

# **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, July 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

June 14, 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

#### Community Services Committee

- 1.
  21-056
  A RESOLUTION ADOPTING THE KANSAS INTERSECTION SAFETY IMPROVEMENT PROJECT AS A PRIORITY FOR TRIBAL TRANSPORTATION PROGRAM SAFETY FUNDING
  - **Sponsors:** Mike Shambaugh and Joe Deere

#### Rules Committee

- 2. <u>21-059</u> A RESOLUTION ESTABLISHING A MEMORIAL HONORING THE CHEROKEE SPEAKERS LOST TO THE COVID-19 PANDEMIC
  - <u>Sponsors:</u> Joe Byrd, Keith Austin, Harley Buzzard, Julia Coates, Shawn Crittenden, Joe Deere, Mike Dobbins, Canaan Duncan, Rex Jordan, Daryl Legg, Wes Nofire, Dora Patzkowski, Mike Shambaugh, Mary Baker Shaw, E. O. "JR." Smith, Janees Taylor and Victoria Vazquez
- 3. <u>21-060</u> A RESOLUTION EXPRESSLY AGREEING TO JURISDICTION, VENUE, CHOICE OF LAW, AND LIMITED CONSENT TO SUIT IN CONNECTION WITH JAIL AGREEMENTS <u>Sponsors:</u> Mike Shambaugh
- 4. <u>21-062</u> A RESOLUTION EXPRESSLY ENCOURAGING appropriate TRIBAL CONSULTATION and representation IN THE BOY SCOUTS OF AMERICA PROGRAM
  - Sponsors:Keith Austin, Harley Buzzard, Joe Byrd, Shawn Crittenden, Joe Deere,<br/>Mike Dobbins, Canaan Duncan, Rex Jordan, Daryl Legg, Dora Patzkowski,<br/>Wes Nofire, Mike Shambaugh, Mary Baker Shaw, E. O. "JR." Smith,<br/>Janees Taylor and Victoria Vazquez

#### Executive and Finance Committee

- 5. <u>21-063</u> A RESOLUTION AUTHORIZING APPLICATION TO THE BUREAU OF INDIAN AFFAIRS NATIVE AMERICAN BUSINESS DEVELOPMENT INSTITUTE GRANT PROGRAM <u>Sponsors:</u> Janees Taylor
- 6. <u>21-061</u> AN ACT AMENDING LEGISLATIVE ACT #17-20 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2021 - Mod. 9; AND DECLARING AN EMERGENCY

<u>Sponsors:</u> Janees Taylor

ANNOUNCEMENTS

#### ADJOURNMENT

Next Tribal Council meeting will be held on Monday, August 9th at 5:00 p.m. at the tribal headquarters, W.W. Keeler Complex.