

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, January 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

December 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

Rules Committee

1	13-135	A RESOLUTION IN RECOGNITION OF MARY KAY HENDERSON
1.	13-135	A RESULUTION IN RECUGNITION OF MART RAT HENDERSON

Sponsors: Don Garvin, Jack D. Baker, Mr. Harley Buzzard, Joe Byrd, Julia Coates,

Cara Cowan Watts, Janelle Fullbright, Tina Glory Jordan, Frankie Hargis,

Lee Keener, Janees Taylor, David Thornton and Victoria Vazquez

2. A RESOLUTION CONFIRMING THE NOMINATION OF CAROLE RICHMOND AS A 13-134

BOARD MEMBER OF CHEROKEE NATION FOUNDATION

Joe Byrd Sponsors:

3. A RESOLUTION CHANGING THE PLACEMENT PREFERENCES OF INDIAN **13-118**

CHILDREN

Tina Glory Jordan, Julia Coates, Frankie Hargis, Jack D. Baker, Janees Sponsors:

> Taylor, Victoria Vazquez, David Thornton, Lee Keener, Mr. Harley Buzzard, Don Garvin, Janelle Fullbright, Joe Byrd and Cara Cowan Watts

ANNOUNCEMENTS

ADJOURNMENT

Next Tribal Council meeting will be held on Monday, February 10th at 6:00 p.m. in the tribal headquarters, W.W. Keeler Complex.