

Council of the Cherokee Nation

Agenda - Final

TRIBAL COUNCIL

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

Tina Glory-Jordan, Speaker

Recording Secretary, Shelli Brittain Phone: 1-800-995-9465 E-mail: council-public@cherokee.org

Monday, October 21, 2013

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

September 16, 2013 - 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

Community Services Committee

1. 13-114 A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE UNITED STATES DEPARTMENT OF HEALTH & HUMAN SERVICES FOR FY2014 FUNDING FOR LOW INCOME HOME ENERGY ASSISTANCE PROGRAM (LIHEAP)

Sponsors: Dick Lay, Jack D. Baker, Mr. Harley Buzzard, Joe Byrd, Julia Coates,

Cara Cowan Watts, Jodie Fishinghawk, Janelle Fullbright, Don Garvin, Tina Glory Jordan, Frankie Hargis, Lee Keener, Curtis Snell, Ms. Janees

Taylor, David Thornton and David Walkingstick

2. <u>13-115</u> A RESOLUTION AUTHORIZING THE FOOD DISTRIBUTION PROGRAM TO SUBMIT AN APPLICATION FOR FUNDING TO THE UNITED STATES DEPARTMENT OF AGRICULTURE

Sponsors: Dick Lay, Jack D. Baker, Mr. Harley Buzzard, Joe Byrd, Julia Coates,

Cara Cowan Watts, Jodie Fishinghawk, Janelle Fullbright, Don Garvin, Tina Glory Jordan, Frankie Hargis, Lee Keener, Curtis Snell, Ms. Janees

Taylor, David Thornton and David Walkingstick

Rules Committee

3. <u>13-117</u> A RESOLUTION CONFIRMING THE REAPPOINTMENT OF ROBERTA GIBSON AS A BOARD MEMBER OF THE CHEROKEE NATION SEQUOYAH HIGH SCHOOL BOARD OF EDUCATION

Sponsors: Joe Byrd and David Walkingstick

4. 13-119 A RESOLUTION SETTING THE DATE FOR THE SWEARING-IN OF THE NEWLY ELECTED COUNCIL MEMBER FOR DISTRICT 11

Sponsors: Tina Glory Jordan and Janelle Fullbright

Executive and Finance Committee

5. 13-120 AN ACT AMENDING LEGISLATIVE ACT #21-13 AUTHORIZING THE

COMPREHENSIVE BUDGET FOR FISCAL YEAR 2014 OPERATING - MOD. 1; AND

DECLARING AN EMERGENCY

Sponsors: Jodie Fishinghawk and Ms. Janees Taylor

6. <u>13-121</u> AN ACT AMENDING LEGISLATIVE ACT #22-13 AUTHORIZING THE

COMPREHENSIVE BUDGET FOR FISCAL YEAR 2014 CAPITAL - MOD. 1: AND

DECLARING AN EMERGENCY

Sponsors: Jodie Fishinghawk and Ms. Janees Taylor

ANNOUNCEMENTS

ADJOURNMENT

Next Tribal Council meeting will be held on Tuesday, November 12th at 6:00 p.m. at the tribal headquarters, W.W. Keeler Complex.