



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 11, 2017

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 13, 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

Historical Society / Heritage Center - Dr. Charles Gourd

OLD BUSINESS

None pending.

NEW BUSINESS

Rules Committee

- 1# [17-109](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF DEACON TURNER AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC
Sponsors: Joe Byrd, Mike Dobbins, Keith Austin, Mike Shambaugh, E. O. "JR." Smith, Janees Taylor, Victoria Vazquez and Wanda Hatfield
- 2# [17-128](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF CAROLYN ALLEN AS THE FIFTH MEMBER OF THE CHEROKEE NATION ELECTION COMMISSION
Sponsors: Rex Jordan, Victoria Vazquez, Janees Taylor, Mike Shambaugh, Mary Baker Shaw, E. O. "JR." Smith, Bryan Warner, Mike Dobbins, Wanda Hatfield, Buel Anglen and Harley Buzzard
- 3# [17-129](#) A RESOLUTION CONFIRMING THE APPOINTMENT OF GARY DAN DAVIS AS A BOARD MEMBER OF CHEROKEE NATION FOUNDATION
Sponsors: Bryan Warner
- 4# [17-130](#) A RESOLUTION APPROVING A TREASURY SERVICES AGREEMENT AND GRANTING A LIMITED CONSENT TO BE SUED
Sponsors: Janees Taylor

Executive and Finance Committee

- 5# [17-131](#) AN ACT AMENDING LEGISLATIVE ACT #25-17 AUTHORIZING THE COMPREHENSIVE CAPITAL BUDGET FOR FISCAL YEAR 2018 - MOD. 1; AND DECLARING AN EMERGENCY
Sponsors: Janees Taylor
- 6# [17-132](#) AN ACT AMENDING LEGISLATIVE ACT #26-17 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2018 - MOD. 3; AND DECLARING AN EMERGENCY
Sponsors: Janees Taylor

ANNOUNCEMENTS

ADJOURNMENT

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

