

Council of the Cherokee Nation

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

Tribal Council Minutes - Final

TRIBAL COUNCIL

Mike Shambaugh, Speaker

Recording Secretary, Shelli Brittain Coke Phone: 1-800-995-9465 E-mail: council-public@cherokee.org		
Tuesday, October 11, 2022	6:00 PM	Council Chambers

CALL TO ORDER

Mike Shambaugh, Speaker of the Council

Deputy Speaker Vazquez called the meeting to order at 6:00 p.m.

INVOCATION

Councilor Austin gave the invocation.

ROLL CALL

Shelli Brittain Coke, Legal & Legislative Coordinator

- Present 16 Rex Jordan; Wes Nofire; Daryl Legg; Shawn Crittenden; Dora Patzkowski; Joe Deere; Keith Austin; Julia Coates; Johnny Kidwell; Candessa Tehee; Danny Callison; Joshua Sam; Melvina Shotpouch; Mike Dobbins; E. O. "JR." Smith and Victoria Vazquez
- Absent 1 Mike Shambaugh

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Councilor Deere made a motion to approve. Councilor Shotpouch seconded the motion. The motion carried.

STATE OF THE NATION

Chuck Hoskin, Jr., Principal Chief

Chief Hoskin spoke about the Artist Recovery Act the Council has on the agenda for approval this evening. He commented on the opening of the Anna Mitchell Cultural Welcome Center. Chief Hoskin reported on the Cherokee Art Market, the grant to address addiction, the Cherokee Phoenix being free to all Cherokee citizens and the celebrations held on Indigenous Peoples Day. Lastly he announced the has publicly endorsed Joy Hofmeister for Governor of Oklahoma and spoke of the importance of doing so.

CHEROKEE WARRIOR VETERAN AWARDS

Bryan Warner, Deputy Principal Chief

and

S. Joe Crittenden, Secretary of Veterans Affairs

Deputy Chief Warner and Secretary of Veteran Affairs Crittenden honored Robert Hathaway with the Cherokee Medal of Patriotism.

ACTION OF UNFINISHED BUSINESS

None pending.

COMMITTEE REPORTS

Monthly Reports:

Cherokee Nation Business, LLC - Chuck Garrett

Mr. Garrett reported they are budget planning for an aggressive year ahead. He reported on the opening of the Anna Mitchell Cultural & Welcome Center, the Hard Rock receiving fourteen awards, new federal contract awards, the completion of the 17th Annual Cherokee Art Market and the Cherokee Nation Gift Shop moving to a new home at the Cherokee Springs Plaza. He gave appreciation to CNB Board Member Holderby for his attendance this evening.

OLD BUSINESS

None pending.

NEW BUSINESS

AMEND THE AGENDA

Councilor Sam made a motion to amend the agenda to include an items passed out of Resource Committee earlier today. Councilor Shotpouch seconded the motion. The motion carried.

Rules Committee

1. 22-078 A RESOLUTION ELECTING A MEMBER OF THE TRIBAL COUNCIL TO THE OFFICE OF SECRETARY OF THE TRIBAL COUNCIL

Sponsors: Mike Shambaugh, Joe Deere, Victoria Vazquez, Rex Jordan, Keith Austin and Danny Callison

Councilor Austin made a motion to approve. Councilor Tehee seconded the motion. The motion carried.

Enactment No: R-045-22

2. 22-079 A RESOLUTION CONFIRMING A TRIBAL COUNCIL APPOINTMENT TO FILL THE BOARD MEMBER SEAT OF THE CHEROKEE NATION SEQUOYAH HIGH SCHOOL BOARD OF EDUCATION

Sponsors: Mike Shambaugh, Joe Deere, Shawn Crittenden, Rex Jordan, Joshua Sam, Keith Austin, Victoria Vazquez and Danny Callison

Councilor Crittenden moved to approve. Councilor Patzkowski seconded the motion. The motion carried.

Enactment No: R-046-22

3. <u>22-077</u> CHEROKEE ARTIST RECOVERY ACT

Sponsors:Victoria Vazquez, Dora Patzkowski, Candessa Tehee, Mike
Shambaugh, E. O. "JR." Smith, Daryl Legg, Shawn Crittenden, Joshua
Sam, Melvina Shotpouch, Joe Deere, Rex Jordan, Keith Austin, Danny
Callison and Julia Coates

Councilor Tehee moved to approve. Councilor Jordan seconded the motion. The motion carried.

Enactment No: LA-32-22

4. <u>22-080</u> A RESOLUTION AUTHORIZING CHEROKEE NATION TO GRANT A SIX MONTH EXTENSION OF THE WIND RESOURCE LEASE TO CHILOCCO WIND FARM, LLC LOCATED ON TRIBAL TRUST LANDS IN KAY COUNTY OKLAHOMA

<u>Sponsors:</u> Mike Shambaugh, Victoria Vazquez, Dora Patzkowski, Rex Jordan and E. O. "JR." Smith

Councilor Jordan moved to approve. Councilor Patzkowski seconded the motion. The motion carried.

Enactment No: R-047-22

ANNOUNCEMENTS

Councilors acknowledged the passing of Cherokee citizens over the past month.

Councilor Coates invited everyone to attend the At Large meetings this weekend in Pasadena and San Diego.

Councilor Patzkowski announced a Washington County Community Association community meeting on October 20th.

ADJOURNMENT

Councilor Legg moved to adjourn. Councilor Callison seconded the motion.

The motion carried at 6:36 p.m.

Next Tribal Council meeting will be held on Monday, November 14th at 6:00 p.m. at the tribal headquarters, W.W. Keeler Complex.