



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, April 15, 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

March 11, 2024 - 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

Resource Committee

1. [24-020](#) A RESOLUTION AUTHORIZING THE PLACEMENT OF LAND IN TRUST -
BARTLESVILLE 14.993 ACRES

 Sponsors: Mike Shambaugh, Dora Patzkowski, Victoria Vazquez, Joshua Sam,
 Codey Poindexter and Sasha Blackfox-Qualls

2. [24-021](#) A RESOLUTION AUTHORIZING CHEROKEE NATION TO GRANT EASEMENTS FOR
RIGHTS OF WAY FOR THE FOLLOWING ROAD IMPROVEMENT PROJECTS MUD
VALLEY, KANSAS DRY CREEK, MALLOY HOLLOW AND SALLY BULL HOLLOW
ROADS LOCATED ON TRIBAL TRUST LAND IN ADAIR, CHEROKEE AND DELAWARE
COUNTIES

 Sponsors: Mike Shambaugh, Dora Patzkowski, Victoria Vazquez, Joshua Sam,
 Codey Poindexter and Sasha Blackfox-Qualls

Rules Committee

3. [24-009](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF VIVIAN COTTRELL AS AN
ADVISORY MEMBER OF THE CHEROKEE NATIONAL TREASURES ADVISORY
COMMITTEE

 Sponsors: Victoria Vazquez, Julia Coates, Joe Deere, E. O. "JR." Smith, Daryl Legg,
 Mike Shambaugh and Codey Poindexter

4. [24-024](#) A RESOLUTION CONFIRMING THR REAPPOINTMENT OF TONYA ROZELL AS A
BOARD MEMBER OF CHEROKEE NATION FOUNDATION

 Sponsors: Candessa Tehee, Sasha Blackfox-Qualls, Lisa Hall and Victoria Vazquez

5. [24-025](#) A RESOLUTION IN SUPPORT OF A PARTNERSHIP WITH ROGERS STATE
UNIVERSITY TO SUPPORT THE CONSTRUCTION OF A STEM EDUCATION FACILITY
AND CREATE PATHWAYS TO HEALTH AND ALLIED HEALTH EDUCATION

 Sponsors: Kevin Easley, Danny Callison, Mike Shambaugh, Dora Patzkowski,
 Victoria Vazquez, Joe Deere, Johnny Kidwell and Sasha Blackfox-Qualls

Executive and Finance Committee

6. [24-026](#) AN ACT AMENDING LEGISLATIVE ACT #22-23 AUTHORIZING THE COMPREHENSIVE
OPERATING BUDGET FOR FISCAL YEAR 2024 MOD. 5; AND DECLARING AN
EMERGENCY

 Sponsors: Joshua Sam and Kevin Easley

ANNOUNCEMENTS

ADJOURNMENT

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