



# 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, November 13, 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

*October 23, 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

Rules Committee

1. [17-106](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF JAMES AMOS AS COMMISSIONER OF THE HOUSING AUTHORITY OF THE CHEROKEE NATION BOARD OF COMMISSIONERS  
**Sponsors:** Bryan Warner, Rex Jordan, Mike Dobbins, E. O. "JR." Smith, Mike Shambaugh, Victoria Vazquez, Wanda Hatfield, Janees Taylor, Keith Austin and Harley Buzzard
2. [17-107](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF ANTHONY YATES AS COMMISSIONER OF THE HOUSING AUTHORITY OF THE CHEROKEE NATION BOARD OF COMMISSIONERS  
**Sponsors:** Bryan Warner, Rex Jordan, E. O. "JR." Smith, Mike Shambaugh, Mike Dobbins, Victoria Vazquez, Keith Austin, Wanda Hatfield, Janees Taylor, Harley Buzzard and Frankie Hargis
3. [17-108](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF BOB BERRY AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC  
**Sponsors:** Joe Byrd, Rex Jordan, Mike Dobbins, Mike Shambaugh, E. O. "JR." Smith, Victoria Vazquez, Janees Taylor, Wanda Hatfield and Keith Austin
4. [17-110](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF GARY COOPER AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC  
**Sponsors:** Joe Byrd, Rex Jordan, Mike Dobbins, E. O. "JR." Smith, Bryan Warner, Victoria Vazquez, Mike Shambaugh, Wanda Hatfield, Keith Austin and Janees Taylor
5. [17-111](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF HARROLD "SAM" RAY HART AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC  
**Sponsors:** Joe Byrd, Rex Jordan, Mike Dobbins, E. O. "JR." Smith, Victoria Vazquez, Mike Shambaugh, Keith Austin, Wanda Hatfield and Janees Taylor
6. [17-112](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF MICHAEL WATKINS AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC  
**Sponsors:** Joe Byrd, Rex Jordan, Mike Dobbins, E. O. "JR." Smith, Victoria Vazquez, Mike Shambaugh, Wanda Hatfield, Keith Austin and Janees Taylor
7. [17-113](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF BRENT TAYLOR AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC  
**Sponsors:** Joe Byrd, Rex Jordan, Mike Dobbins, Bryan Warner, E. O. "JR." Smith, Victoria Vazquez, Mike Shambaugh, Wanda Hatfield and Keith Austin

8. [17-114](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF BUCK CHARLES GEORGE AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC  
**Sponsors:** Joe Byrd, Rex Jordan, Mike Dobbins, E. O. "JR." Smith, Victoria Vazquez, Mike Shambaugh, Keith Austin, Wanda Hatfield and Janees Taylor
9. [17-115](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF JERRY HOLDERBY AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC  
**Sponsors:** Joe Byrd, Rex Jordan, Mike Dobbins, E. O. "JR." Smith, Bryan Warner, Victoria Vazquez, Mike Shambaugh, Keith Austin, Wanda Hatfield and Janees Taylor
10. [17-102](#) A LEGISLATIVE ACT AMENDING TITLE 51 OF THE CHEROKEE NATION CODE ANNOTATED - CIVIL PROCEDURE  
**Sponsors:** Bryan Warner

Executive and Finance Committee

11. [17-116](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO BRUSHY CHEROKEE ACTION ASSOCIATION IN SEQUOYAH COUNTY  
**Sponsors:** Bryan Warner
12. [17-117](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE A SURPLUS OFFICE EQUIPMENT TO SEQUOYAH COUNTY BOYS & GIRLS CLUB IN SEQUOYAH COUNTY  
**Sponsors:** Bryan Warner
13. [17-118](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO CALVARY INDIAN BAPTIST CHURCH IN CHEROKEE COUNTY  
**Sponsors:** Joe Byrd
14. [17-119](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO JEREMIAH FOUNDATION IN ADAIR COUNTY  
**Sponsors:** Shawn Crittenden
15. [17-120](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO SET FREE MINISTRIES IN SEQUOYAH COUNTY  
**Sponsors:** E. O. "JR." Smith
16. [17-121](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO MARBLE CITY FOOD PANTRY IN SEQUOYAH COUNTY  
**Sponsors:** E. O. "JR." Smith

17. [17-122](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO MARYETTA SCHOOL IN ADAIR COUNTY  
**Sponsors:** Frankie Hargis
18. [17-123](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO TOWN OF SPAVINAW IN MAYES COUNTY  
**Sponsors:** Harley Buzzard
19. [17-124](#) A RESOLUTION AUTHORIZING THE ADDITION OF THE DISABILITY EDUCATION INITIATIVE TO PL 102-477 ACTIVITIES  
**Sponsors:** Bryan Warner
20. [17-125](#) AN ACT AMENDING LEGISLATIVE ACT #26-17 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2018 - MOD. 2; AND DECLARING AN EMERGENCY  
**Sponsors:** Janees Taylor

#### ANNOUNCEMENTS

#### ADJOURNMENT

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