



# 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 14, 2014**

**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 10, 2014 - Regular session*

*March 27, 2014 - 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:

Housing Authority - Gary Cooper

Cherokee Nation Business, LLC - Shawn Slaton

## OLD BUSINESS

*None pending.*

## NEW BUSINESS

Education and Culture Committee

1. [14-026](#) A RESOLUTION SUPPORTING OKLAHOMA EDUCATION COALITION FUNDING  
**Sponsors:** David Walkingstick, Jack D. Baker, Mr. Harley Buzzard, Joe Byrd, Julia Coates, Cara Cowan Watts, Jodie Fishinghawk, Janelle Fullbright, Don Garvin, Tina Glory Jordan, Frankie Hargis, Lee Keener, Dick Lay, Curtis Snell, Janees Taylor, David Thornton and Victoria Vazquez

Rules Committee

2. [14-033](#) A RESOLUTION AUTHORIZING THE ELECTION COMMISSION TO SECURE EXISTING ELECTION SERVICE SAFETY DEPOSIT BOX  
**Sponsors:** Tina Glory Jordan
3. [14-040](#) A RESOLUTION ESTABLISHING A CHEROKEE NATIONAL DAY OF HONOR AND RECOGNITION KNOWN AS CHEROKEE NATION LEADERSHIP DAY  
**Sponsors:** David Walkingstick, Jack D. Baker, Mr. Harley Buzzard, Joe Byrd, Julia Coates, Cara Cowan Watts, Jodie Fishinghawk, Janelle Fullbright, Don Garvin, Tina Glory Jordan, Frankie Hargis, Lee Keener, Dick Lay, Curtis Snell, Janees Taylor, David Thornton and Victoria Vazquez
4. [13-137](#) A LEGISLATIVE ACT AMENDING LA #10-11 RELATING TO GAMING WITHIN THE JURISDICTION OF THE CHEROKEE NATION  
**Sponsors:** Jodie Fishinghawk and David Thornton

Executive and Finance Committee

5. [14-034](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO WARPONY COMMUNITY OUTREACH IN CHEROKEE COUNTY  
**Sponsors:** Joe Byrd
6. [14-035](#) A RESOLUTION AUTHORIZING THE DEVELOPMENT AND SUBMISSION OF A GRANT APPLICATION TO THE DEPARTMENT OF LABOR FOR A YOUTHBUILD PROGRAM  
**Sponsors:** Jodie Fishinghawk, Janees Taylor, Tina Glory Jordan and Victoria Vazquez

7. [14-036](#) AN ACT AMENDING LEGISLATIVE ACT #22-13 AUTHORIZING THE COMPREHENSIVE CAPITAL BUDGET FOR FISCAL YEAR 2014 - MOD 4b; AND DECLARING AN EMERGENCY  
**Sponsors:** Jodie Fishinghawk and Janees Taylor
8. [14-037](#) AN ACT AMENDING LEGISLATIVE ACT #21-13 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2014 - MOD 7a; AND DECLARING AN EMERGENCY  
**Sponsors:** Jodie Fishinghawk and Janees Taylor

#### ANNOUNCEMENTS

#### ADJOURNMENT

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