



# 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 16, 2015

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 12, 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

Executive and Finance Committee

**15-085**

AN ACT AMENDING LEGISLATIVE ACT #17-15 AUTHORIZING THE  
COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2016 - MOD. 1; AND  
DECLARING AN EMERGENCY

**Sponsors:** Janees Taylor

ANNOUNCEMENTS

ADJOURNMENT

Next Tribal Council meeting will be held on Monday, December 14th at 6:00 p.m. at the tribal headquarters, W.W. Keeler Complex.