



# 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, September 10, 2018**

**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

*August 13, 2018 - 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

Resource Committee

1. [18-054](#) A RESOLUTION AUTHORIZING THE PLACEMENT OF LAND IN TRUST - BECK'S MILL  
40.02 ACRES IN DELAWARE COUNTY  
**Sponsors:** Mike Shambaugh

Rules Committee

2. [18-058](#) A RESOLUTION ELECTING FRANKIE HARGIS TO THE OFFICE OF SECRETARY OF  
THE TRIBAL COUNCIL  
**Sponsors:** Janees Taylor
3. [18-059](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF JAMES SIMMONS AS A  
COMMISSIONER OF THE HOUSING AUTHORITY OF THE CHEROKEE NATION  
BOARD OF COMMISSIONERS  
**Sponsors:** E. O. "JR." Smith, Bryan Warner, Frankie Hargis, Janees Taylor, Rex  
Jordan, Buel Anglen, Keith Austin, Harley Buzzard, Joe Byrd, Mike  
Dobbins, Wanda Hatfield, Dick Lay, Mike Shambaugh, Mary Baker Shaw,  
Victoria Vazquez and David Walkingstick
4. [18-060](#) A RESOLUTION CONFIRMING THE APPOINTMENT OF DIANNA MAYFIELD AS A  
COMMISSIONER OF THE HOUSING AUTHORITY OF THE CHEROKEE NATION  
BOARD OF COMMISSIONERS  
**Sponsors:** Joe Byrd, Rex Jordan, Janees Taylor, Frankie Hargis, Bryan Warner, E. O.  
"JR." Smith, Buel Anglen, Keith Austin, Harley Buzzard, Mike Dobbins,  
Wanda Hatfield, Dick Lay, Mary Baker Shaw, Mike Shambaugh, Victoria  
Vazquez and David Walkingstick
5. [18-066](#) A RESOLUTION CONFIRMING THE NOMINATION OF SHAWNA S. BAKER AS A  
JUSTICE OF THE CHEROKEE NATION SUPREME COURT  
**Sponsors:** Victoria Vazquez, E. O. "JR." Smith, Bryan Warner, Janees Taylor, Mike  
Dobbins, Wanda Hatfield and Keith Austin

Executive and Finance Committee

6. [18-061](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE  
SURPLUS OFFICE EQUIPMENT TO ORCHARD ROAD COMMUNITY OUTREACH IN  
ADAIR COUNTY  
**Sponsors:** Frankie Hargis

7. [18-062](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO ADAIR COUNTY BOYS & GIRLS CLUB IN ADAIR COUNTY  
**Sponsors:** Frankie Hargis
8. [18-063](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO DELAWARE COUNTY BOYS & GIRLS CLUB IN DELAWARE COUNTY  
**Sponsors:** Harley Buzzard
9. [18-064](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO NATIVE AMERICAN FELLOWSHIP, INC. NOWATA COUNTY  
**Sponsors:** Victoria Vazquez
10. [18-065](#) AN ACT AMENDING LEGISLATIVE ACT #26-17 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2018 - MOD. 12; AND DECLARING AN EMERGENCY  
**Sponsors:** Keith Austin
11. [18-057c](#) AN ACT AUTHORIZING AND APPROVING THE FISCAL YEAR 2019 CAPITAL APPROPRIATIONS BUDGET; AND DECLARING AN EMERGENCY  
**Sponsors:** Janees Taylor
12. [18-057o](#) AN ACT AUTHORIZING AND APPROVING THE FISCAL YEAR 2019 OPERATING BUDGET; AND DECLARING AN EMERGENCY  
**Sponsors:** Janees Taylor

## ANNOUNCEMENTS

## ADJOURNMENT

Next Tribal Council meeting will be held on Monday, October 15th at 6:00 p.m. at the tribal headquarters, W.W. Keeler Complex.