



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, September 14, 2015

6:00 PM

Council Chambers

CALL TO ORDER

Joe Byrd
Rules Committee Chairman

INVOCATION

ROLL CALL

Shelli Brittain
Legal & Legislative Coordinator

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

August 10, 2015 - 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. [15-065](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF LINDA O'LEARY AS REGISTRAR FOR THE CHEROKEE NATION REGISTRATION COMMITTEE
Sponsors: Victoria Vazquez, Frankie Hargis, Dick Lay, Curtis Snell and Jack D. Baker
2. [15-066](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF LACEY A. HORN AS TREASURER FOR THE CHEROKEE NATION
Sponsors: Janees Taylor
3. [15-069](#) A RESOLUTION ELECTING THE OFFICE OF SPEAKER FOR THE CHEROKEE NATION TRIBAL COUNCIL
Sponsors: Frankie Hargis
4. [15-070](#) A RESOLUTION ELECTING THE OFFICE OF DEPUTY SPEAKER FOR THE CHEROKEE NATION TRIBAL COUNCIL
Sponsors: Joe Byrd
5. [15-071](#) A RESOLUTION ELECTING TO OFFICE OF SECRETARY OF THE TRIBAL COUNCIL
Sponsors: Joe Byrd
6. [15-073](#) A RESOLUTION CONFIRMING THE NOMINATION OF JANELLE FULLBRIGHT AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC
Sponsors: Bryan Warner and Victoria Vazquez
7. [15-062](#) A RESOLUTION AUTHORIZING A LIMITED WAIVER OF SOVEREIGN IMMUNITY
Sponsors: Victoria Vazquez
8. [15-059](#) AN ACT RELATING TO DEPOSIT AND INVESTMENT OF FUNDS, AMENDING LA-13-85, CHAPTERS 2 AND 5; AND DECLARING AN EMERGENCY
Sponsors: Janees Taylor

Executive and Finance Committee

9. [15-068](#) AN ACT AMENDING LEGISLATIVE ACT #25-14 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2015 - MOD. 12a; AND DECLARING AN EMERGENCY
Sponsors: Janees Taylor

10. [15-074](#) AN ACT AUTHORIZING AND APPROVING THE FISCAL YEAR 2016 CAPITAL BUDGET; AND DECLARING AN EMERGENCY
Sponsors: Janees Taylor and Keith Austin
11. [15-075](#) AN ACT AUTHORIZING AND APPROVING THE FISCAL YEAR 2016 OPERATING BUDGET; AND DECLARING AN EMERGENCY
Sponsors: Janees Taylor and Keith Austin

ANNOUNCEMENTS

ADJOURNMENT

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