



# 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, October 15, 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

*September 10, 2018 - Regular Session*

*September 27, 2018 - 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:

Cherokee Nation Business, LLC - Shawn Slaton

## OLD BUSINESS

*None pending.*

## NEW BUSINESS

Resource Committee

1. [18-067](#) A RESOLUTION AUTHORIZING A GRANT OF EASEMENT FOR RIGHT OF WAY - USA IN TRUST FOR CHEROKEE NATION TO SEQUOYAH COUNTY FOR A ROAD IMPROVEMENT PROJECT ON DWIGHT MISSION ROAD (I-40 TRACT)  
**Sponsors:** E. O. "JR." Smith

Rules Committee

2. [18-068](#) A RESOLUTION AUTHORIZING CHEROKEE NATION TO BECOME A MEMBER OF THE NATIONAL CONGRESS OF AMERICAN INDIANS AND TO APPOINT THE TRIBAL DELEGATE AND ALTERNATES  
**Sponsors:** Joe Byrd
3. [18-070](#) A RESOLUTION CONFIRMING THE NOMINATION OF RICK DOHERTY AS CHEROKEE NATION ELECTION BOARD COMMISSIONER  
**Sponsors:** Victoria Vazquez

## ANNOUNCEMENTS

## ADJOURNMENT

Next Tribal Council meeting will be held on November 13th at 6:00 p.m. at the tribal headquarters, W.W. Keeler Complex.