

Council of the Cherokee Nation

Agenda - Final

TRIBAL COUNCIL

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

Joe Byrd, Speaker

Recording Secretary, Shelli Brittain Coke Phone: 1-800-995-9465 E-mail: council-public@cherokee.org

Monday, April 12, 2021 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

March 15, 2021 - 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. 21-022 A RESOLUTION CONFIRMING THE REAPPOINTMENT OF RON AMOS AS

COMMISSIONER OF THE HOUSING AUTHORITY OF THE CHEROKEE NATION

BOARD OF COMMISSIONERS

Sponsors: Keith Austin, E. O. "JR." Smith, Janees Taylor, Victoria Vazquez, Harley

Buzzard, Joe Byrd, Julia Coates, Shawn Crittenden, Joe Deere, Mike Dobbins, Canaan Duncan, Daryl Legg, Rex Jordan, Wes Nofire, Dora

Patzkowski, Mike Shambaugh and Mary Baker Shaw

2. 21-023 A RESOLUTION CONFIRMING THE REAPPOINTMENT OF ANTHONY YATES AS

COMMISSIONER OF THE HOUSING AUTHORITY OF THE CHEROKEE NATION

BOARD OF COMMISSIONERS

Sponsors: Keith Austin, E. O. "JR." Smith, Janees Taylor, Victoria Vazquez, Harley

Buzzard, Joe Byrd, Julia Coates, Shawn Crittenden, Joe Deere, Mike Dobbins, Canaan Duncan, Rex Jordan, Daryl Legg, Dora Patzkowski, Wes

Nofire, Mike Shambaugh and Mary Baker Shaw

3. 21-025 WILMA P. MANKILLER AND CHARLIE SOAP WATER ACT

Sponsors: Shawn Crittenden, Canaan Duncan, E. O. "JR." Smith, Mike Shambaugh,

Mike Dobbins, Janees Taylor, Joe Deere, Keith Austin, Victoria Vazquez,

Rex Jordan, Dora Patzkowski, Daryl Legg and Harley Buzzard

Executive and Finance Committee

4. 21-027 AN ACT AMENDING LEGISLATIVE ACT #17-20 AUTHORIZING THE COMPREHENSIVE

OPERATING BUDGET FOR FISCAL YEAR 2021 - MOD. 6; AND DECLARING AN

EMERGENCY

<u>Sponsors:</u> Janees Taylor

ANNOUNCEMENTS

ADJOURNMENT

Next Tribal Council meeting will be held on Monday, May 10th at 5:00 p.m. in the tribal headquarters, W.W. Keeler Complex.