



Council of the Cherokee Nation

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

Agenda

TRIBAL COUNCIL

Joe Byrd, Speaker

Recording Secretary, Shelli Brittain

Phone: 1-800-995-9465

E-mail: council-public@cherokee.org

Monday, February 12, 2018

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

January 16, 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

Rules Committee

1. A RESOLUTION CONFIRMING THE NOMINATION OF DR. CHARLES GRIM AS A BOARD MEMBER OF CHEROKEE NATION HEALTH PARTNERS
2. A RESOLUTION CONFIRMING THE REAPPOINTMENT OF T. LUKE BARTEAUX AS A DISTRICT JUDGE OF THE CHEROKEE NATION DISTRICT COURT
3. A RESOLUTION RECOGNIZING CHEROKEE CITIZEN TERRELL BARNOSKI
4. ACT RELATING TO AN AMENDMENT TO THE CONCURRENT ENROLLMENT SCHOLARSHIP ACT OF 2011 TO REVISE THE ELIGIBILITY REQUIREMENTS

Executive and Finance Committee

5. A RESOLUTION AUTHORIZING CHEROKEE NATION VOCATIONAL REHABILITATION PROGRAM TO DONATE SURPLUS EQUIPMENT TO THE UNITED WRESTLING ENTERTAINMENT FOUNDATION IN CHEROKEE COUNTY
6. AN ACT AMENDING LEGISLATIVE ACT #25-17 AUTHORIZING THE COMPREHENSIVE CAPITAL BUDGET FOR FISCAL YEAR 2018 - MOD. 2; AND DECLARING AN EMERGENCY
7. AN ACT AMENDING LEGISLATIVE ACT #26-17 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2018 - MOD. 5; AND DECLARING AN EMERGENCY

ANNOUNCEMENTS

ADJOURNMENT

Next Tribal Council meeting will be held on Monday, March 12th at 6:00 p.m. at the tribal headquarters, W.W. Keeler Complex.