



# 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, April 13, 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

*March 16, 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. [15-037](#) A RESOLUTION CONFIRMING THE NOMINATION OF EDDIE MORRISON AS AN ADVISORY COMMITTEE MEMBER OF CHEROKEE NATIONAL TREASURES PROGRAM

**Sponsors:** Victoria Vazquez

Executive and Finance Committee

2. [15-038](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO CHEROKEE NATION INDUSTRIES, EMPLOYEE SERVICES DEPARTMENT

**Sponsors:** Jodie Fishinghawk

3. [15-040](#) A RESOLUTION AUTHORIZING THE CHEROKEE NATION HEALTH PROGRAM TO DONATE AND AUTOMATED EXTERNAL DEFIBRILLATOR (AED) TO ZION PUBLIC SCHOOL LOCATED IN ADAIR COUNTY

**Sponsors:** Frankie Hargis

4. [15-039](#) AN ACT AMENDING LEGISLATIVE ACT #25-14 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2015 - MOD. 7; AND DECALRING AN EMERGENCY

**Sponsors:** Jodie Fishinghawk and Janees Taylor

## ANNOUNCEMENTS

## ADJOURNMENT

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