

**NOTICE OF SPECIAL MEETING
BOARD OF CHEROKEE COUNTY COMMISSIONERS MEETING**

TYPE OF MEETING: SPECIAL

CHERYL TRAMMEL, COUNTY CLERK

MEETING TITLE: COMMISSIONERS MEETING
DATE: SEPTEMBER 23, 2025

START: 2:30 P.M.
PLACE: COMMISSIONERS CONFERENCE ROOM
CHEROKEE COUNTY COURTHOUSE
ROOM 204

COMMISSIONERS

BOBBY WHITEWATER DISTRICT #1
CHRIS JENKINS DISTRICT #2
CLIF HALL DISTRICT #3

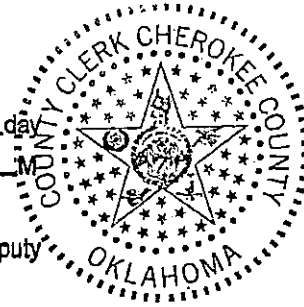
CALL THE MEETING TO ORDER
ROLL CALL

STATE OF OKLAHOMA, Cherokee County

Filed for record on the 19 day
of Sept., 2025, at 2:30 p. M.

Cheryl A. Trammel, County Clerk

S. Shurrel Deputy



AGENDA ITEMS:

- **1.** Discussion and possible action 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.** Discussion and Possible action of approval of a resolution, 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.** APPROVAL OF ALL P.O.'S, BLANKET P.O.'S, APPROPRIATIONS AND TRANSFERS

****DISCUSSION & CONSIDERATION OF POSSIBLE ACTION OF APPROVAL OR DISAPPROVAL OF AGENDA ITEMS. AND ANY BUSINESS NOT REASONABLY FORESEEN PRIOR TO THE TIME OF POSTING THE AGENDA.**