



# 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)*

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**Monday, March 10, 2014**

**6:00 PM**

**Council Chambers**

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#### CALL TO ORDER

Tina Glory-Jordan  
Speaker of the Council

#### INVOCATION

#### ROLL CALL

Shelli Brittain  
Legal & Legislative Coordinator

#### APPROVAL OF MINUTES OF PREVIOUS MEETINGS

*February 10, 2014 - 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. [14-017](#) A RESOLUTION CONFIRMING THE NOMINATION OF DAN CARTER, AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC  
**Sponsors:** Joe Byrd, David Thornton, Jodie Fishinghawk, Tina Glory Jordan, David Walkingstick, Victoria Vazquez, Curtis Snell, Janelle Fullbright, Don Garvin and Frankie Hargis
  
2. [14-018](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF TONYA ROZELL AS A BOARD MEMBER OF CHEROKEE NATION FOUNDATION  
**Sponsors:** Joe Byrd, Tina Glory Jordan, Victoria Vazquez, Frankie Hargis, Janelle Fullbright, Jodie Fishinghawk, David Walkingstick and David Thornton
  
3. [14-019](#) A RESOLUTION CONFIRMING THE NOMINATION OF JACQUIE ARCHAMBEAU AS A BOARD MEMBER OF CHEROKEE NATION COMMUNITY ASSOCIATION CORPORATION  
**Sponsors:** Joe Byrd, Tina Glory Jordan, Jack D. Baker, Julia Coates, Cara Cowan Watts, Jodie Fishinghawk, Janelle Fullbright, Don Garvin, Frankie Hargis, Lee Keener, Dick Lay, Curtis Snell, Janees Taylor, David Thornton, David Walkingstick and Victoria Vazquez
  
4. [14-020](#) A RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION FOR THE 2014 CTAS - COORDINATED TRIBAL ASSISTANCE SOLICITATION  
**Sponsors:** Frankie Hargis and Tina Glory Jordan
  
5. [14-023](#) A RESOLUTION AUTHORIZING THE CHEROKEE NATION TO ENCOURAGE THE UNITED NATIONS TO IMPLEMENT THE UNITED NATIONS DECLARATION ON THE RIGHTS OF INDIGENOUS PEOPLES (UNDRIP)  
**Sponsors:** Victoria Vazquez, Julia Coates, Jack D. Baker, Joe Byrd, Cara Cowan Watts, Jodie Fishinghawk, Janelle Fullbright, Don Garvin, Tina Glory Jordan, Frankie Hargis, Lee Keener, Dick Lay, Curtis Snell, Janees Taylor, David Thornton and David Walkingstick
  
6. [14-030](#) A RESOLUTION AUTHORIZING THE SUBMISSION OF A SPECIAL GRANT APPLICATION TO THE NATIONAL PARK SERVICE TRIBAL HERITAGE GRANT FOR HISTORIC PRESERVATION FUNDING  
**Sponsors:** Victoria Vazquez, Jack D. Baker, Joe Byrd, Julia Coates, Cara Cowan Watts, Jodie Fishinghawk, Janelle Fullbright, Don Garvin, Tina Glory Jordan, Frankie Hargis, Lee Keener, Dick Lay, Curtis Snell, Janees Taylor, David Thornton and David Walkingstick

Executive and Finance Committee

7. [14-021](#) AN ACT AMENDING LEGISLATIVE ACT #22-13 AUTHORIZING THE COMPREHENSIVE CAPITAL BUDGET FOR FISCAL YEAR 2014 - MOD 3; AND DECLARING AN EMERGENCY  
**Sponsors:** Jodie Fishinghawk and Janees Taylor
  
8. [14-022](#) AN ACT AMENDING LEGISLATIVE ACT #21-13 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2014 - MOD 6; AND DECLARING AN EMERGENCY  
**Sponsors:** Jodie Fishinghawk and Janees Taylor

## ANNOUNCEMENTS

## ADJOURNMENT

Next Tribal Council meeting will be held on Monday, March 10th at 6:00 p.m. at the tribal headquarters, W.W. Keeler Complex.