

CHEROKEE NATIONAL HISTORICAL SOCIETY CORPORATION

PUBLIC NOTICE OF MEETING

MEETING DATE: April 26, 2021 – 11:00AM – 1:00PM

MEETING PLACE: **In-person Attendance Limited**
Osiyo Training Conference Room
17725 South, Muskogee Ave, Tahlequah, OK 74464

Virtual Public Access:

Webex Dial-in (toll-free): 1-415-655-0001 Access Code: 133 464 9178

AGENDA

1. Meeting called to order.
2. Acknowledge Record of Public Notice and meeting attendance.

Old Business
3. Acknowledgment of Susan Plumb's acceptance of appointment to the Board of Directors (Seat 6) in accordance with Cherokee National Historical Society Corporation Resolution 2021-06.

New Business
4. Review of the historical organization and operations of the Cherokee Heritage Center.
5. Overview of Cherokee Nation Cultural Tourism.
6. Discussion of the Memorandum of Agreement between the Cherokee Nation, Cherokee Nation Historical Society, Inc., and Cherokee Nation Business concerning Heritage Center operations and update on transition.
7. Preliminary discussion of the Cherokee Heritage Center Strategic Plan and Preservation Committee.
8. Public Comment.
9. Adjournment.

For more information, contact Travis Owens, 918-384-5929 or travis.owens@cnent.com