



# Council of the Cherokee Nation

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

## Agenda - Final

### TRIBAL COUNCIL

*Joe Byrd, Speaker*

*Recording Secretary, Shelli Brittain*

*Phone: 1-800-995-9465*

*E-mail: [council-public@cherokee.org](mailto:council-public@cherokee.org)*

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Tuesday, February 16, 2016

6:00 PM

Council Chambers

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#### CALL TO ORDER

Joe Byrd  
Speaker of the Council

#### INVOCATION

#### ROLL CALL

Shelli Brittain  
Legal & Legislative Coordinator

#### APPROVAL OF MINUTES OF PREVIOUS MEETINGS

*January 11, 2016 - 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. [16-001](#) A RESOLUTION AUTHORIZING THE BUREAU OF INDIAN AFFAIRS (BIA) TO REVISE AND UPDATE THE CHEROKEE NATION'S INVENTORY OF TRIBAL TRANSPORTATION FACILITIES  
**Sponsors:** Harley Buzzard and Dick Lay

Rules Committee

2. [16-003](#) A RESOLUTION CONFIRMING THE NOMINATION OF JOHN SPARKS AS A COMMISSIONER OF THE CHEROKEE NATION GAMING COMMISSION  
**Sponsors:** Joe Byrd, Rex Jordan, Frankie Hargis, David Walkingstick, Curtis Snell, Bryan Warner, Victoria Vazquez, David Thornton and Keith Austin
3. [16-004](#) A RESOLUTION CONFIRMING THE NOMINATION OF SHAUN SHEPHERD AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC  
**Sponsors:** Joe Byrd, Rex Jordan, Frankie Hargis, David Walkingstick, Curtis Snell, Janees Taylor, Bryan Warner, David Thornton, Victoria Vazquez and Keith Austin
4. [16-005](#) A RESOLUTION CONFIRMING THE NOMINATION OF FANNIE E. ROBINSON AS A COMMISSIONER OF THE CHEROKEE NATION TAX COMMISSION  
**Sponsors:** Joe Byrd, Frankie Hargis, Rex Jordan, David Walkingstick, Curtis Snell, Janees Taylor, Bryan Warner, Victoria Vazquez, David Thornton, Wanda Hatfield and Shawn Crittenden
5. [16-006](#) AN ACT RELATING TO AFFIRMATION AND CODIFICATION OF LAWS AND STATUTES OF CHEROKEE NATION  
**Sponsors:** Joe Byrd, Rex Jordan, Frankie Hargis, David Walkingstick, Curtis Snell, Bryan Warner, Janees Taylor, David Thornton, Victoria Vazquez, Shawn Crittenden, Keith Austin, Buel Anglen, Jack D. Baker, Harley Buzzard, Don Garvin, Wanda Hatfield and Dick Lay

Executive and Finance Committee

6. [16-007](#) A RESOLUTION AUTHORIZING THE CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO NOWETA CHEROKEES IN NOWATA COUNTY  
**Sponsors:** Dick Lay

7. [16-008](#) A RESOLUTION AUTHORIZING THE CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO REDBIRD STOMP GROUNDS IN SEQUOYAH COUNTY  
**Sponsors:** David Thornton
8. [16-009](#) A RESOLUTION AUTHORIZING THE CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO BOYS & GIRLS CLUB IN DELAWARE COUNTY  
**Sponsors:** Harley Buzzard
9. [16-010](#) A RESOLUTION AUTHORIZING THE CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO 51 WEST FIRE DEPARTMENT IN ADAIR COUNTY  
**Sponsors:** Frankie Hargis
10. [16-011](#) A RESOLUTION AUTHORIZING THE CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO BRUSHY CHEROKEE COMMUNITY ORGANIZATION IN SEQUOYAH COUNTY  
**Sponsors:** Bryan Warner
11. [16-012](#) A RESOLUTION AUTHORIZING THE CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO BOYS & GIRLS CLUB IN SEQUOYAH COUNTY  
**Sponsors:** Bryan Warner
12. [16-013](#) A RESOLUTION AUTHORIZING THE CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS EQUIPMENT TO STOKES STOMP GROUNDS IN SEQUOYAH COUNTY  
**Sponsors:** Bryan Warner
13. [16-014](#) A RESOLUTION AUTHORIZING THE CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO BELFONTE BAPTIST CHURCH IN SEQUOYAH COUNTY  
**Sponsors:** Bryan Warner
14. [16-015](#) A RESOLUTION IN SUPPORT OF CHEROKEE NATION'S PROMISE ZONE APPLICATION  
**Sponsors:** Joe Byrd, Rex Jordan, Frankie Hargis, David Walkingstick, Bryan Warner, Curtis Snell, Janees Taylor, Victoria Vazquez, David Thornton, Keith Austin and Dick Lay
15. [16-016](#) AN ACT AMENDING LEGISLATIVE ACT #16-15 AUTHORIZING THE COMPREHENSIVE CAPITAL BUDGET FOR FISCAL YEAR 2016 - MOD. 1; AND DECLARING AN EMERGENCY  
**Sponsors:** Janees Taylor
16. [16-017](#) AN ACT AMENDING LEGISLATIVE ACT #17-15 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2016 - MOD. 4; AND

DECLARING AN EMERGENCY

Sponsors: Janees Taylor

ANNOUNCEMENTS

ADJOURNMENT

Next Tribal Council meeting will be held on March 14th at 6:00 p.m. at the tribal headquarters, W.W. Keeler Complex.