

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 19, 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

May 15, 2023 - Regular session May 25, 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

Rules Committee

| 1. | 23-023 | A RESOLUTION CONFIRMING THE RE-NOMINATION OF MIKE DOUBLEHEAD AS A COMMISSIONER OF THE CHEROKEE NATION TAX COMMISSION | |
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| | | Sponsors: | Joshua Sam, Shawn Crittenden, Victoria Vazquez, Joe Deere, E. O. "JR." Smith, Keith Austin, Mike Shambaugh, Daryl Legg, Dora Patzkowski and Wes Nofire |
| 2. | 23-024 | A RESOLUTION CONFIRMING THE RE-NOMINATION OF STEVE WILSON AS A COMMISSIONER OF THE CHEROKEE NATION TAX COMMISSION | |
| | | Sponsors: | Daryl Legg, E. O. "JR." Smith, Rex Jordan, Keith Austin, Mike Shambaugh, Dora Patzkowski and Victoria Vazquez |
| 3. | <u>23-025</u> | A RESOLUTION CONFIRMING THE NOMINATION OF LORI ENLOW AS GOVERNING BOARD MEMBER OF THE CHEROKEE NATION COMPREHENSIVE CARE AGENCY (PACE) | |
| | | Sponsors: | Mike Dobbins, Daryl Legg, E. O. "JR." Smith, Victoria Vazquez, Dora Patzkowski and Rex Jordan |
| 4. | 23-026 | A RESOLUTION CONFIRMING THE NOMINATION OF IVAN DEVITT AS GOVERNING BOARD MEMBER OF THE CHEROKEE NATION COMPREHENSIVE CARE AGENCY (PACE) | |
| | | Sponsors: | Mike Dobbins, Dora Patzkowski, Melvina Shotpouch, Mike Shambaugh, Victoria Vazquez and Rex Jordan |
| 5. | 23-027 | A RESOLUTION CONFIRMING THE NOMINATION OF BILL ANDERSON, D. O. AS GOVERNING BOARD MEMBER OF THE CHEROKEE NATION COMPREHENSIVE CARE AGENCY (PACE) | |
| | | Sponsors: | Mike Dobbins, E. O. "JR." Smith, Daryl Legg, Dora Patzkowski and Mike Shambaugh |
| | ANNIOI INCEMENTS | | |

ANNOUNCEMENTS

ADJOURNMENT

Next Tribal Council meeting will be held on July 10th, 6:00 p.m. at the tribal headquarters, W.W. Keeler Complex.