



# 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](mailto:council-public@cherokee.org)*

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Monday, September 12, 2016

6:00 PM

Council Chambers

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#### 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, 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. [16-102](#) 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
2. [16-105](#) A RESOLUTION IN SUPPORT OF STANDING ROCK SIOUX TRIBE'S PROTEST OF THE DAKOTA ACCESS PIPELINE  
**Sponsors:** Joe Byrd and David Walkingstick

Executive and Finance Committee

3. [16-092](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO WORK FORCE IN CHEROKEE COUNTY  
**Sponsors:** Joe Byrd
4. [16-093](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO CALVARY INDIAN BAPTIST CHURCH IN CHEROKEE COUNTY  
**Sponsors:** Joe Byrd
5. [16-094](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO MARYETTA SCHOOL IN ADAIR COUNTY  
**Sponsors:** Frankie Hargis
6. [16-095](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS EQUIPMENT TO NATIVE AMERICAN FELLOWSHIP, INC. IN NOWATA COUNTY  
**Sponsors:** Victoria Vazquez
7. [16-096](#) A RESOLUTION AUTHORIZING THE CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO JACKSON LAND TEAM, INC. IN DELAWARE COUNTY  
**Sponsors:** Harley Buzzard
8. [16-097](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO SPAVINAW YOUTH CENTER IN MAYES COUNTY  
**Sponsors:** Harley Buzzard

9. [16-098](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO FAIRFIELD COMMUNITY BUILDING IN ADAIR COUNTY  
**Sponsors:** Shawn Crittenden
10. [16-099](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO MID-COUNTY FIRE DEPARTMENT IN ADAIR COUNTY  
**Sponsors:** Shawn Crittenden
11. [16-100](#) A RESOLUTION AUTHORIZING THE DEVELOPMENT AND SUBMISSION OF A THREE-YEAR PLAN FOR PL 102-477 ACTIVITIES  
**Sponsors:** Joe Byrd, Janees Taylor and Frankie Hargis
12. [16-101](#) AN ACT AMENDING LEGISLATIVE ACT #17-15 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2016 - MOD. 11; AND DECLARING AN EMERGENCY  
**Sponsors:** Janees Taylor
13. [16-104c](#) AN ACT AUTHORIZING AND APPROVING THE FISCAL YEAR 2017 CAPITAL APPROPRIATIONS BUDGET; AND DECLARING AN EMERGENCY  
**Sponsors:** Janees Taylor, Joe Byrd, Buel Anglen, Keith Austin, Jack D. Baker, Harley Buzzard, Shawn Crittenden, Don Garvin, Frankie Hargis, Wanda Hatfield, Rex Jordan, Dick Lay, Curtis Snell, David Thornton, Victoria Vazquez, David Walkingstick and Bryan Warner
14. [16-104o](#) AN ACT AUTHORIZING AND APPROVING THE FISCAL YEAR 2017 OPERATING BUDGET; AND DECLARING AN EMERGENCY  
**Sponsors:** Janees Taylor, Joe Byrd, Buel Anglen, Keith Austin, Jack D. Baker, Harley Buzzard, Shawn Crittenden, Don Garvin, Frankie Hargis, Wanda Hatfield, Rex Jordan, Dick Lay, Curtis Snell, David Thornton, Victoria Vazquez, David Walkingstick and Bryan Warner

#### ANNOUNCEMENTS

#### ADJOURNMENT

Next Tribal Council meeting will be held on Monday, October 17th at 6:00 p.m. in the tribal headquarters, W.W. Keeler Complex.