

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

Monday, November 14, 2022

6:00 PM

Council Chambers

CALL TO ORDER

Mike Shambaugh, Speaker of the Council

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

INVOCATION

Councilor Shotpouch gave the invocation.

ROLL CALL

Shelli Brittain Coke, Legal & Legislative Coordinator

Present 17 - 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; Mike Shambaugh and Victoria Vazquez

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Councilor Deere moved to approve the minutes as submitted. Councilor Patzkowski seconded the motion. The motion carried.

STATE OF THE NATION

Chuck Hoskin, Jr., Principal Chief

Chief Hoskin reported on the meetings held with the U.S. House of Representatives Rules Committee in an effort to seat our Cherokee Nation Delegate. He talked about the oral arguments held last week in the Brackeen case. He expressed the hope to reset and start again with Governor Stitt now that the election cycle is complete. Chief Hoskin commented on the recent Warrior Flight and Banquet and the new Child Care Task Force. He requested the 2022-2023 Cherokee Royalty to come forward and introduce themselves.

CHEROKEE WARRIOR VETERAN AWARDS

Bryan Warner, Deputy Principal Chief and

S. Joe Crittenden, Secretary of Veterans Affairs

Deputy Chief Warner commented on the recent Warrior Flight with the veterans. Cherokee Veterans David Dunham, Jerry Morris and Ronald Broom were honored with the Cherokee Medal of Patriotism.

ACTION OF UNFINISHED BUSINESS

None pending.

COMMITTEE REPORTS

Monthly Reports:

Cherokee Nation Business, LLC - Chuck Garrett

Mr. Garrett gave the CNB report earlier in the day at Executive & Finance Committee.

OLD BUSINESS

None pending.

NEW BUSINESS

Councilor Vazquez made a motion to amend the agenda to include 3 items passed out of committees earlier today. Councilor Deere seconded the motion. The motion carried.

Rules Committee

1. 22-081

A RESOLUTION AUTHORIZING CHEROKEE NATION TO BECOME
A MEMBER OF THE NATIONAL CONGRESS OF AMERICAN
INDIANS AND TO APPOINT THE TRIBAL DELEGATE AND
ALTERNATES

Sponsors: Mike Shambaugh, Dora Patzkowski, Victoria Vazquez, Rex Jordan, E.

O. "JR." Smith and Joe Deere

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

Enactment No: 48-22

2. <u>22-083</u> A RESOLUTION CONFIRMING THE REAPPOINTMENT OF JOHN

SPARKS AS MEMBER OF THE CHEROKEE NATION GAMING COMMISSION

Sponsors: Dora Patzkowski, Keith Austin, Rex Jordan, Daryl Legg, E. O. "JR."

Smith, Victoria Vazquez, Joe Deere, Mike Shambaugh, Julia Coates,

Johnny Kidwell, Shawn Crittenden and Candessa Tehee

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

Enactment No: R-049-22

3. 22-084 A RESOLUTION CONFIRMING THE REAPPOINTMENT OF RICK DOHERTY TO THE BOARD MEMBER SEAT OF THE CHEROKEE NATION ELECTION BOARD COMMISSIONER

Sponsors: Mike Shambaugh, Victoria Vazquez, Dora Patzkowski, Shawn

Crittenden, Joshua Sam, Keith Austin, Danny Callison, Julia Coates, Joe Deere, Mike Dobbins, Rex Jordan, Johnny Kidwell, Daryl Legg, Melvina Shotpouch, E. O. "JR." Smith and Candessa Tehee

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

Enactment No: R-050-22

4. <u>22-048</u> A

A LEGISLATIVE ACT AMENDING TITLE 21, SECTION 1835.1 AND CREATING TITLE 21, SECTION 1835.2 OF THE CHEROKEE NATION CODE ANNOTATED - RELATING TO OFFENSES AGAINST PROPERTY

Sponsors: Mike Shambaugh, Rex Jordan, Candessa Tehee, Keith Austin, Dora

Patzkowski and Joe Deere

Councilor Tehee moved to approve. Councilor Patzkowski seconded the motion. The motion carried with Councilor Nofire opposed.

Enactment No: LA-33-22

Executive and Finance Committee

5. 22-085

AN ACT AMENDING LEGISLATIVE ACT #29-22 AUTHORIZING THE COMPREHENSIVE CAPITAL BUDGET FOR FISCAL YEAR 2023

- MOD. 1; AND DECLARING AN EMERGENCY

Sponsors: Keith Austin, Joshua Sam, Mike Shambaugh, Victoria Vazquez and

Dora Patzkowski

Councilor Sam moved to approve. Councilor Vazquez seconded the motion. The motion carried.

Enactment No: LA-34-22

6. <u>22-086</u>

AN ACT AMENDING LEGISLATIVE ACT #30-22 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2023 - MOD. 1; AND DECLARING AN EMERGENCY

Sponsors: Keith Austin, Joshua Sam, Mike Shambaugh, Victoria Vazquez and

Dora Patzkowski

Councilor Callison moved to approve. Councilor Deere seconded the motion.

The motion carried.

Enactment No: LA-35-22

7. 22-087

A RESOLUTION AUTHORIZING THE CHEROKEE NATION TO SELL REAL ESTATE TO THE HOUSING AUTHORITY OF THE CHEROKEE NATION

Sponsors: Rex Jordan, Mike Shambaugh, Danny Callison, Victoria Vazquez and

Dora Patzkowski

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

Enactment No: R-051-22

8. 22-089

AN ACT AMENDING LEGISLATIVE ACT #29-22 AUTHORIZING THE COMPREHENSIVE CAPITAL BUDGET FOR FISCAL YEAR 2023

- MOD 2; AND DECLARING AN EMERGENCY

Sponsors: Keith Austin, Joshua Sam, Mike Shambaugh, Victoria Vazquez and

Dora Patzkowski

Councilor Dobbins moved to approve. Councilor Sam seconded the motion.

The motion carried.

Enactment No: LA-36-22

9. 22-090

AN ACT AMENDING LEGISLATIVE ACT #30-22 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2023 - MOD 2; AND DECLARING AN EMERGENCY

Sponsors: Keith Austin, Joshua Sam, Mike Shambaugh, Victoria Vazquez and

Dora Patzkowski

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

Enactment No: LA-37-22

ANNOUNCEMENTS

Councilor Deere announced a hog fry this Saturday at Mack Taylor Park.

Councilor Coates announced At Large community meetings this weekend in

Scottsdale, Arizona and Tuscan, Arizona.

Councilor Tehee announced a District 2 community meeting at the Briggs Tri-county community building.

Several Councilor requested families of lost ones be kept in prayers.

ADJOURNMENT

Councilor Sam moved to adjourn. Councilor Patzkowski seconded the motion. The motion carried at 6:41 p.m.

Next Tribal Council meeting will be held on Monday, December 12th at 6:00 p.m. at the tribal headquarters, W.W. Keeler Complex.