



# Council of the Cherokee Nation

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

## Meeting Minutes - Final RULES COMMITTEE

*Joe Byrd, Chair*

*Recording Secretary, Shelli Brittain*

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Tuesday, August 15, 2017

10:00 AM

Tribal Council Offices

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### SPECIAL SESSION

#### CALL TO ORDER

Chair Byrd called the meeting to order at 10:05 a.m.

#### INVOCATION

Councilor Hargis gave the invocation.

#### ROLL CALL

**Present** 16 - Keith Austin; Buel Anglen; Dick Lay; Shawn Crittenden; Wanda Hatfield; Rex Jordan; Bryan Warner ; Joe Byrd; Janees Taylor; Victoria Vazquez; Frankie Hargis ; Harley Buzzard; E. O. "JR." Smith; Mike Shambaugh; Mike Dobbins and Mary Baker Shaw

**Late Arrival** 1 - David Walkingstick

#### NEW BUSINESS

1. [TMP-354](#) SELECTION OF COMMITTEE CHAIR & CO-CHAIR:

##### **RULES COMMITTEE CHAIR**

Councilor Vazquez moved to reappoint Councilor Joe Byrd as the Chair of the Rules Committee. Councilor Jordan seconded the motion. The motion carried with Councilor Crittenden opposed.

*Chair Byrd clarified the process for the selection process.*

##### **RULES COMMITTEE CO-CHAIR**

Councilor Lay nominated Shawn Crittenden. Councilor Anglen seconded the motion. The motion failed by voice vote.

##### **RULES COMMITTEE CO-CHAIR**

Councilor Taylor moved to nominate Councilor Warner. Councilor Hargis seconded the motion. The motion carried.

**EXECUTIVE & FINANCE COMMITTEE CHAIR**

Councilor Austin moved to reappoint Councilor Taylor. Councilor Vazquez seconded the motion. The motion carried.

**EXECUTIVE & FINANCE COMMITTEE CO-CHAIR**

Councilor Hargis moved to reappoint Councilor Austin. Councilor Taylor seconded the motion. The motion carried.

**COMMUNITY SERVICE COMMITTEE CO-CHAIR**

Councilor Lay moved to nominate Councilor Buzzard. Councilor Crittenden seconded the motion. The motion carried.

**CULTURE COMMITTEE CHAIR**

Councilor Jordan moved to reappoint Councilor Vazquez. Councilor Hargis seconded the motion. The motion carried.

**CULTURE COMMITTEE CO-CHAIR**

Councilor Vazquez moved to reappoint Councilor Byrd. Councilor Warner seconded the motion. The motion carried.

**EDUCATION COMMITTEE CO-CHAIR**

Councilor Hargis moved to nominate Councilor Warner. Councilor Jordan seconded the motion. The motion carried.

**HEALTH COMMITTEE CHAIR**

Councilor Lay moved to nominate Councilor Baker Shaw. Councilor Crittenden seconded the motion. The motion to approve carried with the following roll call vote:

**Yea:** 8 - Buel Anglen; Dick Lay; Shawn Crittenden; Wanda Hatfield; Harley Buzzard; E. O. "JR." Smith; Mike Shambaugh and Mary Baker Shaw

**Nay:** 6 - Keith Austin; Rex Jordan; Bryan Warner ; Janees Taylor; Victoria Vazquez and Frankie Hargis

**Abstain:** 2 - Joe Byrd and Mike Dobbins

**Late Arrival:** 1 - David Walkingstick

**HEALTH COMMITTEE CO-CHAIR**

Councilor Warner moved to nominate Councilor Dobbins. Councilor Anglen seconded the motion. The motion carried.

**RESOURCE COMMITTEE CHAIR**

Councilor Crittenden moved to nominate Councilor Anglen. Councilor Buzzard seconded the motion. The motion to approve failed with the following roll call vote:

**Yea:** 8 - Buel Anglen; Dick Lay; Shawn Crittenden; Wanda Hatfield; Harley Buzzard; E. O. "JR." Smith; Mike Dobbins and Mary Baker Shaw

**Nay:** 8 - Keith Austin; Rex Jordan; Bryan Warner ; Joe Byrd; Janees Taylor; Victoria Vazquez; Frankie Hargis and Mike Shambaugh

**Late Arrival:** 1 - David Walkingstick

**RESOURCE COMMITTEE CHAIR**

**Councilor Hargis nominated Councilor Jordan. Councilor Vazquez seconded the motion. The motion carried with the following roll call vote:**

**Yea:** 10 - Keith Austin; Wanda Hatfield; Rex Jordan; Bryan Warner ; Joe Byrd; Janees Taylor; Victoria Vazquez; Frankie Hargis ; E. O. "JR." Smith and Mike Shambaugh

**Nay:** 5 - Buel Anglen; Dick Lay; Shawn Crittenden; Harley Buzzard and Mary Baker Shaw

**Abstain:** 1 - Mike Dobbins

**Late Arrival:** 1 - David Walkingstick

**RESOURCE COMMITTEE CO-CHAIR**

**Councilor Hargis moved to nominate Councilor Smith. Councilor Jordan seconded the motion. The motion carried.**

**2. [TMP-355](#)**

SELECTION OF COUNCIL ADVISORY BOARD MEMBERS:

*Housing Authority of Cherokee Nation (3 of 5)*

*Chair Byrd announced there are three of the five Housing Authority board positions open. Councilors Warner and Jordan are currently serving.*

**Housing Authority of Cherokee Nation Advisory Board**

**Councilor Warner moved to appoint Councilor Taylor. Councilor Jordan seconded the motion. The motion carried unanimously with a roll call vote.**

**Yea:** 16 - Keith Austin; Buel Anglen; Dick Lay; Shawn Crittenden; Wanda Hatfield; Rex Jordan; Bryan Warner ; Joe Byrd; Janees Taylor; Victoria Vazquez; Frankie Hargis ; Harley Buzzard; E. O. "JR." Smith; Mike Shambaugh; Mike Dobbins and Mary Baker Shaw

**Late Arrival:** 1 - David Walkingstick

**[TMP-355](#)**

SELECTION OF COUNCIL ADVISORY BOARD MEMBERS:

**Housing Authority of Cherokee Nation Advisory Board**

**Councilor Jordan moved to appoint Councilor Hargis. Councilor Vazquez seconded the motion. The motion carried unanimously with a roll call vote.**

**Yea:** 17 - Keith Austin; Buel Anglen; Dick Lay; David Walkingstick; Shawn Crittenden; Wanda Hatfield; Rex Jordan; Bryan Warner ; Joe Byrd; Janees Taylor; Victoria Vazquez; Frankie Hargis ; Harley Buzzard; E. O. "JR." Smith; Mike Shambaugh; Mike Dobbins and Mary Baker Shaw

**Housing Authority of Cherokee Nation Advisory Board**

**Councilor Lay moved to appoint Councilor Buzzard. Councilor Crittenden seconded the motion. The motion carried with the following roll call vote:**

**Yea:** 14 - Keith Austin; Buel Anglen; Dick Lay; David Walkingstick; Shawn Crittenden; Wanda Hatfield; Bryan Warner ; Janees Taylor; Victoria Vazquez; Harley Buzzard; E. O. "JR." Smith; Mike Shambaugh; Mike Dobbins and Mary Baker Shaw

**Nay:** 2 - Rex Jordan and Frankie Hargis

**Abstain:** 1 - Joe Byrd

*Chair Byrd commented on the possibility of appointing an alternate to our advisory board in the future.*

*Inter-Tribal (4 of 4)*

*Chair Byrd announced all four of the Inter-Tribal positions are available.*

**Inter-Tribal**

**Councilor Hargis made a motion to reappoint Councilor Taylor. Councilor Jordan seconded the motion. The motion carried.**

**Inter-Tribal**

**Councilor Jordan made a motion to appoint Councilor Buzzard. Councilor Walkingstick seconded the motion. The motion carried.**

**Inter-Tribal**

**Councilor Hargis moved to appoint Councilor Byrd. Councilor Jordan seconded the motion. The motion carried.**

**Inter-Tribal**

**Councilor Taylor moved to appoint Councilor Vazquez. Councilor Hargis seconded the motion. The motion carried.**

**3. [17-086](#)**

A RESOLUTION ELECTING THE OFFICE OF SPEAKER FOR THE CHEROKEE NATION TRIBAL COUNCIL

**Councilor Crittenden moved to appoint Councilor Lay. Councilor Buzzard seconded the motion. The motion failed with the following roll call vote:**

**Yea:** 4 - Buel Anglen; Dick Lay; Shawn Crittenden and Harley Buzzard

**Nay:** 11 - Keith Austin; David Walkingstick; Wanda Hatfield; Rex Jordan; Bryan Warner ; Joe Byrd; Janees Taylor; Victoria Vazquez; Frankie Hargis ; E. O. "JR." Smith and Mike Shambaugh

**Abstain:** 2 - Mike Dobbins and Mary Baker Shaw

**Councilor Taylor moved to reappoint Councilor Byrd. Councilor Vazquez seconded the motion. The motion carried with Councilor Lay opposed.**

- 4. [17-087](#) A RESOLUTION ELECTING THE OFFICE OF DEPUTY SPEAKER FOR THE CHEROKEE NATION TRIBAL COUNCIL  
**Councilor Hargis moved to reappoint Councilor Vazquez. Councilor Jordan seconded the motion. The motion carried with a unanimous roll call vote.**
  
- 5. [17-088](#) A RESOLUTION ELECTING THE OFFICE OF SECRETARY OF THE TRIBAL COUNCIL  
**Councilor Austin moved to reappoint Councilor Hargis. Councilor Vazquez seconded the motion. The motion carried with a unanimous roll call vote.**

ANNOUNCEMENTS

*Councilor Crittenden inquired when the special meeting would be called pertaining to the National Treasures.*

*The tenured Councilors welcomed the newly elected Councilors and offered advice along with an open door of communication. The newly elected Councilors gave appreciation for their presence and expressed their honor to serve.*

ADJOURNMENT

**Councilor Hargis moved to adjourn. Councilor Walkingstick seconded the motion. The motion carried at 10:45 a.m.**

STAFF PRESENT:

<i>Chuck Hoskin Jr.</i>	<i>Canaan Duncan</i>	<i>Joe Crittenden</i>
<i>Bill John Baker</i>	<i>John Young</i>	<i>Jamie Hummingbird</i>
<i>Ethan Green</i>	<i>Tyler Thomas</i>	<i>John Paden</i>

VISITORS PRESENT:

*Dianne Barker Harrold      Teddye Snell*