



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, November 16, 2020

5:00 PM

Tribal Council Offices

CALL TO ORDER

Joe Byrd
Speaker of the Council

INVOCATION

ROLL CALL

Shelli Brittain Coke
Legal & Legislative Coordinator

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

October 13, 2020 - Regular session

STATE OF THE NATION

Chuck Hoskin, Jr.
Principal Chief

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. [20-059](#) A RESOLUTION ELECTING JANEES TAYLOR TO THE OFFICE OF SECRETARY OF THE TRIBAL COUNCIL
Sponsors: Joe Byrd
2. [20-060](#) A RESOLUTION CONFIRMING THE NOMINATION OF TIM LANDES JR. AS AN EDITORIAL BOARD MEMBER OF THE CHEROKEE PHOENIX
Sponsors: Joe Byrd
3. [20-061](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF MICHAEL WATKINS AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC
Sponsors: Joe Byrd, Janees Taylor, Mike Dobbins, E. O. "JR." Smith, Mike Shambaugh, Keith Austin, Victoria Vazquez, Rex Jordan and Joe Deere
4. [20-062](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF BUCK GEORGE AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC
Sponsors: Joe Byrd, Rex Jordan, Mike Dobbins, E. O. "JR." Smith, Victoria Vazquez, Janees Taylor, Mike Shambaugh and Joe Deere
5. [20-063](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF BOB BERRY AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC
Sponsors: Joe Byrd, Rex Jordan, Mike Dobbins, E. O. "JR." Smith, Victoria Vazquez, Janees Taylor, Mike Shambaugh and Joe Deere
6. [20-064](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF BRENT TAYLOR AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC
Sponsors: Joe Byrd, Rex Jordan, Victoria Vazquez, Mike Dobbins, Mike Shambaugh, E. O. "JR." Smith, Keith Austin and Joe Deere
7. [20-066](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF GARY COOPER AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC
Sponsors: Joe Byrd, Rex Jordan, Mike Dobbins, E. O. "JR." Smith, Janees Taylor, Victoria Vazquez, Mike Shambaugh and Joe Deere
8. [20-067](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF JERRY HOLDERBY AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC
Sponsors: Joe Byrd, Janees Taylor, Mike Dobbins, E. O. "JR." Smith, Mike Shambaugh, Keith Austin, Victoria Vazquez, Rex Jordan and Joe Deere
9. [20-068](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF DEACON TURNER AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC
Sponsors: Joe Byrd, Janees Taylor, Mike Dobbins, E. O. "JR." Smith, Mike Shambaugh, Keith Austin, Victoria Vazquez, Rex Jordan and Joe Deere

10. [20-069](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF DAN CARTER AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC
Sponsors: Joe Byrd, Rex Jordan, Mike Dobbins, E. O. "JR." Smith, Harley Buzzard, Victoria Vazquez, Janees Taylor and Joe Deere
11. [20-070](#) A RESOLUTION CONFIRMING THE APPOINTMENT OF RICHARD HULL AS A MEMBER OF THE CHEROKEE NATION GAMING COMMISSION
Sponsors: Canaan Duncan
12. [20-076](#) AN AMENDMENT TO THE RESOLUTION AUTHORIZING CHEROKEE NATION TO BECOME A MEMBER OF THE NATIONAL CONGRESS OF AMERICAN INDIANS AND TO APPOINT THE TRIBAL DELEGATE AND ALTERNATES
Sponsors: Rex Jordan, Canaan Duncan, E. O. "JR." Smith, Victoria Vazquez, Mary Baker Shaw and Joe Byrd
13. [20-071](#) A RESOLUTION AUTHORIZING A LIMITED WAIVER OF SOVEREIGN IMMUNITY FOR THE USE OF TECHNOLOGY PRODUCTS AND SERVICES OFFERED BY OOKLA, LLC
Sponsors: Janees Taylor, Canaan Duncan, Daryl Legg and Mike Shambaugh
14. [20-072](#) A RESOLUTION OBJECTING TO THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY GRANT OF ENVIRONMENTAL REGULATORY JURISDICTION TO THE STATE OF OKLAHOMA
Sponsors: Joe Deere, Julia Coates, Mary Baker Shaw, Harley Buzzard and Daryl Legg
15. [20-073](#) AN ACT AMENDING SECTION 6(B) OF THE INDEPENDENT PRESS AMENDMENT ACT OF 2009 CODIFIED AS TITLE 44 AND DECLARING AN EMERGENCY
Sponsors: Joe Byrd

Executive and Finance Committee

16. [20-074](#) AN ACT AMENDING LEGISLATIVE ACT 16-20 AUTHORIZING THE COMPREHENSIVE CAPITAL BUDGET FOR FISCAL YEAR 2021 - MOD. 1: AND DECLARING AN EMERGENCY
Sponsors: Janees Taylor
17. [20-075](#) AN ACT AMENDING LEGISLATIVE ACT 17-20 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2021 - MOD. 1; AND DECLARING AN EMERGENCY
Sponsors: Janees Taylor

ANNOUNCEMENTS

ADJOURNMENT

Next Tribal Council meeting will be held on Monday, December 14th at 6:00 p.m. in the Tribal Council Offices, W.W. Keeler Complex.