



# 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, May 11, 2015**

**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

*April 13, 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. [15-036](#) A RESOLUTION CONFIRMING THE NOMINATION OF DURBIN FEELING AS AN ADVISORY COMMITTEE MEMBER OF CHEROKEE NATIONAL TREASURES PROGRAM  
**Sponsors:** Victoria Vazquez, Jack D. Baker, Mr. Harley Buzzard, Joe Byrd, Julia Coates, Cara Cowan Watts, Janelle Fullbright, Don Garvin, Tina Glory Jordan, Frankie Hargis, Dick Lay, Lee Keener, Curtis Snell, Janees Taylor, David Thornton and David Walkingstick
  
2. [15-042](#) A RESOLUTION RECOGNIZING CHEROKEE NATION CITIZEN DAWN R. STOVER  
**Sponsors:** Victoria Vazquez
  
3. [15-043](#) A RESOLUTION AUTHORIZING THE LOCATION OF THE 2015 ELECTION POLLING PLACES  
**Sponsors:** Tina Glory Jordan

Executive and Finance Committee

4. [15-041](#) AN ACT AMENDING LEGISLATIVE ACT #25-14 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2015 - MOD. 8a; AND DECLARING AN EMERGENCY  
**Sponsors:** Jodie Fishinghawk and Janees Taylor

## ANNOUNCEMENTS

## ADJOURNMENT

Next Tribal Council meeting will be held on June 15th at 6:00 p.m. at the tribal headquarters, W.W. Keeler Complex.