

# **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, June 6, 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

May 16, 2022 - Regular session

STATE OF THE NATION

Chuck Hoskin, Jr. Principal Chief

CHEROKEE WARRIOR VETERAN AWARDS

S. Joe Crittenden Secretary of Veterans Affairs

**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.	22-039	A RESOLUTION CONFIRMING THE APPOINTMENT OF JON MICHAEL MCGRATH II AS A COMMISSIONER OF THE CHEROKEE NATION ENVIRONMENTAL PROTECTION COMMISSION		
		Sponsors:	Joe Deere, Mike Shambaugh, Keith Austin, Johnny Kidwell, Victoria Vazquez, Rex Jordan and Danny Callison	
2.	22-040	A RESOLUTION CONFIRMING THE APPOINTMENT OF JULIE EDDY ROKALA AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC		
		<u>Sponsors:</u>	Mike Shambaugh, Victoria Vazquez, Dora Patzkowski, Joe Deere, Johnny Kidwell and Julia Coates	
3.	<u>22-041</u>	A RESOLUTION CONFIRMING THE APPOINTMENT OF BRENDA THOMPSON AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC		
		Sponsors:	Mike Shambaugh, Victoria Vazquez, Dora Patzkowski and Joe Deere	
4.	22-042	A RESOLUTION SUPPORTING THE CHEROKEE NATION MARSHAL SERVICE BADGE AND CREDENTIAL RETIREMENT PROGRAM		
		Sponsors:	Mike Shambaugh, Victoria Vazquez, Keith Austin, Danny Callison, Julia Coates, Shawn Crittenden, Mike Dobbins, Rex Jordan, Johnny Kidwell, Daryl Legg, Dora Patzkowski, Joshua Sam, Ms. Melvina Shotpouch, E. O. "JR." Smith and Candessa Tehee	

#### **Executive and Finance Committee**

5. 22-043 AN ACT AMENDING LEGISLATIVE ACT #44-21 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2022 - MOD. 8; AND DECLARING AN EMERGENCY

**Sponsors:** Keith Austin

#### **ANNOUNCEMENTS**

#### **ADJOURNMENT**

Next Tribal Council meeting will be held on July 11th, 6:00 p.m. at the tribal headquarters, W.W. Keeler Complex.