



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

Monday, May 13, 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

April 15, 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

Health Committee

1. [24-027](#) AN ACT REPEALING CHAPTER 3, SECTIONS 301-304 OF TITLE 63 OF THE CHEROKEE NATION CODE ANNOTATED
Sponsors: Mike Shambaugh and Mike Dobbins

Rules Committee

2. [24-032](#) A RESOLUTION AUTHORIZING THE LIMITED WAIVER OF SOVEREIGN IMMUNITY FOR THE LEASE AGREEMENT BETWEEN CATERPILLAR FINANCIAL SERVICES CORPORATION AND THE CHEROKEE NATION
Sponsors: Victoria Vazquez
3. [23-065](#) AN ACT IMPLEMENTING THE COURT ON THE JUDICIARY AS MANDATED UNDER ARTICLE 8 SECTION 5 OF THE CONSTITUTION OF THE CHEROKEE NATION
Sponsors: Johnny Kidwell, Mike Shambaugh, Kevin Easley, Daryl Legg, Joshua Sam, Danny Callison, Joe Deere, Melvina Shotpouch and Julia Coates

Executive and Finance Committee

4. [24-034](#) A RESOLUTION AUTHORIZING CHEROKEE NATION TO DONATE ITEMS TO CHEROKEE NATION BUSINESSES
Sponsors: Mike Shambaugh, Victoria Vazquez and Dora Patzkowski
5. [24-035](#) A RESOLUTION AUTHORIZING CHEROKEE NATION TO DONATE ITEMS TO CHEROKEE NATION BUSINESSES
Sponsors: Mike Shambaugh, Victoria Vazquez and Dora Patzkowski
6. [24-036](#) A RESOLUTION AUTHORIZING CHEROKEE NATION TO DONATE ITEMS TO CHEROKEE NATION BUSINESSES
Sponsors: Mike Shambaugh, Victoria Vazquez and Dora Patzkowski
7. [24-037](#) A RESOLUTION AUTHORIZING CHEROKEE NATION TO DONATE ITEMS TO CHEROKEE NATION BUSINESSES
Sponsors: Mike Shambaugh, Victoria Vazquez and Dora Patzkowski
8. [24-038](#) A RESOLUTION AUTHORIZING THE CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS ITEMS TO CAVE SPRINGS SCHOOL
Sponsors: Joshua Sam and Codey Poindexter
9. [24-039](#) A RESOLUTION AUTHORIZING THE CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS ITEMS TO BELL PUBLIC SCHOOL
Sponsors: Joshua Sam and Codey Poindexter

10. [24-040](#) A RESOLUTION AUTHORIZING THE CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS ITEMS TO ZOE INSTITUTE
Sponsors: Codey Poindexter
11. [24-041](#) A RESOLUTION AUTHORIZING THE CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS ITEMS TO CALVARY INDIAN BAPTIST CHURCH
Sponsors: Candessa Tehee
12. [24-042](#) A RESOLUTION AUTHORIZING THE CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS ITEMS TO GRACE POINT OUTREACH CENTER
Sponsors: Joshua Sam, Sasha Blackfox-Qualls, Codey Poindexter, Candessa Tehee and Lisa Hall
13. [24-043](#) A RESOLUTION AUTHORIZING THE CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS ITEMS TO VANN'S LAKE BAPTIST CHURCH
Sponsors: Johnny Kidwell
14. [24-044](#) AN ACT AMENDING LEGISLATIVE ACT #22-23 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2024 - MOD. 7 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, June 10th, 6:00 p.m. at the tribal headquarters, W.W. Keeler Complex.