



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, May 16, 2016

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

April 11, 2016 - 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

Rules Committee

1. [16-038](#) A RESOLUTION CONFIRMING THE NOMINATION OF VALERIE J. ROGERS AS A GOVERNING BOARD MEMBER OF THE CHEROKEE NATION HOME HEALTH SERVICES, INCORPORATED
Sponsors: Janees Taylor, Joe Byrd, Rex Jordan, David Thornton, Victoria Vazquez, Frankie Hargis, Shawn Crittenden, Bryan Warner, Curtis Snell and Keith Austin

2. [16-039](#) A RESOLUTION CONFIRMING THE NOMINATION OF VALERIE J. ROGERS AS A GOVERNING BOARD MEMBER OF CHEROKEE NATION COMPREHENSIVE CARE AGENCY (PACE)
Sponsors: Janees Taylor, Joe Byrd, Rex Jordan, David Thornton, Victoria Vazquez, Frankie Hargis, Shawn Crittenden, Bryan Warner, Curtis Snell and Keith Austin

3. [16-061](#) A RESOLUTION CONFIRMING THE NOMINATION OF PAMELA SELLERS AS CHEROKEE NATION ELECTION BOARD COMMISSIONER
Sponsors: Joe Byrd, Rex Jordan, David Walkingstick and Shawn Crittenden

4. [16-046](#) A RESOLUTION AUTHORIZING THE ATTORNEY GENERAL TO COMMENCE LITIGATION FOR AN ACCOUNTING OF CHEROKEE NATION TRUST ASSETS
Sponsors: Victoria Vazquez

5. [16-025](#) AN ACT AMENDING LA-04-14 REVISING TITLE 26 ("ELECTIONS") OF THE CHEROKEE NATION CODE ANNOTATED
Sponsors: Victoria Vazquez

Executive and Finance Committee

6. [16-051](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO 3M FITNESS GYM IN CHEROKEE COUNTY
Sponsors: Joe Byrd

7. [16-052](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO CALVARY INDIAN BAPTIST CHURCH IN CHEROKEE COUNTY
Sponsors: Joe Byrd

8. [16-053](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO BARBER CEMETERY IN CHEROKEE COUNTY
Sponsors: David Walkingstick

9. [16-054](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO KATS TRANSIT IN CHEROKEE COUNTY
Sponsors: David Walkingstick
10. [16-055](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO VIAN LITTLE LEAGUE IN SEQUOYAH COUNTY
Sponsors: David Thornton
11. [16-056](#) A RESOLUTION AUTHORIZING CHEROKEE NATION INFORMATION TECHNOLOGY DEPARTMENT TO DONATE SURPLUS OFFICE EQUIPMENT TO MOFFETT POLICE DEPARTMENT IN SEQUOYAH COUNTY
Sponsors: Bryan Warner
12. [16-057](#) A RESOLUTION AUTHORIZING THE CHEROKEE NATION HEALTH PROGRAM TO DONATE AN AUTOMATED EXTERNAL DEFIBRILLATOR (AED) TO WESTVILLE PUBLIC SCHOOL LOCATED IN ADAIR COUNTY
Sponsors: Shawn Crittenden
13. [16-058](#) A RESOLUTION AUTHORIZING THE CHEROKEE NATION HEALTH SERVICES TO DONATE A SURPLUS AMBULANCE TO THE CITY OF WESTVILLE'S EMERGENCY MEDICAL SERVICES PROGRAM
Sponsors: Frankie Hargis and Shawn Crittenden
14. [16-060](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO MID-COUNTY FIRE DEPARTMENT IN ADAIR COUNTY
Sponsors: Shawn Crittenden
15. [16-059](#) AN ACT AMENDING LEGISLATIVE ACT #17-15 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2016 - MOD. 7; AND DECLARING AN EMERGENCY
Sponsors: Janees Taylor

ANNOUNCEMENTS

ADJOURNMENT

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