



# 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)*

---

**Monday, December 16, 2013**

**6:00 PM**

**Council Chambers**

---

#### CALL TO ORDER

Tina Glory-Jordan  
Speaker of the Council

#### INVOCATION

#### ROLL CALL

Shelli Brittain  
Legal & Legislative Coordinator

#### APPROVAL OF MINUTES OF PREVIOUS MEETINGS

*October 31, 2013 - Special Session*  
*November 12, 2013 - 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:

Housing Authority - Gary Cooper

Cherokee Nation Business, LLC - Shawn Slaton

## OLD BUSINESS

*None pending.*

## NEW BUSINESS

Executive and Finance Committee

1.     **13-130**     AN ACT AMENDING LEGISLATIVE ACT #21-13 AUTHORIZING THE  
                  COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2014 - MOD. 3; AND  
                  DECLARING AN EMERGENCY  
                  Sponsors:     Jodie Fishinghawk and Janees Taylor

## ANNOUNCEMENTS

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