

Council of the Cherokee Nation

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

Tribal Council Minutes - Final

TRIBAL COUNCIL

Mike Shambaugh, Speaker

Monday, February 13, 2023	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 Vazquez moved to approve the regular and special session minutes. Councilor Patzkowski seconded the motion. The motion carried.

STATE OF THE NATION

Chuck Hoskin, Jr., Principal Chief

Chief Hoskin announced they had a record turnout at the At Large meetings in Florida. He reported on the amendment to the Public Health and Wellness Act which would include an endowment for scholarships. The process has began for the development of the Career Readiness Campus. The request form for the Heirloom Seeds is online. Chief reported on a community impact grant, the Native Farm Bill Coalition, the 1839 Meat Company, and Boys and Girls Clubs across the reservation.

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 presented Cherokee Medals of Patriotism to Veterans Phillip Buford, Ralph Hanes and the family of the late William Rabbit.

ACTION OF UNFINISHED BUSINESS

None pending.

COMMITTEE REPORTS

Monthly Reports:

Cherokee Nation Business, LLC - Chuck Garrett

Mr. Garrett reported on the strong financials. They, once again, received a clean audit from an outside auditing firm. He announced an update on the 1839 Meat Company would be provided at the next Executive & Finance meeting. The Spring race season starts March 6th at Will Rogers Downs. They are seeking submissions to the Trail of Tears Art Show. Cherokee Nation Cultural Tourism will restart the Spring Education Tours at the Tahlequah Courthouse Museum, Sequoyah's Cabin and the Saline Courthouse.

OLD BUSINESS

None pending.

NEW BUSINESS

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Executive and Finance Committee

1. <u>23-003</u>		THE COMPI	IENDING LEGISLATIVE ACT #29-22 AUTHORIZING REHENSIVE CAPITAL BUDGET FOR FISCAL YEAR 2023 ND DECLARING AN EMERGENCY	
		<u>Sponsors:</u>	Keith Austin, Joshua Sam, Mike Shambaugh, Victoria Vazquez and Dora Patzkowski	
		Councilor Austin moved to approve. Councilor Patzkowski seconded the motion. The motion carried.		
		Enactment No	p: LA-03-23	
2.	<u>23-004</u>	AN ACT AMENDING LEGISLATIVE ACT #30-22 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2023 - MOD. 4; AND DECLARING AN EMERGENCY		
		<u>Sponsors:</u>	Keith Austin, Joshua Sam, Mike Shambaugh, Victoria Vazquez and Dora Patzkowski	

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

Enactment No: LA-04-23

ANNOUNCEMENTS

Multiple Councilors requested thoughts and prayers for families of Cherokees who have passed over the last month.

ADJOURNMENT

Councilor Patzkowski moved to adjourn. Councilor Vazquez seconded the motion. The motion carried at 6:34 p.m.

Next Tribal Council meeting will be held on Monday, March 13th at 6:00 p.m. at the tribal headquarters, W.W. Keeler Complex.