



Council of the Cherokee Nation

Cherokee Nation Complex
17675 S. Muskogee Ave.
Tahlequah, OK 74464

Agenda - Final

TRIBAL COUNCIL

Joe Byrd, Speaker

Recording Secretary, Shelli Brittain Coke

Phone: 1-800-995-9465

E-mail: council-public@cherokee.org

Monday, February 10, 2020

6:00 PM

Council Chambers

CALL TO ORDER

Joe Byrd
Speaker of the Council

INVOCATION

ROLL CALL

Shelli Brittain Coke
Legal & Legislative Coordinator

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

January 13, 2020 - Regular session

STATE OF THE NATION

Chuck Hoskin, Jr.
Principal Chief

CHEROKEE WARRIOR VETERAN AWARDS

Bryan Warner, Deputy Principal Chief
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. [20-005](#) A RESOLUTION CONFIRMING THE RE-NOMINATION OF MICHAEL DOUBLEHEAD AS A COMMISSIONER OF THE CHEROKEE NATION TAX COMMISSION
Sponsors: Canaan Duncan, Daryl Legg, E. O. "JR." Smith, Keith Austin, Janees Taylor, Rex Jordan, Joe Deere, Mike Shambaugh, Dora Patzkowski, Joe Byrd and Mary Baker Shaw

2. [20-006](#) A RESOLUTION CONFIRMING THE RE-NOMINATION OF STEVE WILSON AS A COMMISSIONER OF THE CHEROKEE NATION TAX COMMISSION
Sponsors: Canaan Duncan, Daryl Legg, E. O. "JR." Smith, Rex Jordan, Keith Austin, Mike Shambaugh, Janees Taylor, Dora Patzkowski, Joe Deere, Joe Byrd and Mary Baker Shaw

Executive and Finance Committee

3. [20-007](#) A RESOLUTION AUTHORIZING CHEROKEE NATION HEALTH SERVICES TO DONATE A METAL FRAME BUILDING TO ZION SCHOOL IN ADAIR COUNTY
Sponsors: Canaan Duncan, Janees Taylor, E. O. "JR." Smith, Keith Austin, Daryl Legg, Mike Shambaugh, Rex Jordan, Dora Patzkowski, Joe Deere and Shawn Crittenden

4. [20-008](#) A RESOLUTION AUTHORIZING CHEROKEE NATION HEALTH SERVICES TO DONATE SURPLUS EQUIPMENT TO GRAND LAKE MENTAL HEALTH IN JAY
Sponsors: Janees Taylor, Rex Jordan, E. O. "JR." Smith, Keith Austin, Daryl Legg, Mike Shambaugh, Dora Patzkowski, Joe Deere and Harley Buzzard

5. [20-009](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO NATIVE AMERICAN FELLOWSHIP, INC. IN NOWATA COUNTY
Sponsors: Victoria Vazquez

6. [20-010](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE A VEHICLE TO RURAL COMMUNITY INITIATIVE FOUNDATION IN SEQUOYAH COUNTY
Sponsors: Daryl Legg

7. [20-011](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO ELM TREE BAPTIST CHURCH IN CHEROKEE COUNTY
Sponsors: Joe Byrd

8. 20-012 A RESOLUTION AUTHORIZING CHEROKEE NATION HEALTH SERVICES TO DONATE A NATURAL GAS GENERATOR AND COMPONENTS TO MARYETTA SCHOOL
Sponsors: Canaan Duncan and Shawn Crittenden
9. 20-013 AN ACT AMENDING LEGISLATIVE ACT #14-19 AUTHORIZING THE COMPREHENSIVE CAPITAL BUDGET FOR FISCAL YEAR 2020 - MOD 2; AND DECLARING AN EMERGENCY
Sponsors: Janees Taylor
10. 20-014 AN ACT AMENDING LEGISLATIVE ACT #15-19 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2020 - MOD. 5; AND DECLARING AN EMERGENCY
Sponsors: Janees Taylor

ANNOUNCEMENTS

ADJOURNMENT

Next Tribal Council meeting will be held on March 16th, 6:00 p.m. at the tribal headquarters, W.W. Keeler Complex.