



Council of the Cherokee Nation

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

Agenda - Final

TRIBAL COUNCIL

Tuesday, August 15, 2017

6:00 PM

Council Chambers

CALL TO ORDER

Joe Byrd
Speaker of the Council

INVOCATION

ROLL CALL

Shelli Brittain
Legal & Legislative Coordinator

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

July 10, 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

Resource Committee

1. [17-056](#) A RESOLUTION AUTHORIZING CHEROKEE NATION TO LEASE TRIBAL TRUST LAND TO THE ONE FIRE ASSOCIATION (KENWOOD COMMUNITY BUILDING AND BALL FIELDS) CONTAINING 11.81 ACRES M/L
Sponsors: Curtis Snell
2. [17-074](#) A RESOLUTION AUTHORIZING THE TRANSFER OF CHEROKEE NATION TRUST LANDS TO MUTUAL-HELP HOME PARTICIPANTS IN TRUST
Sponsors: Curtis Snell

Rules Committee

3. [17-070](#) A RESOLUTION CONFIRMING THE NOMINATION OF THOMAS MERRELL AS A BOARD MEMBER OF THE ECONOMIC DEVELOPMENT TRUST AUTHORITY BOARD OF DIRECTORS
Sponsors: Keith Austin
4. [17-075](#) A RESOLUTION CONFIRMING THE NOMINATION OF DENNIS DARREN DELOZIER AS A BOARD MEMBER OF THE ECONOMIC DEVELOPMENT TRUST AUTHORITY BOARD OF DIRECTORS
Sponsors: Victoria Vazquez
5. [17-076](#) A RESOLUTION CONFIRMING THE NOMINATION OF VYRL KEETER AS AN ADVISORY COMMITTEE MEMBER OF CHEROKEE NATION TREASURES PROGRAM
Sponsors: Rex Jordan, Frankie Hargis, Janees Taylor, Victoria Vazquez, Wanda Hatfield, Curtis Snell, David Thornton, Bryan Warner, David Walkingstick and Keith Austin
6. [17-077](#) A RESOLUTION CONFIRMING THE NOMINATION OF VIVIAN COTTRELL AS AN ADVISORY COMMITTEE MEMBER OF CHEROKEE NATIONAL TREASURES PROGRAM
Sponsors: Joe Byrd, Rex Jordan, Frankie Hargis, Janees Taylor, Victoria Vazquez, Wanda Hatfield, Curtis Snell, David Thornton, Bryan Warner, David Walkingstick and Keith Austin
7. [17-078](#) A RESOLUTION CONFIRMING THE APPOINTMENT OF JANICE PURCELL AS A COMMISSIONER OF THE CHEROKEE NATION GAMING COMMISSION
Sponsors: Joe Byrd, Rex Jordan, Frankie Hargis, Janees Taylor, Victoria Vazquez, Wanda Hatfield, Curtis Snell, David Thornton, Bryan Warner, Keith Austin and David Walkingstick

8. [17-079](#) A RESOLUTION CONFIRMING THE APPOINTMENT OF TINA GLORY JORDAN AS A COMMISSIONER OF THE CHEROKEE NATION GAMING COMMISSION
Sponsors: Joe Byrd, Frankie Hargis, Janees Taylor, Victoria Vazquez, Wanda Hatfield, Curtis Snell, David Thornton, Bryan Warner, Keith Austin and David Walkingstick
9. [17-080](#) AN ACT RELATING TO TECHNICAL AMENDMENTS TO THE CHEROKEE NATION RESIDENTIAL LANDLORD AND TENANT ACT
Sponsors: Bryan Warner, Frankie Hargis, Curtis Snell, Janees Taylor and Rex Jordan

Executive and Finance Committee

10. [17-081](#) A RESOLUTION AUTHORIZING CHEROKEE NATION ROADS DEPARTMENT TO DONATE EQUIPMENT TO THE BARON BAPTIST CHURCH IN ADAIR COUNTY
Sponsors: Frankie Hargis
11. [17-082](#) AN ACT AMENDING LEGISLATIVE ACT #22-16 AUTHORIZING THE COMPREHENSIVE CAPITAL BUDGET FOR FISCAL YEAR 2017 - MOD. 6; AND DECLARING AN EMERGENCY
Sponsors: Janees Taylor
12. [17-083](#) AN ACT AMENDING LEGISLATIVE ACT #23-16 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2017 - MOD. 10: AND DECLARING AN EMERGENCY
Sponsors: Janees Taylor

ANNOUNCEMENTS

ADJOURNMENT

Next Tribal Council meeting will be held on September 11, 2017 at 6:00 p.m. at the tribal headquarters, W.W. Keeler Complex.