



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 14, 2015

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 16, 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

Resource Committee

1. [15-087](#) A RESOLUTION AUTHORIZING CHEROKEE NATION TO BECOME A MEMBER OF THE NATIVE AMERICAN FISH AND WILDLIFE SOCIETY
Sponsors: Joe Byrd, Curtis Snell, Buel Anglen, Keith Austin, Jack D. Baker, Harley Buzzard, Shawn Crittenden, Don Garvin, Frankie Hargis, Wanda Hatfield, Rex Jordan, Dick Lay, David Thornton, Janees Taylor, Victoria Vazquez, David Walkingstick and Bryan Warner

Rules Committee

2. [15-088](#) A RESOLUTION CONFIRMING THE NOMINATION OF JANIE DIBBLE AS A GOVERNING BOARD MEMBER OF THE CHEROKEE NATION COMPREHENSIVE CARE AGENCY (PACE)
Sponsors: Frankie Hargis
3. [15-089](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF NATHAN E. BARNARD AS A MEMBER OF THE CHEROKEE NATION ADMINISTRATIVE APPEALS BOARD
Sponsors: Joe Byrd, Frankie Hargis and Rex Jordan
4. [15-091](#) A RESOLUTION CONFIRMING THE RENOMINATION OF FARRELL PRATER AS A MEMBER OF THE CHEROKEE NATION REGISTRATION COMMITTEE
Sponsors: Frankie Hargis, Rex Jordan, Keith Austin, Dick Lay, Jack D. Baker, Victoria Vazquez and Janees Taylor
5. [15-092](#) A RESOLUTION CONFIRMING THE RENOMINATION OF CARRIE PHILPOTT AS A MEMBER OF THE CHEROKEE NATION REGISTRATION COMMITTEE
Sponsors: Joe Byrd, Frankie Hargis, Rex Jordan, Shawn Crittenden and Jack D. Baker
6. [15-093](#) A RESOLUTION CONFIRMING THE RENOMINATION OF AMON BAKER AS A BOARD MEMBER OF THE CHEROKEE NATION SEQUOYAH HIGH SCHOOL BOARD OF EDUCATION
Sponsors: Joe Byrd, Rex Jordan, Buel Anglen, Keith Austin, Jack D. Baker, Harley Buzzard, Shawn Crittenden, Don Garvin, Frankie Hargis, Wanda Hatfield, Dick Lay, Curtis Snell, Janees Taylor, David Thornton, Victoria Vazquez, David Walkingstick and Bryan Warner

Executive and Finance Committee

7. [15-094](#) A RESOLUTION AUTHORIZING THE EXECUTION OF A COOPERATIVE AGREEMENT WITH THE UNITED STATES DEPARTMENT OF THE INTERIOR, BUREAU OF INDIAN AFFAIRS, EASTERN OKLAHOMA REGION FOR WILDLAND AND FIRE MANAGEMENT
- Sponsors:** Janees Taylor

ANNOUNCEMENTS

ADJOURNMENT

Next Tribal Council meeting will be held on January 11th at 6:00 p.m. at the tribal headquarters, W.W. Keeler Complex.