



Council of the Cherokee Nation

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

Agenda - Final

TRIBAL COUNCIL

Tina Glory-Jordan, Speaker

Recording Secretary, Shelli Brittain

Phone: 1-800-995-9465

E-mail: council-public@cherokee.org

Thursday, November 13, 2014

6:00 PM

Council Chambers

CALL TO ORDER

Tina Glory-Jordan
Speaker of the Council

INVOCATION

ROLL CALL

Shelli Brittain
Legal & Legislative Coordinator

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

October 13, 2014 - 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:

Housing Authority - Gary Cooper

Cherokee Nation Business, LLC - Shawn Slaton

OLD BUSINESS

None pending

NEW BUSINESS

Rules Committee

1. [14-097](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF JAMES AMOS AS A COMMISSIONER OF THE HOUSING AUTHORITY OF THE CHEROKEE NATION BOARD OF COMMISSIONERS
Sponsors: Janelle Fullbright, Jack D. Baker, Mr. Harley Buzzard, Joe Byrd, Cara Cowan Watts, Jodie Fishinghawk, Don Garvin, Tina Glory Jordan, Frankie Hargis, Dick Lay, Curtis Snell, Janees Taylor, David Thornton, David Walkingstick and Victoria Vazquez

2. [14-098](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF J. ANTHONY YATES AS A COMMISSIONER OF THE HOUSING AUTHORITY OF THE CHEROKEE NATION
Sponsors: Janelle Fullbright, Jack D. Baker, Mr. Harley Buzzard, Joe Byrd, Cara Cowan Watts, Jodie Fishinghawk, Don Garvin, Tina Glory Jordan, Frankie Hargis, Dick Lay, Curtis Snell, Janees Taylor, David Walkingstick and Victoria Vazquez

3. [14-099](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF MICHAEL WATKINS, AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC
Sponsors: Tina Glory Jordan and Frankie Hargis

4. [14-100](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF BUCK CHARLES GEORGE, AS A BOARD MEMBER OF CHEORKEE NATION BUSINESSES, LLC
Sponsors: Tina Glory Jordan, David Thornton, David Walkingstick, Curtis Snell, Joe Byrd, Frankie Hargis, Janelle Fullbright, Jodie Fishinghawk and Victoria Vazquez

5. [14-101](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF BOB BERRY, AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC
Sponsors: Tina Glory Jordan and Frankie Hargis

6. [14-102](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF BRENT TAYLOR, AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC
Sponsors: Tina Glory Jordan and Frankie Hargis

7. [14-103](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF HAROLD "SAM" RAY HART, AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC
Sponsors: Tina Glory Jordan and Frankie Hargis

8. [14-104](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF GARY COOPER, AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC
Sponsors: Tina Glory Jordan and Frankie Hargis

9. [14-105](#) A RESOLUTION CONFIRMING THE REAPPPOINTMENT OF JERRY HOLDERBY, AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC
Sponsors: Tina Glory Jordan, Frankie Hargis, Jodie Fishinghawk, Janelle Fullbright, David Walkingstick and David Thornton
10. [14-106](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF DEACON TURNER, AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC
Sponsors: Tina Glory Jordan and Frankie Hargis
11. [14-107](#) A RESOLUTION CONFIRMING THE NOMINATION OF MAXIE THOMPSON AS AN EDITORIAL BOARD MEMBER OF THE CHEROKEE NATION
Sponsors: Tina Glory Jordan

Executive and Finance Committee

12. [14-095](#) A RESOLUTION AUTHORIZING THE CHEROKEE NATION HOUSING REHAB PROGRAM TO DONATE SURPLUS REAL ESTATE INCLUDING A REPLACEMENT HOME TO SUSAN L. BROWN IN SEQUOYAH COUNTY
Sponsors: David Thornton
13. [14-096](#) AN ACT AMENDING LEGISLATIVE ACT #25-14 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2015 - MOD. 2; AND DECLARING AN EMERGENCY
Sponsors: Jodie Fishinghawk and Janees Taylor

ANNOUNCEMENTS

ADJOURNMENT

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