

CHEROKEE NATION®

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Chuck Hoskin Jr.

Principal Chief

Bryan Warner
Deputy Principal Chief

May 17, 2021

Speaker Joe Byrd The Council of the Cherokee Nation PO Box 948 Tahlequah, Oklahoma 74465

Re: Notice to call special Council meeting on Thursday, May 27th at 4 p.m.

Osiyo Speaker Byrd,

As Principal Chief, I am hereby conveying a meeting of The Council of the Cherokee Nation pursuant to Article VI, Section 6, and Article VII, Section 7 of the Constitution of the Cherokee Nation. Such meeting shall take place on <u>Thursday</u>, <u>May 27th at 4 p.m</u>. at the Tribal Council offices, located at the W.W. Keeler Tribal Complex in Tahlequah, Oklahoma.

The purpose of this meeting shall be to consider the following items:

- 1. A RESOLUTION EXPRESSLY DETAILING THE CHEROKEE NATION'S PLAN TO EXECUTE FUNDING UNDER THE U.S.TREASURY'S GUIDANCE FOR THE AMERICAN RESCUE PLAN ACT
- 2. AN ACT RELATING TO AMENDING LEGISLATIVE ACT #17-20 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2021 Mod.08, SUBSTITUTE Mod. 8a; AND DECLARING AN EMERGENCY

Any questions regarding this call for meeting can be directed to Taralee Montgomery.

Approved and posted this 17th day of May 2021.

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Chuck Hoskin Jr.

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Cherokee Nation, Principal Chief

CC: Bryan Warner, Deputy Principal Chief; Todd Enlow, Chief of Staff; Tina Glory Jordan, Secretary of State; Shelli Brittain Coke, Legislative Coordinator; Taralee Montgomery, Special Projects Analyst; Tralynna Scott, Treasurer