



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, December 12, 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

November 14, 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:

Cherokee Nation Tribal Youth Council - Austin Jones / Lisa Trice Turtle

Cherokee Nation Business, LLC - Shawn Slaton

OLD BUSINESS

None pending.

NEW BUSINESS

Resource Committee

1. [16-111](#) A RESOLUTION AUTHORIZING THE ADOPTION OF THE CHEROKEE TRIBAL HAZARD MITIGATION PLAN UPDATE

Sponsors: Curtis Snell

Rules Committee

2. [16-120](#) A RESOLUTION ELECTING THE OFFICE OF SECRETARY OF THE TRIBAL COUNCIL
Sponsors: Joe Byrd
3. [16-114](#) A RESOLUTION CONFIRMING THE APPOINTMENT OF CRYSTAL RAE LYNN JACKSON AS A DISTRICT JUDGE OF THE CHEROKEE NATION DISTRICT COURT
Sponsors: Joe Byrd, Janees Taylor, Bryan Warner, Keith Austin, Victoria Vazquez, Wanda Hatfield, David Walkingstick, David Thornton, Curtis Snell and Frankie Hargis
4. [16-115](#) A RESOLUTION CONFIRMING THE NOMINATION OF MARK L. DOBBINS AS A JUSTICE OF THE CHEROKEE NATION SUPREME COURT
Sponsors: Joe Byrd, Rex Jordan, Frankie Hargis, Janees Taylor, Bryan Warner, Keith Austin, Victoria Vazquez, Wanda Hatfield, David Walkingstick, David Thornton and Curtis Snell

Executive and Finance Committee

5. [16-117](#) AN ACT AMENDING LEGISLATIVE ACT #23-16 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2017 - MOD. 2; AND DECLARING AN EMERGENCY
Sponsors: Janees Taylor

ANNOUNCEMENTS

ADJOURNMENT

Next Tribal Council meeting will be held on Monday, January 16th at 6:00 p.m. in the tribal headquarters, W.W. Keeler Complex.