



# 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, February 10, 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

*January 13, 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

Rules Committee

1. [13-123](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF COLEMAN BARTOW FITE AS A DISTRICT JUDGE OF THE CHEROKEE NATION DISTRICT COURT  
**Sponsors:** Joe Byrd and Tina Glory Jordan
2. [14-001](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF PATSIANN NIX SMITH AS A BOARD MEMBER OF THE CHEROKEE NATION FOUNDATION  
**Sponsors:** Joe Byrd, Tina Glory Jordan, David Walkingstick, Victoria Vazquez, Janelle Fullbright and Jodie Fishinghawk
3. [14-002](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF SHANNON FISHER AS COMMISSIONER OF THE CHEROKEE NATION GAMING COMMISSION  
**Sponsors:** Joe Byrd, Janelle Fullbright, Don Garvin, Jodie Fishinghawk, Cara Cowan Watts, Dick Lay, Jack D. Baker, Julia Coates, Tina Glory Jordan, Lee Keener, Curtis Snell, Janees Taylor, David Thornton, Victoria Vazquez and David Walkingstick
4. [14-003](#) A RESOLUTION ELECTING THE OFFICE OF SECRETARY OF THE TRIBAL COUNCIL  
**Sponsors:** Tina Glory Jordan
5. [14-007](#) A RESOLUTION RATIFYING IMPLEMENTATION AGREEMENT # 2 (IMPLEMENTING 2008 MEMORANDUM OF AGREEMENT AS TO NAHASDA FUNDING FOR DELAWARE FORMULA CURRENT ASSISTED STOCK) BETWEEN THE CHEROKEE NATION AND THE DELAWARE TRIBE OF INDIANS  
**Sponsors:** Dick Lay, Victoria Vazquez, Jodie Fishinghawk and Tina Glory Jordan
6. [14-004](#) AN ACT AMENDING LA-46-12 REVISING TITLE 26 ("ELECTIONS") OF THE CHEROKEE NATION CODE ANNOTATED  
**Sponsors:** Jodie Fishinghawk and Tina Glory Jordan

Executive and Finance Committee

7. [14-008](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO THE MARBLE CITY FOOD PANTRY IN SEQUOYAH COUNTY  
**Sponsors:** David Thornton

8. [14-009](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO THE VIAN PEACE CENTER IN SEQUOYAH COUNTY  
**Sponsors:** David Thornton
9. [14-010](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO CHELSEA BOYS & GIRLS CLUB IN ROGERS COUNTY  
**Sponsors:** Cara Cowan Watts and Lee Keener
10. [14-011](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO THE JAY MUSEUM IN DELAWARE COUNTY  
**Sponsors:** Mr. Harley Buzzard
11. [14-012](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO ORCHARD ROAD COMMUNITY OUTREACH IN ADAIR COUNTY  
**Sponsors:** Frankie Hargis
12. [14-013](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO THE NATIVE AMERICAN FELLOWSHIP INC. IN NOWATA COUNTY  
**Sponsors:** Victoria Vazquez
13. [13-138](#) AN ACT AMENDING LA-30-12, "CHEROKEE NATION EMPLOYMENT RIGHTS ACT"  
**Sponsors:** Jodie Fishinghawk, Tina Glory Jordan and Dick Lay
14. [14-006](#) AN ACT AMENDING LEGISLATIVE ACT #22-13 AUTHORIZING THE COMPREHENSIVE CAPITAL BUDGET FOR FISCAL YEAR 2014 - MOD. 2; AND DECLARING AN EMERGENCY  
**Sponsors:** Jodie Fishinghawk and Janees Taylor
15. [14-005](#) AN ACT AMENDING LEGISLATIVE ACT #21-13 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2014 - MOD. 5; AND DECLARING AN EMERGENCY  
**Sponsors:** Jodie Fishinghawk and Janees Taylor

#### ANNOUNCEMENTS

#### ADJOURNMENT

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