

Council of the Cherokee Nation

Agenda - Final

TRIBAL COUNCIL

Cherokee Nation Complex 17675 S. Muskogee Ave. Tahlequah, OK 74464

Tina Glory-Jordan, Speaker

Recording Secretary, Shelli Brittain Phone: 1-800-995-9465 E-mail: council-public@cherokee.org

Monday, June 15, 2015 6:00 PM Council Chambers

CALL TO ORDER

Tina Glory-Jordan Speaker of the Council

INVOCATION

ROLL CALL

Shelli Brittain Legal & Legislative Coordinator

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

May 11, 2015 - Regular session May 28, 2015 - Special 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. <u>15-049</u> A RESOLUTION CONFIRMING THE REAPPOINTMENT OF BOBBY MAYFIELD AS A COMMISSIONER OF THE HOUSING AUTHORITY OF THE CHEROKEE NATION

BOARD OF COMMISSIONERS

<u>Sponsors:</u> Frankie Hargis, Curtis Snell, David Walkingstick, Janees Taylor, Jodie

Fishinghawk, Joe Byrd, Janelle Fullbright, Don Garvin, Tina Glory Jordan,

Dick Lay, David Thornton and Victoria Vazquez

2. <u>15-050</u> A RESOLUTION CONFIRMING THE REAPPOINTMENT OF JOSH KING AS A COMMISSIONER OF THE HOUSING AUTHORITY OF THE CHEROKEE NATION BOARD OF COMMISSIONERS

Sponsors: Frankie Hargis, Curtis Snell, Janees Taylor, David Walkingstick, Jodie

Fishinghawk, Joe Byrd, Janelle Fullbright, Don Garvin, Tina Glory Jordan,

Dick Lay, David Thornton and Victoria Vazquez

Executive and Finance Committee

3. <u>15-053</u> A RESOLUTION AUTHORIZING THE CHEROKEE NATION MARSHAL SERVICE TO DONATE A SURPLUS VEHICLE TO JAY EMS IN DELAWARE COUNTY

Sponsors: Mr. Harley Buzzard

4. 15-048 AN ACT AMENDING LEGISLATIVE ACT #25-14 AUTHORIZING THE

COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2015 - MOD. 9; AND

DECLARING AN EMERGENCY

Sponsors: Jodie Fishinghawk and Janees Taylor

ANNOUNCEMENTS

ADJOURNMENT

Next Tribal Council meeting will be held on Thursday, July 30th at 5:00 p.m. at the tribal headquarters, W.W. Keeler Complex.