CHEROKEE COUNTY COMMISSIONERS MEETING SPECIAL MEETING SEPTEMBER 23, 2025 2:30 P.M.

Members of the Board present were Commissioner Whitewater, Commissioner Jenkins and Commissioner Hall.

AGENDA ITEMS:

- 1. A motion was made by Commissioner Hall and seconded by Commissioner Jenkins to approve to hold confidential communications between the Cherokee County, Oklahoma Board of County Commissioners and its counsel concerning the settling of certain claims in pending litigation (In Re: National Prescription Opiate Litigation 1:17-md-0280, pending in the United States District Court for the Northern District of Ohio, and related litigation), members of the Sackler family (the "Sackler's"), Alvogen, Inc., Amneal Pharmaceuticals, Inc., Apotex, Inc., Hikma Pharmaceuticals USA, Inc., Indivior Inc., Mylan Pharmaceuticals Inc., Sun Pharmaceutical Industries, Inc., and Zydus Pharmaceuticals, related to lawsuits against pharmaceutical supply chain participants of opioid prescription drugs, and taking appropriate action in open session, including possible authorization to settle claims, the disclosure of which may seriously impair the litigation if known by public disclosure as allowed by 25 O.S. § 307(B)(4).
- 2. A motion was made by Commissioner Hall and seconded by Commissioner Jenkins to approve a resolultion, to include (a) approving voting to accept and participate in the Governmental Entities Settlement Agreement (the "GESA") dated June 17, 2025, and authorizing the Cherokee County Board of County Commissioners, or the Commissioner's designee, to execute the Subdivision Participation Form for the Cherokee County Board of County Commissioners participation in the GESA, and (b) approving voting to accept and participate in the settlement agreements with Alvogen, Inc., Amneal Pharmaceuticals, Inc., Apotex, Inc., Hikma Pharmaceuticals USA, Inc., Indivior Inc., Mylan Pharmaceuticals Inc., Sun Pharmaceutical Industries, Inc., and Zydus Pharmaceuticals, and authorizing the Cherokee County Board of County Commissioners, or the Commissioner's designee, to execute the Subdivision Participation Form for the Cherokee County Board of County Commissioner's participation in the settlements with Alvogen, Inc., Amneal Pharmaceuticals, Inc., Apotex, Inc., Hikma Pharmaceuticals USA, Inc., Indivior Inc., Mylan Pharmaceuticals Inc., Sun Pharmaceutical Industries, Inc., and Zydus Pharmaceuticals, on behalf of the Cherokee County Board of County Commissioners with respect to the Generic/Small/Secondary Manufacturer Settlements.
- 3. A motion was made by Commissioner Hall and seconded by Commissioner Jenkins to approve all claims, P.O.'s, blanket P.O.'s, appropriations and transfer. Roll call: Commissioner Whitewater-yes, Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.

A motion was made by Commissioner Hall and seconded by Commissioner Jenkins to adjourn. Roll call: Commissioner Whitewater-yes, Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.