



# Council of the Cherokee Nation

Cherokee Nation Complex  
17675 S. Muskogee Ave.  
Tahlequah, OK 74464

## Agenda - Final

### TRIBAL COUNCIL

*Tina Glory-Jordan, 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, June 16, 2014**

**6:00 PM**

**Council Chambers**

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#### CALL TO ORDER

Tina Glory-Jordan  
Speaker of the Council

#### INVOCATION

#### ROLL CALL

Shelli Brittain  
Legal & Legislative Coordinator

#### APPROVAL OF MINUTES OF PREVIOUS MEETINGS

*May 12, 2014 - 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

Education and Culture Committee

1. [TMP-300](#) DISCUSSION AND POSSIBLE ACTION: THE CHEROKEE NATION EDUCATION SCHOLARSHIP DOCTORAL PROGRAM  
**Sponsors:** Tina Glory Jordan, David Walkingstick, Jack D. Baker, Mr. Harley Buzzard, Joe Byrd, Julia Coates, Cara Cowan Watts, Jodie Fishinghawk, Janelle Fullbright, Don Garvin, Frankie Hargis, Lee Keener, Dick Lay, Curtis Snell, Janees Taylor, David Thornton and Victoria Vazquez
  
2. [14-047](#) AN ACT RELATING TO AN AMENDMENT TO THE CONCURRENT ENROLLMENT SCHOLARSHIP ACT OF 2011 TO REVISE ELIGIBILITY REQUIREMENTS  
**Sponsors:** David Walkingstick, Jack D. Baker, Mr. Harley Buzzard, Joe Byrd, Julia Coates, Cara Cowan Watts, Jodie Fishinghawk, Janelle Fullbright, Don Garvin, Tina Glory Jordan, Frankie Hargis, Lee Keener, Dick Lay, Curtis Snell, Janees Taylor, David Thornton and Victoria Vazquez

Executive and Finance Committee

3. [14-052](#) A RESOLUTION AUTHORIZING THE DEVELOPMENT AND SUBMISSION OF A GRANT APPLICATION TO THE DEPARTMENT OF JUSTICE FOR A SECOND CHANCE ACT COMPREHENSIVE COMMUNITY-BASED ADULT REENTRY PROGRAM UTILIZING MENTORS  
**Sponsors:** Tina Glory Jordan, Jack D. Baker, Mr. Harley Buzzard, Joe Byrd, Cara Cowan Watts, Janelle Fullbright, Don Garvin, Frankie Hargis, Lee Keener, Dick Lay, Curtis Snell, Janees Taylor, David Thornton, Victoria Vazquez and David Walkingstick
  
4. [14-053](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO LOCUST GROVE POLICE DEPARTMENT IN MAYES COUNTY  
**Sponsors:** Janees Taylor
  
5. [14-054](#) AN ACT AMENDING LEGISLATIVE ACT #22-13 AUTHORIZING THE COMPREHENSIVE CAPITAL BUDGET FOR FISCAL YEAR 2014 - MOD 6; AND DECLARING AN EMERGENCY  
**Sponsors:** Jodie Fishinghawk and Janees Taylor
  
6. [14-055](#) AN ACT AMENDING LEGISLATIVE ACT #21-13 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2014 - MOD 9; AND DECLARING AN EMERGENCY  
**Sponsors:** Jodie Fishinghawk and Janees Taylor

Rules Committee

7. [14-049](#) A RESOLUTION CONFIRMING THE NOMINATION OF ROBIN MCCLAIN SMITH AS A BOARD MEMBER OF CHEROKEE NATION COMMUNITY ASSOCIATION CORPORATION  
**Sponsors:** David Walkingstick, Curtis Snell and Victoria Vazquez
8. [14-050](#) A RESOLUTION CONFIRMING THE APPOINTMENT OF JENNIFER D. GOINS AS A COMMISSIONER OF THE CHEROKEE NATION GAMING COMMISSION  
**Sponsors:** Victoria Vazquez, David Walkingstick and Curtis Snell
9. [14-051](#) A RESOLUTION AUTHORIZING THE SUBMISSION FOR TRIBAL HISTORIC PRESERVATION OFFICE STATUS WITH THE NATIONAL PARK SERVICE  
**Sponsors:** Victoria Vazquez, Jack D. Baker, Mr. Harley Buzzard, Joe Byrd, Julia Coates, Cara Cowan Watts, Jodie Fishinghawk, Janelle Fullbright, Don Garvin, Tina Glory Jordan, Frankie Hargis, Lee Keener, Dick Lay, Curtis Snell, Janees Taylor, David Thornton and David Walkingstick
10. [14-043](#) AN ACT AMENDING LA-06-98 AND LA-21-12, "CHEROKEE NATION GOVERNMENTAL RECORDS ACT" DECLARING AN EMERGENCY  
**Sponsors:** Tina Glory Jordan and Jodie Fishinghawk
11. [14-044](#) AN ACT AMENDING LA-25-01, LA-24-04, AND LA-04-12, "FREEDOM OF INFORMATION AND RIGHTS OF PRIVACY ACT" DECLARING AN EMERGENCY  
**Sponsors:** Tina Glory Jordan and Jodie Fishinghawk

## ANNOUNCEMENTS

## ADJOURNMENT

Next Tribal Council meeting will be held on Monday, July 14th at 6:00 p.m. at the tribal headquarters, W.W. Keeler Complex.