Council of the Cherokee Nation

Agenda - Final

TRIBAL COUNCIL

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

Joe Byrd, Speaker

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

Monday, April 15, 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

March 11, 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

Rules Committee

1.   **19-021**   A RESOLUTION EXPRESSLY AGREEING TO CHOICE OF LAW AND VENUE AND AUTHORIZING A LIMITED WAIVER OF SOVEREIGN IMMUNITY OF THE CHEROKEE NATION IN CONNECTION WITH A SOFTWARE AGREEMENT WITH MUNICIPAL ACCOUNTING SYSTEMS, INC.

      Sponsors: Mike Shambaugh

2.   **19-022**   A RESOLUTION EXPRESSLY AGREEING TO CHOICE OF LAW AND BINDING ARBRITRATION AND AUTHORIZING A LIMITED WAIVER OF SOVEREIGN IMMUNITY OF THE CHEROKEE NATION IN CONNECTION WITH THE USE OF RANK ONE SPORT'S WEBSITE

      Sponsors: Mike Shambaugh

Executive and Finance Committee

3.   **19-025**   A RESOLUTION AUTHORIZING THE ADDITION OF GRANT FUNDED PROGRAMS TO THE 102-477 PLAN

      Sponsors: Janees Taylor

4.   **19-023**   AN ACT AMENDING LEGISLATIVE ACT #21-18 AUTHORIZING THE COMPREHENSIVE CAPITAL BUDGET FOR FISCAL YEAR 2019 - MOD. 4; AND DECLARING AN EMERGENCY

      Sponsors: Janees Taylor

5.   **19-024**   AN ACT AMENDING LEGISLATIVE ACT #22-18 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2019 - MOD. 6A; AND DECLARING AN EMERGENCY

      Sponsors: Janees Taylor, David Walkingstick, Rex Jordan, Mike Shambaugh and Joe Byrd

ANNOUNCEMENTS

ADJOURNMENT

Next Tribal Council meeting will be held on Monday, May 13th at 6:00 p.m. at the tribal headquarters, W.W. Keeler Complex.