



# 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*

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Monday, May 15, 2017

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

*April 10, 2017 - 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:

Cherokee Nation Business, LLC - Shawn Slaton

### OLD BUSINESS

*None pending.*

## NEW BUSINESS

Resource Committee

1. [17-041](#) A RESOLUTION AUTHORIZING THE RENEWAL OF A GRANT OF EASEMENT FOR RIGHT OF WAY ON AN EXISTING NATURAL GAS LINE TO THE OKLAHOMA NATURAL GAS COMPANY (ONG) FOR THE CHEROKEE HEIGHTS ADDITION (TRIBAL HOUSING PROJECT 45-16) PRYOR OK, MAYES COUNTY  
**Sponsors:** Janees Taylor

Rules Committee

2. [17-019](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF AMBER LYNN GEORGE AS A BOARD MEMBER OF CHEROKEE NATION FOUNDATION  
**Sponsors:** Joe Byrd, Rex Jordan, David Walkingstick and Victoria Vazquez
3. [17-045](#) A RESOLUTION CONFIRMING THE NOMINATION OF WILFRED C. (W.C.) GERMANDT III AS A GOVERNING BOARD MEMBER OF CHEROKEE NATION COMPREHENSIVE CARE AGENCY (PACE)  
**Sponsors:** Frankie Hargis, Buel Anglen, Keith Austin, Harley Buzzard, Joe Byrd, Shawn Crittenden, Don Garvin, Rex Jordan, Dick Lay, Curtis Snell, Janees Taylor, David Thornton, David Walkingstick, Victoria Vazquez and Bryan Warner
4. [17-046](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF DAN CARTER AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC  
**Sponsors:** David Thornton, Buel Anglen, Keith Austin, Harley Buzzard, Joe Byrd, Shawn Crittenden, Don Garvin, Frankie Hargis, Rex Jordan, Dick Lay, Curtis Snell, Janees Taylor, Victoria Vazquez, David Walkingstick and Bryan Warner
5. [17-051](#) A RESOLUTION CONFIRMING THE APPOINTMENT OF T. LUKE BARTEAUX AS A DISTRICT JUDGE OF THE CHEROKEE NATION DISTRICT COURT  
**Sponsors:** Victoria Vazquez
6. [17-047](#) A RESOLUTION EXPRESSLY AGREEING TO CHOICE OF LAW AND VENUE AND AUTHORIZING A WAIVER OF SOVEREIGN IMMUNITY OF THE CHEROKEE NATION IN CONNECTION WITH A SOFTWARE AGREEMENT WITH MUNICIPAL ACCOUNTING SYSTEMS, INC.  
**Sponsors:** Keith Austin
7. [16-121](#) A RESOLUTION FOR THE COUNCIL OF THE CHEROKEE NATION TO REQUIRE A CONFIDENTIAL REPORT MONTHLY OF ALL CHARITABLE DONATIONS AND SURPLUS EQUIPMENT OF ALL SUBSIDIARIES IN THE CHEROKEE NATION  
**Sponsors:** David Walkingstick

Executive and Finance Committee

8. [17-048](#) AN ACT AMENDING LEGISLATIVE ACT #22-16 AUTHORIZING THE COMPREHENSIVE CAPITAL BUDGET FOR FISCAL YEAR 2017 - MOD. 5; AND DECLARING AN EMERGENCY  
**Sponsors:** Janees Taylor
9. [17-049](#) AN ACT AMENDING LEGISLATIVE ACT #23-16 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2017 - MOD. 7; AND DECLARING AN EMERGENCY  
**Sponsors:** Janees Taylor

#### ANNOUNCEMENTS

#### ADJOURNMENT

Next Tribal Council meeting will be held on Monday, June 19th at 6:00 p.m. at the tribal headquarters, W.W. Keeler Complex.