



# Council of the Cherokee Nation

Cherokee Nation Complex  
17675 S. Muskogee Ave.  
Tahlequah, OK 74464

## Agenda - Final

### TRIBAL COUNCIL

*Joe Byrd, Speaker*

*Recording Secretary, Shelli Brittain*

*Phone: 1-800-995-9465*

*E-mail: [council-public@cherokee.org](mailto:council-public@cherokee.org)*

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**Monday, June 19, 2017**

**6:00 PM**

**Council Chambers**

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#### CALL TO ORDER

Joe Byrd  
Speaker of the Council

#### INVOCATION

#### ROLL CALL

Shelli Brittain  
Legal & Legislative Coordinator

#### APPROVAL OF MINUTES OF PREVIOUS MEETINGS

*May 15, 2017 - Regular session*

#### STATE OF THE NATION

Bill John Baker  
Principal Chief

#### CHEROKEE WARRIOR VETERAN AWARDS

S. Joe Crittenden  
Deputy Principal Chief

#### ACTION OF UNFINISHED BUSINESS

*None pending.*

#### COMMITTEE REPORTS

#### Monthly Reports:

Cherokee Nation Business, LLC - Shawn Slaton

## OLD BUSINESS

*None pending.*

## NEW BUSINESS

Culture Committee

1. [17-062](#) A RESOLUTION AUTHORIZING SUPPORT OF THE SPAVINAW CREEK DAYS  
**Sponsors:** Harley Buzzard
2. [17-052](#) ACT RELATING TO CEMETERIES PRESERVATION  
**Sponsors:** Jack D. Baker

Education Committee

3. [17-060](#) ACT RELATING TO AN AMENDMENT TO THE CONCURRENT ENROLLMENT SCHOLARSHIP ACT OF 2011 TO REVISE ELIGIBILITY REQUIREMENTS  
**Sponsors:** Victoria Vazquez

Resource Committee

4. [17-053](#) A RESOLUTION AUTHORIZING THE TRANSFER OF CHEROKEE NATION TRUST LANDS TO MUTUAL-HELP HOME PARTICIPANTS IN TRUST  
**Sponsors:** Joe Byrd
5. [17-054](#) A RESOLUTION AUTHORIZING THE TRANSFER OF CHEROKEE NATION TRUST LANDS TO MUTUAL-HELP HOME PARTICIPANTS IN TRUST  
**Sponsors:** Curtis Snell

Rules Committee

6. [17-057](#) A RESOLUTION CONFIRMING THE RENOMINATION OF GLENDON K. WATKINS AS A BOARD MEMBER OF THE ECONOMIC DEVELOPMENT TRUST AUTHORITY BOARD OF DIRECTORS  
**Sponsors:** Joe Byrd and Frankie Hargis
7. [17-063](#) A RESOLUTION APPROVING THE HEALTHY LIVING PROGRAM COOPEDRATIVE AGREEMENT WITH THE OKLAHOMA TOBACCO SETTLEMENT ENDOWMENT TRUST (TSET) AND WAIVING IMMUNITY OF THE CHEROKEE NATION FOR PURPOSES OF THE COOPERATIVE AGREEMENT  
**Sponsors:** Frankie Hargis

8. [17-058](#) A LEGISLATIVE ACT AMENDING TITLE 68 OF THE CHEROKEE NATION CODE ANNOTATED, THE CHEROKEE NATION MOTOR VEHICLE LICENSING AND TAX CODE

**Sponsors:** Rex Jordan and Joe Byrd

Executive and Finance Committee

9. [17-059](#) AN ACT AMENDING LEGISLATIVE ACT #23-16 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2017 - MOD. 8a; AND DECLARING AN EMERGENCY

**Sponsors:** Janees Taylor

ANNOUNCEMENTS

ADJOURNMENT

Next Tribal Council meeting will be held on Monday, July 10th at 6:00 p.m. at the tribal headquarters, W.W. Keeler Complex.