



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 11, 2017

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

August 15, 2017 - 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:

Cherokee Nation Business, LLC - Shawn Slaton

OLD BUSINESS

None pending.

NEW BUSINESS

Resource Committee

1. [17-084](#) A RESOLUTION AUTHORIZING A GRANT OF EASEMENT FOR RIGHT OF WAY FOR THE RENEWAL OF AN EXISTING PIPELINE EASEMENT TO PHILLIPS 66 CARRIER LLC, CHILOCCO UNITS 4 & 5, KAY COUNTY OKLAHOMA
Sponsors: Victoria Vazquez

Rules Committee

2. [17-089](#) 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: Joe Byrd
3. [17-091](#) A RESOLUTION AUTHORIZING CERTAIN LENDING TRANSACTIONS INVOLVING CHEROKEE NATION BUSINESSES, L.L.C., A CHEROKEE NATION TRIBAL LIMITED WAIVER OF SOVEREIGN IMMUNITY
Sponsors: Bryan Warner, Keith Austin, Rex Jordan and Janees Taylor

Executive and Finance Committee

4. [17-092c](#) AN ACT AUTHORIZING AND APPROVING THE FISCAL YEAR 2018 CAPITAL APPROPRIATIONS BUDGET; AND DECLARING AN EMERGENCY
Sponsors: Janees Taylor
5. [17-092o](#) AN ACT AUTHORIZING AND APPROVING THE FISCAL YEAR 2018 OPERATING BUDGET; AND DECLARING AN EMERGENCY
Sponsors: Janees Taylor
6. [17-093](#) AN ACT AMENDING LEGISLATIVE ACT #23-16 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2017 - MOD. 11; AND DECLARING AND EMERGENCY
Sponsors: Janees Taylor

ANNOUNCEMENTS

ADJOURNMENT

Next Tribal Council meeting will be held on October 23rd at 6:00 p.m. at the tribal headquarters, W.W. Keeler Complex.