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, May 15, 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

April 10, 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>23-022</u> A RESOLUTION APPROVING A LETTER OF CREDIT AGREEMENT AND GRANTING A

LIMITED CONSENT TO BE SUED

Sponsors: Mike Shambaugh, Rex Jordan, Dora Patzkowski, Victoria Vazquez, Joe

Deere and Keith Austin

Executive and Finance Committee

2. 23-020 AN ACT AMENDING LEGISLATIVE ACT #29-22 AUTHORIZING THE COMPREHENSIVE

CAPITAL BUDGET FOR FISCAL YEAR 2023 - MOD. 6; AND DECLARING AN

EMERGENCY

Sponsors: Keith Austin, Joshua Sam, Mike Shambaugh, Dora Patzkowski and

Victoria Vazquez

3. 23-021 AN ACT AMENDING LEGISLATIVE ACT #30-22 AUTHORIZING THE COMPREHENISVE

OPERATING BUDGET FOR FISCAL YEAR 2023 - MOD. 7; AND DECLARING AN

EMERGENCY

Sponsors: Keith Austin, Joshua Sam, Mike Shambaugh, Dora Patzkowski and

Victoria Vazquez

ANNOUNCEMENTS

ADJOURNMENT

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