



# 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, June 11, 2018**

**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

*May 14, 2018 - 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:

Cherokee Nation Business, LLC - Shawn Slaton

## OLD BUSINESS

*None pending.*

## NEW BUSINESS

Resource Committee

1. [18-030](#) A RESOLUTION AUTHORIZING THE PLACEMENT OF LAND IN TRUST - BECK'S MILL 39.2 ACRES IN DELAWARE COUNTY  
**Sponsors:** Mike Shambaugh

Rules Committee

2. [18-036](#) A RESOLUTION EXPRESSLY AGREEING TO CHOICE OF LAW AND VENUE AND AUTHORIZING A WAIVER OF SOVEREIGN IMMUNITY OF THE CHEROKEE NATION IN CONNECTION WITH A SOFTWARE AGREEMENT WITH MUNICIPAL ACCOUNTING SYSTEMS, INC.  
**Sponsors:** Mike Shambaugh
3. [18-037](#) A RESOLUTION AUTHORIZING A GAMING COMPACT SUPPLEMENT WITH THE STATE OF OKLAHOMA  
**Sponsors:** Mike Shambaugh, Wanda Hatfield and E. O. "JR." Smith

Executive and Finance Committee

4. [18-039](#) AN ACT AMENDING LEGISLATIVE ACT #26-17 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2018 - MOD. 9; AND DECLARING AN EMERGENCY  
**Sponsors:** Janees Taylor

## ANNOUNCEMENTS

## ADJOURNMENT

Next Tribal Council meeting will be held on July 16th at 6:00 p.m. at the tribal headquarters, W.W. Keeler Complex.