

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, June 6, 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 15 - Rex Jordan; Daryl Legg; Shawn Crittenden; Dora Patzkowski; Joe Deere; Keith Austin; Julia Coates; Johnny Kidwell; Candessa Tehee; Danny Callison; Melvina Shotpouch; Mike Dobbins; E. O. "JR." Smith; Mike Shambaugh and Victoria Vazquez

Absent 2 - Wes Nofire and Joshua Sam

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Councilor Crittenden made a motion to approve the May regular session minutes. Councilor Patzkowski seconded the motion. The motion carried.

STATE OF THE NATION

Chuck Hoskin, Jr.
Principal Chief

Speaker Shambaugh commented it was good to see everyone, have Veterans back and be back here in the Council Chambers.

Chief Hoskin stated it is a great day here in the Cherokee Nation and having visitors back in person. Today we celebrated the release of the Wilma Mankiller quarter. He reported on the At Large meetings held in Georgia over the past weekend. He applauded the Council for getting back out and having community meetings. The

sendoff for the all-female Remember the Removal Riders was held, there return event is scheduled for June 17th. Thanks to the Council we were able to provide support to the area rural fire departments. He commented on the legislation passed at the last meeting regulating dark money in Cherokee politics.

He announced introductions of the following special guests the 2021-2022 Miss Cherokee, the 2021-2022 Jr. Miss Cherokee, the 2021-2022 Tribal Youth Council and the 2021-2022 Summer Interns. Chief stated our future is indeed bright.

CHEROKEE WARRIOR VETERAN AWARDS

S. Joe Crittenden

Secretary of Veterans Affairs

Deputy Chief Warner presented Medal of Patriotism awards to a group of Marshals who have also served our country. He requested prayers for those who the service men and women around the globe.

ACTION OF UNFINISHED BUSINESS

None pending.

COMMITTEE REPORTS

Monthly Reports:

Cherokee Nation Business, LLC - Chuck Garrett

Ms. Molly Jarvis reported in the absence of Mr. Garrett. Ms. Jarvis reported on the CNB Intern Program. Their Human Resources Department just launched a new pilot program from the Omada Group improve joint and muscle health. They are gearing up for the 27th Cherokee Homecoming Art Show and Sale to be held August 12th through September 10th at the Cherokee Springs Plaza. Osiyo TV has been nominated for five Emmys this year. She announced they are sponsoring the Dead Center Film Festival here in Oklahoma and will be featuring our Cherokee Speakers Roll Documentary. She offered to answer questions from the report provided.

OLD BUSINESS

None pending.

NEW BUSINESS

Rules Committee

1. <u>22-039</u>

A RESOLUTION CONFIRMING THE APPOINTMENT OF JON
MICHAEL MCGRATH II AS A COMMISSIONER OF THE CHEROKEE
NATION ENVIRONMENTAL PROTECTION COMMISSION

Sponsors: Joe Deere, Mike Shambaugh, Keith Austin, Johnny Kidwell, Victoria

Vazquez, Rex Jordan and Danny Callison

 $\label{lem:councilor-decomposition} \textbf{Councilor Deere moved to approve.} \ \ \textbf{Councilor Austin seconded the motion}.$

The motion carried.

Enactment No: R-021-22

2. <u>22-040</u>

A RESOLUTION CONFIRMING THE APPOINTMENT OF JULIE EDDY ROKALA AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC

Sponsors: Mike Shambaugh, Victoria Vazquez, Dora Patzkowski, Joe Deere,

Johnny Kidwell and Julia Coates

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

Enactment No: R-022-22

3. <u>22-041</u>

A RESOLUTION CONFIRMING THE APPOINTMENT OF BRENDA THOMPSON AS A BOARD MEMBER OF CHEROKEE NAION BUSINESSES, LLC

Sponsors: Mike Shambaugh, Victoria Vazquez, Dora Patzkowski and Joe Deere

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

Enactment No: R-023-22

4. 22-042

A RESOLUTION SUPPORTING THE CHEROKEE NATION MARSHAL SERVICE BADGE AND CREDENTIAL RETIREMENT PROGRAM

Sponsors: Mike Shambaugh, Victoria Vazquez, Keith Austin, Danny Callison,

Julia Coates, Shawn Crittenden, Mike Dobbins, Rex Jordan, Johnny Kidwell, Daryl Legg, Dora Patzkowski, Joshua Sam, Ms. Melvina Shotpouch, E. O. "JR." Smith, Candessa Tehee and Joe Deere

Councilor Crittenden moved to approve. Councilor Patzkowski seconded the motion. The motion carried. Councilor Deere requested to be added as a sponsor.

Enactment No: R-024-22

Executive and Finance Committee

5. <u>22-043</u>

AN ACT AMENDING LEGISLATIVE ACT #44-21 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2022 - MOD. 8; AND DECLARING AN EMERGENCY

Sponsors: Keith Austin

Councilor Austin moved to approve. Councilor Patzkowski seconded the

motion. The motion carried.

Enactment No: LA-20-22

AMEND THE AGENDA

Councilor Vazquez moved to amend the agenda to include the Indian Housing Plan Resolution passed out of committee earlier today. Councilor Crittenden seconded the motion. The motion carried.

6. 22-044

A RESOLUTION APPROVING AND AUTHORIZING THE SUBMISSION OF THE FISCAL YEAR 2023 INDIAN HOUSING PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

Sponsors: Rex Jordan, Mike Shambaugh, Victoria Vazquez, E. O. "JR." Smith,

Daryl Legg and Dora Patzkowski

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

The motion carried.

Enactment No: R-025-22

ANNOUNCEMENTS

ADJOURNMENT

Councilor Vazquez moved to adjourn. Councilor Patzkowski seconded the motion. The motion carried at 6:55 p.m.

Next Tribal Council meeting will be held on July 11th, 6:00 p.m. at the tribal headquarters, W.W. Keeler Complex.