

Council of the Cherokee Nation

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

Tribal Council Minutes - Final TRIBAL COUNCIL

Joe Byrd, Speaker

Recording Secretary, Shelli Brittain Coke Phone: 1-800-995-9465 E-mail: council-public@cherokee.org

Thursday, August 27, 2020

5:30 PM

Tribal Council Offices

CALL TO ORDER

Joe Byrd

Speaker of the Council

Speaker Byrd called the meeting to order at 5:32 p.m.

INVOCATION

Councilor Vazquez gave the invocation.

ROLL CALL

Shelli Brittain Coke

Legal & Legislative Coordinator

Present 17 - Mike Shambaugh; Mike Dobbins; Mary Baker Shaw; E. O. "JR." Smith; Janees Taylor; Joe Byrd; Victoria Vazquez; Harley Buzzard; Canaan Duncan; Rex Jordan; Wes Nofire; Daryl Legg; Shawn Crittenden; Dora Patzkowski; Joe Deere; Keith Austin and Julia Coates

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Councilor Taylor made a motion to approve the July minutes. Councilor Deere seconded the motion. The motion carried.

STATE OF THE NATION

Chuck Hoskin, Jr.

Principal Chief

Chief Hoskin gave appreciation to the hard work of the Council during this difficult time of COVID. He commented on a historic measures the Council will undertake; by approving the largest budget in the history of the Cherokee Nation; and the consideration of the legislation to protect our sovereignty and reservation by expanding our judicial capacity in the wake of McGirt. Lastly the Council is also poised to seat only the third woman in Cherokee Nation History to serve on the Supreme Court.

ACTION OF UNFINISHED BUSINESS

None pending.

COMMITTEE REPORTS

Monthly Reports:

Cherokee Nation Business, LLC - Chuck Garrett

Mr. Garrett reported in Executive & Finance Committee earlier in the day.

OLD BUSINESS

None pending.

NEW BUSINESS

AMEND THE AGENDA

Councilor Duncan made a motion to amend the agenda to include the twelve items passed out of committees earlier today and during the budget hearings. Councilor Taylor seconded the motion. The motion carried.

20-039 A RESOLUTION AUTHORIZING THE PLACEMENT OF LAND IN TRUST - DOTSON ROBERTS AND THE PAVILION IN BLOCK 74, TAHLEQUAH O. T.

O. I.

Sponsors: Rex Jordan, Joe Byrd, Wes Nofire and Joe Deere

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

Enactment No: R-023-20

20-040 A RESOLUTION AUTHORIZING THE PLACEMENT OF LAND IN TRUST

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Sponsors: Joe Byrd, Rex Jordan and Joe Deere

Councilor Shambaugh made a motion to approve. Councilor Patzkowski seconded the motion. The motion carried.

Enactment No: R-024-20

20-041 A RESOLUTION ADOPTING THE REVISIONS TO THE FISCAL YEAR 2021 INDIAN HOUSING PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

Sponsors: Rex Jordan, Janees Taylor, Mike Shambaugh, Harley Buzzard, E. O.

"JR." Smith, Daryl Legg, Dora Patzkowski and Joe Deere

Councilor Buzzard made a motion to approve. Councilor Jordan seconded the

motion. The motion carried.

Enactment No: R-025-20

20-042 A RESOLUTION CONFIRMING THE NOMINATION OF SHAWNA BAKER AS A JUSTICE OF THE CHEROKEE NATION SUPREME COURT

Sponsors: Victoria Vazquez, Janees Taylor, Mike Shambaugh, E. O. "JR." Smith,

Joe Deere, Canaan Duncan, Daryl Legg, Keith Austin, Dora

Patzkowski and Rex Jordan

Councilor Austin made a motion to approve. Councilor Patzkowski seconded the motion. The motion carried with Councilors Nofire, Coates, Buzzard and Shaw opposed.

Enactment No: R-026-20

20-043 A RESOLUTION EXPRESSLY AGREEING TO JURISDICTION AND AUTHORIZING A LIMITED WAIVER OF SOVEREIGN IMMUNITY

OF THE CHEROKEE NATION IN CONNECTION WITH THE ASSOCIATED PRESS IMAGES LICENSING AGREEMENT

Canaan Duncan and Joe Deere Sponsors:

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

Enactment No: R-027-20

20-044 A RESOLUTION SUPPORTING THE INTERGOVERNMENTAL

AGREEMENT BETWEEN THE CHEROKEE NATION AND THE STATE OF OKLAHOMA REGARDING JURISDICTION OVER INDIAN CHILDREN WITHIN THE CHEROKEE NATION RESERVATION

Sponsors: Janees Taylor, Canaan Duncan, Daryl Legg, Victoria Vazquez, Joe

Deere, Rex Jordan, E. O. "JR." Smith, Dora Patzkowski and Mike

Councilor Patzkowski made a motion to approve. Councilor Vazquez seconded the motion. The motion carried.

Enactment No: R-028-20

20-045 CHEROKEE NATION RESERVATION, JUDICIAL EXPANSION AND SOVEREIGNTY PROTECTION ACT

Sponsors: Victoria Vazquez, Canaan Duncan, Janees Taylor, Rex Jordan, Mike

> Shambaugh, Keith Austin, Dora Patzkowski, E. O. "JR." Smith, Daryl Legg, Joe Deere, Shawn Crittenden, Joe Byrd, Mike Dobbins and Wes

Nofire

Councilor Shambaugh made a motion to approve. Councilor Legg seconded the motion. The motion to approve carried by acclimation.

Fnactment No: I A-14-20

20-048 AN ACT AMENDING THE CHEROKEE NATION CEMETERIES PRESERVATION ACT OF 2017 TO PROVIDE FOR THE REPAIR AND

RESTORATION OF UNMARKED AND DAMAGED HISTORICAL CHEROKEE GRAVES AND DECLARING AN EMERGENCY

Sponsors: Joe Deere

Councilor Deere made a motion to approve. Councilor Patzkowski seconded the motion. The motion carried by acclimation.

Enactment No: LA-15-20

20-038c AN ACT AUTHORIZING AND APPROVING THE FISCAL YEAR 2021 CAPITAL APPROPRIATIONS BUDGET; AND DECLARING AN EMERGENCY

Sponsors: Janees Taylor

Councilor Taylor made a motion to approve. Councilor Shambaugh seconded the motion. The motion carried by acclimation.

Enactment No: LA-16-20

20-0380 AN ACT AUTHORIZING AND APPROVING THE FISCAL YEAR 2021 OPERATING BUDGET; AND DECLARING AN EMERGENCY

Sponsors: Janees Taylor

Councilor Smith made a motion to approve. Councilor Duncan seconded the motion. The motion carried by acclimation.

Enactment No: LA-17-20

20-049 AN ACT AMENDING LEGISLATIVE ACT #14-19 AUTHORIZING THE COMPREHENSIVE CAPITAL BUDGET FOR FISCAL YEAR 2020 - MOD. 3; AND DECLARING AN EMERGENCY

Sponsors: Janees Taylor

Councilor Vazquez made a motion to approve. Councilor Smith seconded the motion. The motion carried by acclimation.

Enactment No: LA-18-20

20-047 AN ACT AMENDING LEGISLATIVE ACT #15-19 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2020 - MOD. 12; AND DECLARING AN EMERGENCY

Sponsors: Janees Taylor

Councilor Legg made a motion to approve. Councilor Duncan seconded the motion. The motion carried by acclimation.

Enactment No: LA-19-20

ANNOUNCEMENTS

Speaker Byrd announced Justice Garrett will perform the swearing in of our new Justice, Shawna Baker, in the Council Chambers following the adjournment of this

meeting.

Councilor Taylor recognized the passing of Sharon King of Pryor.

Councilor Austin recognized the passing of Buck Murray.

Councilor Coates recognized the passing Opal Moreland from the Bakersfield community and Errol Casey from Scottsdale Arizona.

Speaker Byrd recognized the following Cherokee Speakers who have passed recently; Jimmy Ray Livers, Floyd Bark, Woody Hare, Joe Scott, Durbin Feeling, and Sally Sevenstar.

Speaker Byrd requested a short moment of silence to honor all of those mentioned who have passed.

ADJOURNMENT

Councilor Duncan made a motion to adjourn. Councilor Shambaugh seconded the motion. The motion carried at 5:43 p.m.

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