



# 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, July 10, 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

*June 19, 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. [17-071](#) A RESOLUTION CONFIRMING THE NOMINATION OF GABE MOSTELLER AS A BOARD MEMBER OF THE ECONOMIC DEVELOPMENT TRUST AUTHORITY BOARD OF DIRECTORS  
**Sponsors:** Don Garvin

Executive and Finance Committee

2. [17-067](#) A RESOLUTION AUTHORIZING CHEROKEE NATION SECURITY DEPARTMENT TO DONATE EQUIPMENT TO THE STILWELL POLICE DEPARTMENT IN ADAIR COUNTY  
**Sponsors:** Frankie Hargis and Shawn Crittenden
3. [17-068](#) AN ACT AMENDING LEGISLATIVE ACT #23-16 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2017 - MOD. 9a; AND DECLARING AN EMERGENCY  
**Sponsors:** Janees Taylor

## ANNOUNCEMENTS

## ADJOURNMENT

Next Tribal Council meeting will be held on Tuesday, August 15th at 6:00 p.m. at the tribal headquarters, W.W. Keeler Complex.