



# 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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Thursday, July 30, 2015

5:00 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

*June 15, 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

Rules Committee

1. [15-051](#) A RESOLUTION CONFIRMING THE NOMINATION OF LAUREN JONES TO THE CHEROKEE PHOENIX EDITORIAL BOARD  
**Sponsors:** Victoria Vazquez
2. [15-052](#) A RESOLUTION CONFIRMING THE NOMINATION OF LUKA E. MADISON AS A GOVERNING BOARD MEMBER OF THE CHEROKEE NATION COMPREHENSIVE CARE AGENCY (PACE)  
**Sponsors:** Victoria Vazquez

Executive and Finance Committee

3. [15-057](#) A RESOLUTION AUTHORIZING THE CHEROKEE NATION TO DONATE AIR CONDITIONING UNITS TO THE ADAIR COUNTY FAIR BOARD IN ADAIR COUNTY, OKLAHOMA  
**Sponsors:** Frankie Hargis
4. [15-055](#) AN ACT AMENDING LEGISLATIVE ACT #25-14 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2015 - MOD. 10; AND DECLARING AN EMERGENCY  
**Sponsors:** Jodie Fishinghawk and Janees Taylor

## ANNOUNCEMENTS

## ADJOURNMENT

Next Tribal Council meeting will be held on Monday, August 10th at 6:00 p.m. at the tribal headquarters, W.W. Keeler Complex.