



# 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, May 12, 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

*April 14, 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. [14-039](#) A RESOLUTION FOR CHEROKEE NATION EDUCATION DEPARTMENT TO PROVIDE EQUAL PER CAPITA FUNDING TO ALL ELIGIBLE JOHNSON-O'MALLEY STUDENTS AT ALL PUBLIC SCHOOLS WITHIN THE 14 COUNTY JURISDICTION OF THE CHEROKEE NATION FOR THE FY'15 SCHOOL YEAR  
**Sponsors:** David Walkingstick

Resource Committee

2. [14-031](#) A RESOLUTION AUTHORIZING A GRANT OF EASEMENT FOR RIGHT-OF-WAY ACROSS CHEROKEE NATION TRIBAL TRUST LAND (CMS-2 & CMS-3) TO JAMEY CROLEY AND JEREMY CROLEY ROW TAH-317, 318 AND 319  
**Sponsors:** Frankie Hargis

Executive and Finance Committee

3. [14-042](#) AN ACT AMENDING LEGISLATIVE ACT #21-13 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2014 - MOD. 8a; AND DECLARING AN EMERGENCY  
**Sponsors:** Jodie Fishinghawk and Janees Taylor
4. [14-045](#) AN ACT AMENDING LEGISLATIVE ACT #22-13 AUTHORIZING THE COMPREHENSIVE CAPITAL BUDGET FOR FISCAL YEAR 2014 - MOD. 5; AND DECLARING AN EMERGENCY  
**Sponsors:** Jodie Fishinghawk, Janees Taylor, Tina Glory Jordan, Frankie Hargis, Victoria Vazquez, David Thornton, Janelle Fullbright, Joe Byrd, David Walkingstick, Curtis Snell, Julia Coates, Mr. Harley Buzzard, Lee Keener, Cara Cowan Watts and Dick Lay

## ANNOUNCEMENTS

## ADJOURNMENT

Next Tribal Council meeting will be held on June 16th at 6:00 p.m. at the tribal headquarters, W.W. Keeler Complex.