

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

Monday, May 17, 2021 5:30 PM Tribal Council Offices

CALL TO ORDER

Joe Byrd

Speaker of the Council

Speaker Byrd called the meeting to order at 5:31 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

AMEND THE AGENDA

Councilor Duncan made a motion to move the item from the Special Rules meeting to new business. Councilor Vazquez seconded the motion. The motion carried.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Councilor Jordan made a motion to approve the April minutes as submitted. Councilor Vazquez seconded the motion. The motion carried.

STATE OF THE NATION

Chuck Hoskin, Jr. Principal Chief

> Chief Hoskin reported things are looking better across the reservation in respect to COVID. Over the last month Congressman Tom Cole has proposed legislation that would protect one-hundred percent of McGirt but give the Cherokee Nation options such as compacting. The Secretary of the Interior, Deb Haaland spoke virtually at the Sequoyah High School graduation. She also approved the Constitution of the Cherokee Nation which we have been long operating under. The series "Cherokee Where Ever We Are" is a way to reach out to citizens but is primarily to replace the suspended At Large meetings. The Cherokee National Holiday this year will be in a hybrid format. The Remember the Removal Bike Riders leave on the 26th and return on the 31st. The fire fighters virtual event was held last week where \$476,000 was given to one hundred and thirty-six rural fire departments in Northeast Oklahoma. This week will be a major milestone in the effort to protect and revitalize the Cherokee language as we prepare to break ground on the old Tahlequah casino. All of the language programs will be moved into the renovated facility known as the Durbin Feeling Language Center. He reported on the speakers homes and the effort of the Congress of the United States in naming their language preservation act after Durbin Feeling. The CNB employee health center is now open. Chief Hoskin reported on the end of the State legislative session coming to an end. Lastly he touched on the proposal, sent to the Council for consideration later this month, of a broad spending plan for the American Rescue Plan Act funding.

ACTION OF UNFINISHED BUSINESS

None pending.

COMMITTEE REPORTS

Monthly Reports:

Cherokee Nation Business, LLC - Chuck Garrett

Mr. Garrett reported Cherokee Federal is having a record year. CNE continues to exercise their responsible hospitality program. As of Friday masking is optional for guests and still mandatory for employees. They are busy filing key positions in all of their locations. The CNB employee health center is now open and taking appointments. The Cherokee Nation Film Office continues to support Native American writers. The 50th Annual Trail of Tears Art Show will be in July both in person and virtual. The opening of the Cherokee Research Center will be on July 2nd. He reported on the upcoming museum exhibits at the John Ross Museum and the Saline Courthouse Museum. He offered to answer questions from the report provided. Councilor Shaw requested an update on Arkansas gaming.

OLD BUSINESS

None pending.

NEW BUSINESS

Rules Committee

. 21-028

1.

A RESOLUTION CONFIRMING THE NOMINATION OF SUZANNE SULLIVAN AS A BOARD MEMBER OF THE ECONOMIC DEVELOPMENT TRUST AUTHORITY BOARD OF DIRECTORS

Sponsors: Daryl Legg, E. O. "JR." Smith and Joe Deere

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

Enactment No: R-019-21

2. 21-029 A RESOLUTION CONFIRMING THE NOMINATION OF WILFRED C. (W.C.)
GERNANDT III AS A GOVERNING BOARD MEMBER OF CHEROKEE NATION
COMPREHENSIVE CARE AGENCY (PACE)

Sponsors: Harley Buzzard, Rex Jordan, Keith Austin, Victoria Vazquez, Janees

Taylor, Joe Deere, Joe Byrd, Canaan Duncan and Mike Shambaugh

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

Enactment No: R-020-21

3. 21-030 A RESOLUTION CONFIRMING THE NOMINATION OF ELMER TADPOLE AS A GOVERNING BOARD MEMBER OF CHEROKEE NATION COMPREHENSIVE CARE AGENCY (PACE)

Sponsors: Keith Austin, Janees Taylor and Joe Deere

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

Enactment No: R-021-21

4. 21-031 a resolution RENEWING the CHARTER OF THE Tsunadeloquasdi
Cherokee Immersion school AND APPROVING THE CONTRACT WITH
THE Tsunadeloquasdi Cherokee Immersion school BOARD

Sponsors: Keith Austin and Joe Deere

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

Enactment No: R-022-21

5. 21-032 A RESOLUTION CONFIRMING THE NOMINATION OF RUSSELL FEELING AS A GOVERNING BOARD MEMBER OF TSUNADELOQUASDI CHEROKEE IMMERSION SCHOOL BOARD

Sponsors: Joe Byrd, Keith Austin, Rex Jordan, Victoria Vazquez, Janees Taylor,

Joe Deere and Mike Shambaugh

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

Enactment No: R-023-21

6. 21-033 A RESOLUTION CONFIRMING THE NOMINATION OF Rufus King AS A
GOVERNING BOARD MEMBER OF TSUNADELOQUASDI CHEROKEE
IMMERSION SCHOOL BOARD

Sponsors: Joe Byrd, Keith Austin, Rex Jordan, Janees Taylor, Victoria Vazquez

and Joe Deere

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

Enactment No: R-024-21

7. 21-034 AN ACT AMENDING TITLE 10A OF THE CHEROKEE NATION CODE ANNOTATED AND DECLARING AN EMERGENCY

Sponsors: Keith Austin, Joe Deere, Janees Taylor, Victoria Vazquez and Mike

Shambaugh

 $\label{lem:councilor} \textbf{Councilor Vazquez moved to approve.} \ \ \textbf{Councilor Taylor seconded the motion}.$

The motion carried.

Enactment No: LA-17-21

8. 21-035 AN ACT AMENDING TITLE 21 OF THE CHEROKEE NATION CODE

ANNOTATED AND DECLARING AN EMERGENCY

Sponsors: Keith Austin, Joe Deere, Victoria Vazquez, Janees Taylor and Mike

Shambaugh

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

Enactment No: LA-18-21

9. 21-036 AN ACT AMENDING TITLE 21 OF

THE CHEROKEE NATION
CODE ANNOTATED AND
DECLARING AN

EMERGENCY

Sponsors: Keith Austin, Joe Deere, Janees Taylor, Victoria Vazquez and Mike

Shambaugh

Councilor Vazquez moved to approve. Councilor Legg seconded the motion.

The motion carried.

Enactment No: LA-19-21

10. 21-037

AN ACT AMENDING TITLE 22 OF

THE CHEROKEE NATION
CODE ANNOTATED AND
DECLARING AN
EMERGENCY

Sponsors: Keith Austin, Joe Deere, Janees Taylor, Victoria Vazquez and Mike

Shambaugh

Councilor Taylor moved to approve. Councilor Vazquez seconded the motion.

The motion carried.

Enactment No: LA-20-21

11. 21-038 AN ACT AMENDING TITLE 47 OF THE CHEROKEE NATION CODE

ANNOTATED AND DECLARING AN EMERGENCY

Sponsors: Keith Austin, Joe Deere, Janees Taylor, Victoria Vazquez and Mike

Shambaugh

Councilor Shambaugh moved to approve. Councilor Taylor seconded the

motion. The motion carried.

Enactment No: LA-21-21

12. <u>21-039</u> ACT RELATING TO THE NAMING OF THE BONNIE KIRK VILLAGE

Sponsors: Canaan Duncan, E. O. "JR." Smith, Daryl Legg, Joe Byrd, Mike

Shambaugh, Joe Deere and Victoria Vazquez

Councilor Legg made a motion to approve. Councilor Deere seconded the motion. The motion carried with Councilor Vazquez requesting to be added as

a sponsor.

Enactment No: LA-22-21

13. <u>21-040</u> ACT RELATING TO THE NAMING OF TSIDALENVHI GADUHV

Sponsors: Shawn Crittenden, Canaan Duncan, Joe Deere and Mike Shambaugh

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

motion. The motion carried.

Enactment No: LA-23-21

14. 21-041 ACT RELATING TO THE NAMING OF THE CHEROKEE NATION OUTPATIENT HEALTH CENTER AS NVWOTII (බංවාූ T) THE MEDICINE PLACE

Sponsors: Joe Byrd, Wes Nofire, Harley Buzzard, Joe Deere, Mike Dobbins,

Canaan Duncan, Rex Jordan, Daryl Legg, Dora Patzkowski, Mary Baker Shaw, E. O. "JR." Smith, Janees Taylor, Victoria Vazquez, Mike

Shambaugh, Shawn Crittenden and Julia Coates

Councilor Shaw made a motion to approve. Councilor Deere seconded the motion. The motion carried with Councilor Coates requesting to be added as a

sponsor.

Enactment No: LA-24-21

15. 21-044

AN ACT ESTABLISHING THE CHEROKEE NATION TRIBAL YOUTH COUNCIL

ACT

Councilor Austin made a motion to approve. Councilor Deere seconded the motion. The motion carried with Councilor Vazquez requesting to be added as a sponsor.

Enactment No: LA-25-21

Executive and Finance Committee

16. **21-043**

AN ACT AMENDING LEGISLATIVE ACT #17-20 AUTHORIZING THE **COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2021 -**Mod. 7B;

AND DECLARING AN EMERGENCY

Councilor Taylor made a motion to approve. Councilor Deere seconded the motion. Following discussion Councilor Shaw made a friendly amendment to table the \$33ml health portion of mod. 7A. Councilor Nofire seconded the motion. The motion to approve Mod. 7A less the \$33ml health portion carried with no opposition.

Enactment No: LA-26-21

17. 21-045

A RESOLUTION AUTHORIZING MUNICIPAL AGREEMENTS FOR TRAFFIC AND MISDEMEANOR CITATIONS AND DONATIONS TO MUNICIPALITIES

Canaan Duncan and Joe Byrd Sponsors:

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

Enactment No: R-025-21

ANNOUNCEMENTS

ADJOURNMENT

Councilor Taylor moved to adjourn. Councilor Crittenden seconded the motion. The motion carried at 6:06 p.m.

Next Tribal Council meeting will be held on Monday, June 14th at 5:00 p.m. at the tribal headquarters, W.W. Keeler Complex.