

CHEROKEE NATIONAL HISTORICAL SOCIETY CORPORATION

PUBLIC NOTICE OF MEETING

MEETING DATE: March 11, 2021

MEETING PLACE: Tribal Services Conference Room, Cherokee Nation Complex, 17675 S. Muskogee Ave., Tahlequah Oklahoma

Webex Dial-in (toll-free): 1-408-418-9388 Access Code: 187 140 9063

AGENDA

1. Meeting called to order
2. Acknowledge Record of Public Notice and meeting attendance
New Business
3. Review and acceptance of a February 12, 2021 letter from the Principal Chief of the Cherokee Nation appointing Bill Davis as a Director of the Corporation, Seat 1.
4. Review and acceptance of R-04-21 confirming Matthew Anderson as a Director of the Corporation, Seat 2.
5. Review and acceptance of a February 12, 21 letter from the Chief Justice of the Supreme Court of the Cherokee nation appointing Christine Neuhoff as a Director of the Corporation, Seat 3.
6. Review, accept, and record formation documents of the Corporation
7. Review and adoption of Proposed By-Laws for the Corporation.
8. Discussion and Action to appoint officers of the Corporation:
 - a) Chairperson,
 - b) Secretary, and
 - c) Treasurer
9. Discussion and possible action on appointment of additional Directors (Seats 4-7).
10. Acknowledgement of Memorandum of Agreement between the Cherokee Nation, Cherokee Nation Historical Society, Inc., and Cherokee Nation Business concerning Heritage Center operations.
11. Discussion and possible action authorizing the Chairperson to prepare and submit filings to the U.S. Internal Revenue Service to obtain a 501(c)(3) nonprofit designation for the Corporation.
12. Discussion and possible action to establish a Preservation Committee
13. Public Comment – Limited to 5 minutes.
14. Adjournment

For more information, contact Chad Harsha at 918-453-5369 or chad-harsha@cherokee.org