



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, February 18, 2019

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 14, 2019 - 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. [19-001](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF FANNIE E. ROBINSON AS A COMMISSIONER OF THE CHEROKEE NATION TAX COMMISSION
Sponsors: Joe Byrd, Victoria Vazquez, David Walkingstick, Bryan Warner, Canaan Duncan and Shawn Crittenden
2. [19-002](#) A RESOLUTION CONFIRMING THE NOMINATION OF DR. STEPHEN JONES AS A BOARD MEMBER OF CHEROKEE NATION HEALTH PARTNERS
Sponsors: Mary Baker Shaw, Mike Dobbins and Victoria Vazquez
3. [19-003](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF SHAUN SHEPHERD AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC
Sponsors: Janees Taylor, Bryan Warner, Rex Jordan, E. O. "JR." Smith, Victoria Vazquez and David Walkingstick
4. [19-004](#) A RESOLUTION CONFIRMING THE RENOMINATION OF JOHNNIE EARP AS A BOARD MEMBER OF THE ECONOMIC DEVELOPMENT TRUST AUTHORITY BOARD OF DIRECTORS
Sponsors: Harley Buzzard, Mike Shambaugh, Buel Anglen and David Walkingstick
5. [19-005](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF MARTY D. MATLOCK AS A COMMISSIONER OF THE CHEROKEE NATION ENVIRONMENTAL PROTECTION COMMISSION
Sponsors: Wanda Hatfield, Rex Jordan and E. O. "JR." Smith

Executive and Finance Committee

6. [19-006](#) A RESOLUTION AUTHORIZING CHEROKEE NATION W. W. HASTINGS HOSPITAL TO DONATE SURPLUS EQUIPMENT TO THE NORTHEASTERN HEALTH SYSTEM IN CHEROKEE COUNTY
Sponsors: Mary Baker Shaw
7. [19-007](#) AN ACT AMENDING LEGISLATIVE ACT #21-18 AUTHORIZING THE COMPREHENSIVE CAPITAL BUDGET FOR FISCAL YEAR 2019 - MOD. 2; AND DECLARING AN EMERGENCY
Sponsors: Janees Taylor

8. [19-008](#) AN ACT AMENDING LEGISLATIVE ACT #22-18 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2019 - MOD. 4; AND DECLARING AN EMERGENCY

Sponsors: Janees Taylor

ANNOUNCEMENTS

ADJOURNMENT

Next Tribal Council meeting will be held on March 11th at 6:00 p.m. in the tribal headquarters, W.W. Keeler Complex.