



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, March 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

February 12, 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

Resource Committee

1. [18-008](#) A RESOLUTION AUTHORIZING THE PLACEMENT OF LAND IN TRUST - TATE CHEWEY 135 ACRES IN ADAIR COUNTY
Sponsors: Frankie Hargis
2. [18-009](#) A RESOLUTION AUTHORIZING THE PLACEMENT OF LAND IN TRUST - BEAVER 140 ACRES IN ADAIR COUNTY
Sponsors: Frankie Hargis
3. [18-010](#) A RESOLUTION AUTHORIZING THE PLACEMENT OF LAND IN TRUST - THOMPSON 160 ACRES IN SEQUOYAH COUNTY
Sponsors: Bryan Warner

Rules Committee

4. [18-011](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF ELMER TADPOLE AS A GOVERNING BOARD MEMBER OF THE CHEROKEE NATION COMPREHENSIVE CARE AGENCY (PACE)
Sponsors: Janees Taylor and Keith Austin
5. [18-012](#) A RESOLUTION CONFIRMING THE NOMINATION OF BRENDA THOMPSON AS AN EDITORIAL BOARD MEMBER OF THE CHEROKEE NATION PHOENIX
Sponsors: Wanda Hatfield, Mary Baker Shaw and Keith Austin

Executive and Finance Committee

6. [18-014](#) AN ACT AMENDING LEGISLATIVE ACT #25-17 AUTHORIZING THE COMPREHENSIVE CAPITAL BUDGET FOR FISCAL YEAR 2018 - MOD. 3; AND DECLARING AN EMERGENCY
Sponsors: Janees Taylor
7. [18-015](#) AN ACT AMENDING LEGISLATIVE ACT #26-17 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2018 - MOD. 6; AND DECLARING AN EMERGENCY
Sponsors: Janees Taylor

ANNOUNCEMENTS

ADJOURNMENT

Next Tribal Council meeting will be held on Monday, April 16th at 6:00 p.m. at the tribal headquarters, W.W. Keeler Complex.