

Council of the Cherokee Nation

Agenda - Final

TRIBAL COUNCIL

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

Mike Shambaugh, Speaker

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

Monday, December 13, 2021

5:00 PM

Tribal Council Offices

CALL TO ORDER

Mike Shambaugh Speaker of the Council

INVOCATION

ROLL CALL

Shelli Brittain Coke Legal & Legislative Coordinator

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

November 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

Health Committee

1. 21-105 A RESOLUTION AUTHORIZING APPLICATION TO THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR THE 2021 FTA CORONAVIRUS RESPONSE AND RELIEF SUPPLEMENTAL APPROPRIATIONS ACT (CRRSA) PROGRAM

Sponsors: Mike Dobbins and Dora Patzkowski

	Rules Committee	
2.	<u>21-108</u>	A RESOLUTION CONFIRMING THE REAPPOINTMENT OF LAUREN CUSICK OT THE CHEROKEE PHOENIX EDITORIAL BOARD Sponsors: Keith Austin and Danny Callison
3.	<u>21-109</u>	A RESOLUTION CONFIRMING THE APPOINTMENT OF SUSANNAH PLUMB SCOTT AS A BOARD MEMBER OF THE CHEROKEE NATION FOUNDATION Sponsors: Candessa Tehee and Victoria Vazquez
4.	<u>21-110</u>	A RESOLUTION CONFIRMING THE APPOINTMENT OF JEFF LIMORE TO THE CHEROKEE NATION SEQUOYAH HIGH SCHOOL BOARD OF EDUCATION Sponsors: Mike Shambaugh
5.	<u>21-111</u>	A RESOLUTION AUTHORIZING A LIMITED WAIVER OF SOVEREIGN IMMUNITY FOR THE PURCHASE OF PROPERTY FROM OKLAHOMA ORDINANCE WORKS AUTHORITY Sponsors: Danny Callison, Mike Shambaugh and Victoria Vazquez
6.	<u>21-112</u>	A RESOLUTION IN SUPPORT OF CERTAIN HEALTH CARE CAPITAL PROJECTS UNDER THE RESPOND, RECOVER AND REBUILD PLAN Sponsors: Candessa Tehee, Mike Shambaugh, Mike Dobbins, Dora Patzkowski, Danny Callison, Victoria Vazquez, Shawn Crittenden, Joshua Sam, E. O. "JR." Smith, Keith Austin, Joe Deere, Rex Jordan, Johnny Kidwell, Daryl Legg and Ms. Melvina Shotpouch
7.	21-113	AN ACT AMENDING THE COMPREHENSIVE BUILDING NAMING ACT OF 2021 Sponsors: Shawn Crittenden, Joshua Sam and Mike Shambaugh
8.	21-114	CHEROKEE NATION DOMESTIC VIOLENCE PREVENTION ACT Sponsors: Candessa Tehee and Victoria Vazquez

Executive and Finance Committee

9. 21-115 AN ACT AMENDING LEGISLATIVE ACT #44-21 AUTHORIZING THE COMPREHENSIVE

OPERATING BUDGET FOR FISCAL YEAR 2022 - MOD. 2; AND DECLARING AN

EMERGENCY

Sponsors: Keith Austin

ANNOUNCEMENTS

ADJOURNMENT

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