

# **Council of the Cherokee Nation**

Agenda - Final

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

# **TRIBAL COUNCIL**

Joe Byrd, Speaker

	Recording Secretary, Shelli Brittain Coke Phone: 1-800-995-9465 E-mail: council-public@cherokee.org		
Monday, May 17, 2021	5:30 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

April 12, 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.
 21-028
 A RESOLUTION CONFIRMING THE NOMINATION OF SUZANNE SULLIVAN AS A BOARD MEMBER OF THE ECONOMIC DEVELOPMENT TRUST AUTHORITY BOARD OF DIRECTORS

Sponsors: Daryl Legg, E. O. "JR." Smith and Joe Deere

2. <u>21-029</u> A RESOLUTION CONFIRMING THE NOMINATION OF WILFRED C. (W.C.) GERNANDT III AS A GOVERNING BOARD MEMBER OF CHEROKEE NATION COMPREHENSIVE CARE AGENCY (PACE)

3. <u>21-030</u> A RESOLUTION CONFIRMING THE NOMINATION OF ELMER TADPOLE AS A GOVERNING BOARD MEMBER OF CHEROKEE NATION COMPREHENSIVE CARE AGENCY (PACE)

**Sponsors:** Keith Austin, Janees Taylor and Joe Deere

- 4. <u>21-031</u> A RESOLUTION RENEWING THE CHARTER OF THE TSUNADELOQUASDI CHEROKEE IMMERSION SCHOOL AND APPROVING THE CONTRACT WITH THE TSUNADELOQUASDI CHEROKEE IMMERSION SCHOOL BOARD
  - <u>Sponsors:</u> Keith Austin and Joe Deere
- 5. <u>21-032</u> A RESOLUTION CONFIRMING THE NOMINATION OF RUSSELL FEELING AS A GOVERNING BOARD MEMBER OF TSUNADELOQUASDI CHEROKEE IMMERSION SCHOOL BOARD
  - <u>Sponsors:</u> Joe Byrd, Keith Austin, Rex Jordan, Victoria Vazquez, Janees Taylor, Joe Deere and Mike Shambaugh
- 6. <u>21-033</u> A RESOLUTION CONFIRMING THE NOMINATION OF RUFUS KING AS A GOVERNING BOARD MEMBER OF TSUNADELOQUASDI CHEROKEE IMMERSION SCHOOL BOARD
  - <u>Sponsors:</u> Joe Byrd, Keith Austin, Rex Jordan, Janees Taylor, Victoria Vazquez and Joe Deere
- 7. <u>21-034</u> AN ACT AMENDING TITLE 10A OF THE CHEROKEE NATION CODE ANNOTATED AND DECLARING AN EMERGENCY
  - <u>Sponsors:</u> Keith Austin, Joe Deere, Janees Taylor, Victoria Vazquez and Mike Shambaugh
- 8. <u>21-035</u> AN ACT AMENDING TITLE 21 OF THE CHEROKEE NATION CODE ANNOTATED AND DECLARING AN EMERGENCY
  - <u>Sponsors:</u> Keith Austin, Joe Deere, Victoria Vazquez, Janees Taylor and Mike Shambaugh

**Sponsors:** Harley Buzzard, Rex Jordan, Keith Austin, Victoria Vazquez, Janees Taylor, Joe Deere, Joe Byrd, Canaan Duncan and Mike Shambaugh

9.	<u>21-036</u>	AN ACT AMENDING TITLE 21 OF THE CHEROKEE NATION CODE ANNOTATED AND DECLARING AN EMERGENCY	
		<u>Sponsors:</u>	Keith Austin, Joe Deere, Janees Taylor, Victoria Vazquez and Mike Shambaugh
10.	<u>21-037</u>	AN ACT AMENDING TITLE 22 OF THE CHEROKEE NATION CODE ANNOTAT DECLARING AN EMERGENCY	
		<u>Sponsors:</u>	Keith Austin, Joe Deere, Janees Taylor, Victoria Vazquez and Mike Shambaugh
11.	<u>21-038</u>	038 AN ACT AMENDING TITLE 47 OF THE CHEROKEE NATION CODE ANNO DECLARING AN EMERGENCY	
		<u>Sponsors:</u>	Keith Austin, Joe Deere, Janees Taylor, Victoria Vazquez and Mike Shambaugh
12.	<u>21-039</u>	ACT RELATING TO THE NAMING OF THE BONNIE KIRK VILLAGE	
		<u>Sponsors:</u>	Canaan Duncan, E. O. "JR." Smith, Daryl Legg, Joe Byrd, Mike Shambaugh and Joe Deere
13.	<u>21-040</u>	ACT RELATING TO THE NAMING OF TSIDALENVHI GADUHV	
		<u>Sponsors:</u>	Shawn Crittenden, Canaan Duncan, Joe Deere and Mike Shambaugh
14.	<u>21-041</u>	-	IG TO THE NAMING OF THE CHEROKEE NATION OUTPATIENT HEALTH
		<u>Sponsors:</u>	Joe Byrd, Wes Nofire, Harley Buzzard, Joe Deere, Mike Dobbins, Canaan Duncan, Rex Jordan, Daryl Legg, Dora Patzkowski, Mary Baker Shaw, E. O. "JR." Smith, Janees Taylor, Victoria Vazquez, Mike Shambaugh and Shawn Crittenden
15.	<u>21-044</u>	AN ACT ESTA	BLISHING THE CHEROKEE NATION TRIBAL YOUTH COUNCIL ACT
		<u>Sponsors:</u>	Joe Byrd, Joe Deere, Keith Austin, Wes Nofire and Canaan Duncan
	Executive and	l Finance Com	mittee
16.	<u>21-043</u>	OPERATING I	NDING LEGISLATIVE ACT #17-20 AUTHORIZING THE COMPREHENSIVE BUDGET FOR FISCAL YEAR 2021 - Mod. 7A; ING AN EMERGENCY Janees Taylor

## ANNOUNCEMENTS

## ADJOURNMENT

Next Tribal Council meeting will be held on Monday, June 14th at 5:00 p.m. at the tribal headquarters, W.W. Keeler Complex.