



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

Monday, September 16, 2013

6:00 PM

Council Chambers

CALL TO ORDER

Tina Glory-Jordan
Speaker of the Council

INVOCATION

ROLL CALL

Shelli Brittain
Legal & Legislative Coordinator

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

August 12, 2013 - Special Session

August 12, 2013 - Regular Session

August 29, 2013 - Special 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

Health Committee

1. [13-091](#) A RESOLUTION AUTHORIZING THE DONATION OF CERTAIN RADIO EQUIPMENT FROM THE CHEROKEE NATION EMS TO BELL VOLUNTEER FIRE DEPARTMENT
Sponsors: Frankie Hargis

Resource Committee

2. [13-093](#) A RESOLUTION AUTHORIZING THE PLACEMENT OF LAND IN TRUST - BERRY ADJACENT TO MUSKOGEE AVENUE AND PARK HILL ROAD
Sponsors: Joe Byrd, Tina Glory Jordan and David Walkingstick

Rules Committee

3. [13-099](#) A RESOLUTION AUTHORIZING CHEROKEE NATION TO BECOME A MEMBER OF THE NATIONAL CONGRESS OF AMERICAN INDIANS AND TO APPOINT THE TRIBAL DELEGATE AND ALTERNATES
Sponsors: Tina Glory Jordan
4. [13-100](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF EDWARD H. FITE AS A COMMISSIONER OF CHEROKEE NATION ENVIRONMENTAL PROTECTION COMMISSION
Sponsors: Frankie Hargis and Jodie Fishinghawk
5. [13-101](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF MARTY D. MATLOCK AS A COMMISSIONER OF CHEROKEE NATION ENVIRONMENTAL PROTECTION COMMISSION
Sponsors: Frankie Hargis and Jodie Fishinghawk
6. [13-102](#) A RESOLUTION CONFIRMING THE NOMINATION OF JAMES L. COSBY AS A BOARD MEMBER OF CHEROKEE NATION ADMINISTRATIVE APPEALS BOARD
Sponsors: Frankie Hargis and Jodie Fishinghawk
7. [13-104](#) A RESOLUTION TO PROHIBIT DEVELOPMENT IN THE CALVING AND POST-CALVING GROUNDS OF THE PORCUPINE CARIBOU HERD
Sponsors: Cara Cowan Watts and Julia Coates

Executive and Finance Committee

8. [13-105](#) A RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE ADMINISTRATION FOR NATIVE AMERICANS (ANA) FOR A SOCIAL AND ECONOMIC DEVELOPMENT STRATEGIES (SEDS) GRANT APPLICATION FOR AN ENTREPRENEUR AND JOB DEVELOPMENT TRAINING CENTER
Sponsors: Joe Byrd
9. [13-106](#) AN ACT AMENDING LEGISLATIVE ACT #37-12 AUTHORIZING THE COMPREHENSIVE BUDGET FOR FISCAL YEAR 2013 OPERATING - MOD 12; AND DECLARING AN EMERGENCY
Sponsors: Jodie Fishinghawk
10. [13-108](#) AN ACT AMENDING LEGISLATIVE ACT #38-12 AUTHORIZING THE COMPREHENSIVE CAPITAL BUDGET FOR FISCAL YEAR 2013 - MOD. 4; AND DECLARING AN EMERGENCY
Sponsors: Jodie Fishinghawk

ANNOUNCEMENTS

ADJOURNMENT

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