

# **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, May 16, 2022 6:00 PM Council Chambers

CALL TO ORDER

Mike Shambaugh Speaker of the Council

**INVOCATION** 

**ROLL CALL** 

Shelli Brittain Coke Legal & Legislative Coordinator

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

March 31, 2022 - Special Session April 11, 2022 - 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.	<u>22-028</u>	AN ACT REVISING AND RESTATING TITLE 26 ("ELECTIONS") OF THE CHEROKEE NATION CODE ANNOTATED		
		Sponsors:	Mike Shambaugh and Victoria Vazquez	
2.	22-033	AN ACT AMENDING TITLE 18 OF THE CHEROKEE NATION CODE ANNOTATED		
		Sponsors:	Mike Shambaugh, Victoria Vazquez, Dora Patzkowski, Joe Deere, Keith Austin, Danny Callison, Julia Coates, Shawn Crittenden, Mike Dobbins, Rex Jordan, Johnny Kidwell, Daryl Legg, Wes Nofire, Joshua Sam, Ms. Melvina Shotpouch, E. O. "JR." Smith and Candessa Tehee	
3.	<u>22-034</u>	A RESOLUTION CONFIRMING THE APPOINTMENT OF BARRY REYNOLDS AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC		
		Sponsors:	Keith Austin, Danny Callison, Julia Coates, Shawn Crittenden, Joe Deere, Mike Dobbins, Rex Jordan, Johnny Kidwell, Daryl Legg, Wes Nofire, Dora Patzkowski, Joshua Sam, Mike Shambaugh, Ms. Melvina Shotpouch, E. O. "JR." Smith, Candessa Tehee and Victoria Vazquez	
4.	<u>22-035</u>	A LEGISLATIVE ACT AMENDING TITLE 63, CHAPTER 2, CHEROKEE NATION COMPREHENSIVE CARE AGENCY ORGANIC ACT, PROVIDING FOR SEVERABILITY AND DECLARING AN EMERGENCY		
		Sponsors:	Mike Shambaugh, Victoria Vazquez, Dora Patzkowski and Mike Dobbins	
5.	22-036	A LEGISLATIVE ACT CLARIFYING THE COMPOSITION OF THE BOARD OF DIRECTORS FOR THE CHEROKEE NATION HOME HEALTH SERVICES, INC, PROVIDING FOR PAYMENT, PROVIDING FOR SEVERABILITY AND DECLARING AN EMERGENCY		
		Sponsors:	Mike Shambaugh, Victoria Vazquez, Dora Patzkowski and Mike Dobbins	
	Executive and	Executive and Finance Committee		
6.	22-037	AN ACT AMENDING LEGISLATIVE ACT #43-21 AUTHORIZING THE COMPREHENSIVE CAPITAL BUDGET FOR FISCAL YEAR 2022 - MOD. 3; AND DECLARING AN EMERGENCY		
		Sponsors:	Keith Austin	
7.	22-038	AN ACT AMENDING LEGISLATIVE ACT #44-21 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2022 - MOD. 7; AND DECLARING AN EMERGENCY		
		Sponsors:	Keith Austin	

#### ADJOURNMENT

Next Tribal Council meeting will be held on June 6th at 6:00 p.m. at the tribal headquarters, W.W. Keeler Complex.