



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 Coke

Phone: 1-800-995-9465

E-mail: council-public@cherokee.org

Monday, March 11, 2019

6:00 PM

Council Chambers

CALL TO ORDER

Joe Byrd
Speaker of the Council

INVOCATION

ROLL CALL

Shelli Brittain Coke
Legal & Legislative Coordinator

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

February 18, 2019 - 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

Education and Culture Committee

1. [19-010](#) A RESOLUTION RECOGNIZING THE VOLUNTEER WORK OF JOSE ACALA ON THE REMEMBER THE REMOVAL BIKE RIDE
Sponsors: Harley Buzzard, Bryan Warner, Mary Baker Shaw and Victoria Vazquez

Executive and Finance Committee

2. [19-015](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS EQUIPMENT TO VIAN PEACE CENTER IN SEQUOYAH COUNTY
Sponsors: E. O. "JR." Smith
3. [19-016](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS EQUIPMENT TO MID COUNTY COMMUNITY ORGANIZATION IN ADAIR COUNTY
Sponsors: Canaan Duncan and Shawn Crittenden
4. [19-018](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS EQUIPMENT TO OAKS COMMUNITY ORGANIZATION IN DELAWARE COUNTY
Sponsors: Mike Shambaugh
5. [19-019](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS EQUIPMENT TO ZION SCHOOL IN ADAIR COUNTY
Sponsors: Canaan Duncan
6. [19-020](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS EQUIPMENT TO NO-WE-TA CHEROKEE COMMUNITY FOUNDATION IN NOWATA COUNTY
Sponsors: Dick Lay
7. [19-012](#) AN ACT AMENDING LEGISLATIVE ACT #21-18 AUTHORIZING THE COMPREHENSIVE CAPITAL BUDGET FOR FISCAL YEAR 2019 - MOD. 3: AND DECLARING AN EMERGENCY
Sponsors: Janees Taylor
8. [19-013](#) AN ACT AMENDING LEGISLATIVE ACT #22-18 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2019 - MOD. 5; AND DECLARING AN EMERGENCY
Sponsors: Janees Taylor

ANNOUNCEMENTS

ADJOURNMENT

Next Tribal Council meeting will be held on Monday, April 15th at 6:00 p.m. at the tribal headquarters, W.W. Keeler Complex.