



# 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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**Monday, August 15, 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

*July 12, 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. [16-084](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF SUSAN CHAPMAN PLUMB AS A BOARD MEMBER OF CHEROKEE NATION FOUNDATION  
**Sponsors:** Janees Taylor
  
2. [16-087](#) A RESOLUTION CONFIRMING THE RENOMINATION OF JEFF LIMORE AS A BOARD MEMBER OF THE CHEROKEE NATION SEQUOYAH HIGH SCHOOL BOARD OF EDUCATION  
**Sponsors:** David Walkingstick and Frankie Hargis
  
3. [16-085](#) A NEW LEGISLATIVE ACT RELATED TO WHISTLEBLOWER PROTECTION ACT  
**Sponsors:** Dick Lay, Buel Anglen and Don Garvin

## ANNOUNCEMENTS

## ADJOURNMENT

Next Tribal Council meeting will be held on Monday, September 12th at 6:00 p.m. at the tribal headquarters, W.W. Keeler Complex.