

Council of the Cherokee Nation

Cherokee Nation Complex 17675 S. Muskogee Ave. Tahlequah, OK 74464

Tribal Council Minutes - Final TRIBAL COUNCIL

Tina Glory-Jordan, Speaker

Recording Secretary, Shelli Brittain Phone: 1-800-995-9465 E-mail: council-public@cherokee.org

Thursday, March 27, 2014

5:00 PM

Tribal Council Offices

Special Session called by Principal Chief Baker

CALL TO ORDER

Tina Glory-Jordan Speaker of the Council

Speaker Glory Jordan called the meeting to order at 5:08 p.m.

INVOCATION

Councilor Byrd gave the invocation.

ROLL CALL

Shelli Brittain

Legal & Legislative Coordinator

Present 16 - David Walkingstick; Lee Keener Jr.; Dick Lay; Jodie Fishinghawk; Janelle Fullbright; Cara Cowan Watts; Tina Glory Jordan; Joe Byrd;

David Thornton, Sr.; Frankie Hargis; Don Garvin; Curtis Snell; Janees

Taylor; Harley Buzzard; Jack D. Baker and Victoria Vazquez

Absent 1 - Julia Coates

NEW BUSINESS

<u>14-038</u>

A RESOLUTION AUTHORIZING THE SUBMISSION OF SUPPORT DOCUMENTATION FOR A CASH MATCH TO THE U.S. TREASURY'S COMMUNITY DEVELOPMENT FINANCIAL INSTITUTION PROGRAM FOR THE CHEROKEE NATION ECONOMIC DEVELOPMENT TRUST AUTHORITY'S NATIVE AMERICAN CDFI ASSISTANCE GRANT APPLICATION

Speaker Glory Jordan announced there is one new business item on this special meeting agenda. Councilor Byrd moved to approve. Councilor Walkingstick seconded the motion. The motion carried with not opposition.

Enactment No: R-026-14

ANNOUNCEMENTS

ADJOURNMENT

Councilor Thornton moved to adjourn. Councilor Cowan Watts seconded the motion. The motion carried at 5:10 p.m.

Next Tribal Council meeting will be held on Monday, April 14th at 6:00 p.m. at the tribal headquarters, W.W. Keeler Complex.