



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, November 14, 2016

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

October 17, 2016 - 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. [16-109](#) A RESOLUTION CONFIRMING THE NOMINATION OF DR. JAMES STALLCUP AS A BOARD MEMBER OF CHEROKEE NATION HEALTH PARTNERS
Sponsors: Frankie Hargis, Buel Anglen, Jack D. Baker, Harley Buzzard, Joe Byrd, Shawn Crittenden, Wanda Hatfield, Don Garvin, Rex Jordan, Dick Lay, Curtis Snell, Janees Taylor, David Thornton, Victoria Vazquez, David Walkingstick and Bryan Warner

2. [16-118](#) A RESOLUTION RECOGNIZING CHEROKEE NATION CITIZEN JOE POLECAT
Sponsors: Frankie Hargis and Joe Byrd

Executive and Finance Committee

3. [16-110](#) AN ACT AMENDING LEGISLATIVE ACT #23-16 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2017 - MOD. 1; AND DECLARING AN EMERGENCY
Sponsors: Janees Taylor

ANNOUNCEMENTS

ADJOURNMENT

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