



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

Monday, March 14, 2016

6:00 PM

Council Chambers

CALL TO ORDER

Joe Byrd
Speaker of the Council

INVOCATION

ROLL CALL

Shelli Brittain
Legal & Legislative Coordinator

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

February 16, 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

Rules Committee

1. [16-002](#) A RESOLUTION CONFIRMING THE RENOMINATION OF CHARLES T. HOSKIN JR., AS SECRETARY OF STATE OF THE CHEROKEE NATION
Sponsors: Joe Byrd, Rex Jordan, Frankie Hargis, Shawn Crittenden, David Walkingstick, Curtis Snell, Janees Taylor, Bryan Warner, David Thornton, Victoria Vazquez, Keith Austin, Buel Anglen, Jack D. Baker, Harley Buzzard, Don Garvin, Wanda Hatfield and Dick Lay
2. [16-019](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF JACK L. SPEARS AS A COMMISSIONER OF THE CHEROKEE NATION ENVIRONMENTAL PROTECTION COMMISSION
Sponsors: Rex Jordan and Joe Byrd
3. [16-020](#) A RESOLUTION CONFIRMING THE RENOMINATION OF JOHNNIE EARP AS A BOARD MEMBER OF THE ECONOMIC DEVELOPMENT TRUST AUTHORITY BOARD OF DIRECTORS
Sponsors: Curtis Snell, Harley Buzzard, Frankie Hargis, Joe Byrd and Victoria Vazquez
4. [16-021](#) A RESOLUTION AUTHORIZING THE REVISION OF ONE COUNCIL STANDING COMMITTEE AND THE CREATION OF A NEW STANDING COMMITTEE
Sponsors: Joe Byrd, Victoria Vazquez, Buel Anglen, Keith Austin, Jack D. Baker, Harley Buzzard, Shawn Crittenden, Don Garvin, Frankie Hargis, Wanda Hatfield, Rex Jordan, Dick Lay, Curtis Snell, Janees Taylor, David Thornton, David Walkingstick and Bryan Warner
5. [15-100](#) AN ACT AMENDING LA-01-14, "CHEROKEE NATION EMPLOYMENT RIGHTS ACT"
Sponsors: Janees Taylor
6. [16-023](#) A LEGISLATIVE ACT AMENDING TITLE 68 ("REVENUE & TAXATION") THE CHEROKEE NATION MOTOR VEHICLE LICENSING AND TAX CODE
Sponsors: Victoria Vazquez and Rex Jordan

Executive and Finance Committee

7. [16-026](#) A RESOLUTION AUTHORIZING THE DONATION OF SURPLUS EQUIPMENT TO DELAWARE CO. RURAL WATER DISTRICT #11
Sponsors: Curtis Snell

8. [16-027](#) AN ACT AMENDING LEGISLATIVE ACT #17-15 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2016 - MOD. 5; AND DECLARING AN EMERGENCY
- Sponsors:** Janees Taylor

ANNOUNCEMENTS

ADJOURNMENT

Next Tribal Council meeting will be held on April 11th at 6:00 p.m. at the tribal headquarters, W.W. Keeler Complex.