

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, September 13, 2021

5:00 PM

Tribal Council Offices

CALL TO ORDER

Mike Shambaugh Rules Committee Chair

Rules Committee Chair Shambaugh called the meeting to order at 5:00 p.m.

INVOCATION

Councilor Vazquez 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 Jordan made a motion to approve both the August regular session and special session minutes. Councilor Coates seconded the motion. The motion carried.

STATE OF THE NATION

Chuck Hoskin, Jr. Principal Chief

Chief Hoskin commented on this being the first Council meeting of the new Council term. He reported COVID is our central concern day in and day out. We had a successful virtual Cherokee National Holiday. He touched on some of the priority issues he addressed during his annual state of the nation address. Lastly he addressed an issue that goes to the heart of our sovereignty which is the operation of our Cherokee Nation court system.

ACTION OF UNFINISHED BUSINESS

None pending.

COMMITTEE REPORTS

Monthly Reports:

Cherokee Nation Business, LLC - Chuck Garrett

Mr. Garrett provided highlights from the gaming and hospitality businesses. He reported this is the busiest time of the year for federal contracting. He reported on the humanitarian efforts underway. He announced they have rolled out a very comprehensive COVID testing program for their employees this last week. They have reinstated COVID administrative leave for their employees. The American Quarter Horse Association has brought back fall racing to Will Rogers Downs. The 26th Annual Homecoming Art Show and Sale is both online and at the Cherokee Springs Plaza

OLD BUSINESS

None pending.

NEW BUSINESS

AMEND THE AGENDA

Councilor Vazquez moved to amend the agenda to include new business items 13 through 15 passed out of committee earlier today. Councilor Jordan seconded the motion. The motion carried.

Rules Committee

1. <u>21-081</u> A RESOLUTION ELECTING THE OFFICE OF THE SPEAKER FOR THE CHEROKEE NATION

TRIBAL COUNCIL

Sponsors: Rex Jordan

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

Enactment No: R-039-21

2. 21-082 A RESOLUTION ELECTING THE OFFICE OF DEPUTY SPEAKER FOR THE CHEROKEE

NATION TRIBAL COUNCI

Sponsors: Rex Jordan

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

		motion. The motion carried.			
		Enactment No: R-040-21			
3.	<u>21-083</u>	A RESOLUTION ELECTING THE OFFICE OF SECRETARY OF THE TRIBAL COUNCIL			
		<u>Sponsors:</u> Rex Jordan			
		Councilor Dobbins made a motion to approve. Councilor Jordan seconded the motion. The motion carried.			
		Enactment No: R-041-21			
4.	<u>21-071</u>	A RESOLUTION CONFIRMING THE RENOMINATION OF DEWAYNE MARSHALL AS A BOARD MEMBER OF THE CHEROKEE NATION SEQUOYAH HIGH SCHOOL BOARD OF EDUCATION			
		Sponsors: Keith Austin, Candessa Tehee, Rex Jordan and Wes Nofire			
		Councilor Tehee made a motion to approve. Councilor Nofire seconded the motion. The motion carried.			
		Enactment No: R-042-21			
5.	21-072	A RESOLUTION CONFIRMING THE NOMINATION OF STUART GRAYSON AS A MEMBER OF THE CHEROKEE NATION FOUNDATION			
		<u>Sponsors:</u> Keith Austin, Shawn Crittenden, Victoria Vazquez, Candessa Tehee, Wes Nofire and Rex Jordan			
		Councilor Nofire made a motion to approve. Councilor Dobbins seconded the motion. The motion carried.			
		Enactment No: R-043-21			
6.	<u>21-073</u>	A RESOLUTION CONFIRMING THE REAPPOINTMENT OF J. BLAKE FLETCHER AS A COMMISSIONER OF THE CHEROKEE NATION ENVIRONMENTAL PROTECTION COMMISSION			
		Sponsors: E. O. "JR." Smith, Shawn Crittenden and Rex Jordan			
		Councilor Smith made a motion to approve. Councilor Deere seconded the motion. The motion carried.			
		Enactment No: R-044-21			
7.	<u>21-074</u>	A RESOLUTION CONFIRMING THE APPOINTMENT OF MARILYN VANN AS A COMMISSIONER OF THE CHEROKEE NATION ENVIRONMENTAL PROTECTION COMMISSION			
		<u>Sponsors:</u> Joe Deere, Rex Jordan, Victoria Vazquez, Mike Dobbins, Keith Austin, Dora Patzkowski and Candessa Tehee			
	Councilor Deere made a motion to approve. Councilor Jordan seconded motion. The motion carried.				
		Enactment No: R-045-21			

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8.	<u>21-075</u>		A RESOLUTION CONFIRMING THE APPOINTMENT OF FRANK DELOZIER AS A COMMISSIONER OF THE CHEROKEE NATION GAMING COMMISSION			
		Sponsors:	Joe Deere, Keith Austin, Johnny Kidwell and Candess	a Tehee		
			lwell made a motion to approve. Councilor Deere secon	nded the		
		Enactment No	o: R-046-21			
9.	<u>21-077</u>	_	AN ACT AMENDING TITLE 21 OF THE CHEROKEE NATION CODE ANNOTATED AND DECLARING AN EMERGENCY			
		Sponsors:	Keith Austin, Victoria Vazquez, E. O. "JR." Smith, Mike Rex Jordan and Dora Patzkowski	e Shambaugh,		
			Councilor Patzkowski made a motion to approve. Councilor Vazquez seconded the motion. The motion carried.			
		Enactment No	o: LA-39-21			
10.	<u>21-078</u>	AN ACT AMENI	DING TITLE 63 OF THE CHEROKEE NATION CODE ANNOTATED			
		Sponsors:	Rex Jordan, Keith Austin, Victoria Vazquez and Mike	Shambaugh		
		Councilor Crittenden made a motion to approve. Councilor Deere seconded the motion. The motion carried.				
		Enactment No	o: LA-40-21			
	Executive a	nd Finance Commi	ttee_			
11.	21-079	AN ACT AMENDING LEGISLATIVE ACT #16-20 AUTHORIZING THE COMPREHENSIVE				
		CAPITAL BUDGI EMERGENCY	ET FOR FISCAL YEAR 2021 - MOD. 6; AND DECLARING AN			
		Sponsors:	Joe Deere			
		Councilor Deere made a motion to approve. Councilor Vazquez seconded the motion. The motion carried.				
		Enactment No	o: LA-41-21			
12.	21-080	AN ACT AMENDING LEGISLATIVE ACT #17-20 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2021 - MOD. 11; AND DECLARING AN EMERGENCY				
		Sponsors:	Joe Deere			
			Councilor Legg made a motion to approve. Councilor Patzkowski seconded the motion. The motion carried.			
		Enactment No): LA-42-21			

21-084c

13.

APPROPRIATIONS BUDGET; AND DECLARING AN EMERGENCY

AN ACT AUTHORIZING AND APPROVING THE FISCAL YEAR 2022 CAPITAL

Sponsors: Keith Austin

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

Enactment No: LA-43-21

14. <u>21-0840</u> AN ACT AUTHORIZING AND APPROVING THE FISCAL YEAR 2022 OPERATING

BUDGET; AND DECLARING AN EMERGENCY

Sponsors: Keith Austin

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

Enactment No: LA-44-21

15. <u>21-085</u> A RESOLUTION CERTIFYING COMPLIANCE WITH 24 CFR §

1003.604 CITIZEN PARTICIPATION

Sponsors: Daryl Legg and Mike Shambaugh

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

Enactment No: R-047-21

ANNOUNCEMENTS

Several Councilor members announced the passing of Cherokee citizens over the last month and requested prayers for them and their families. Councilor Austin requested prayers for a Cherokee citizen battling medical issues. Chair Shambaugh commented on the many heath care issues and gave appreciation to all of the health care workers.

The Swearing in of Speaker Shambaugh and Deputy Speaker Vazquez was performed by Justice Garrett immediately following the adjournment of this meeting.

ADJOURNMENT

Councilor Patzkowski made a motion to adjourn. Councilor Dobbins seconded the motion. The motion carried at 5:25 p.m.

Next Tribal Council meeting will be held on Tuesday, October 12th at 5:00 p.m. at the tribal headquarters, W.W. Keeler Complex.