



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

Monday, July 14, 2014

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

June 16, 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

Resource Committee

1. [14-048](#) A RESOLUTION AUTHORIZING THE APPROVAL AND SUBMISSION OF THE "CHEROKEE NATION FOREST MANAGEMENT PLAN" TO THE BUREAU OF INDIAN AFFAIRS
Sponsors: Victoria Vazquez, Mr. Harley Buzzard, Jack D. Baker, Joe Byrd, Julia Coates, Cara Cowan Watts, Janelle Fullbright, Don Garvin, Tina Glory Jordan, Frankie Hargis, Lee Keener, Dick Lay, Curtis Snell, Janees Taylor, David Thornton and David Walkingstick

2. [14-058](#) A RESOLUTION AUTHORIZING THE SUBMISSION OF A SPECIAL GRANT APPLICATION FROM THE U. S. DEPARTMENT OF INTERIOR-ENERGY AND MINERALS DEVELOPMENT PROGRAM
Sponsors: David Thornton, Janelle Fullbright, Don Garvin, Jack D. Baker, Mr. Harley Buzzard, Joe Byrd, Julia Coates, Cara Cowan Watts, Tina Glory Jordan, Frankie Hargis, Lee Keener, Dick Lay, Curtis Snell, Janees Taylor, Victoria Vazquez and David Walkingstick

Rules Committee

3. [14-062](#) A LEGISLATIVE ACT AMENDING LA #10-11 MAKING TECHNICAL AMENDMENTS TO THE CHEROKEE NATION GAMING ACT
Sponsors: Victoria Vazquez

Executive and Finance Committee

4. [14-060](#) AN ACT AMENDING LEGISLATIVE ACT #22-13 AUTHORIZING THE COMPREHENSIVE CAPITAL BUDGET FOR FISCAL YEAR 2014 - MOD. 7; AND DECLARING AN EMERGENCY
Sponsors: Jodie Fishinghawk and Janees Taylor

5. [14-061](#) AN ACT AMENDING LEGISLATIVE ACT #21-13 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2014 - MOD. 10; AND DECLARING AN EMERGENCY
Sponsors: Jodie Fishinghawk and Janees Taylor

ANNOUNCEMENTS

ADJOURNMENT

Next Tribal Council meeting will be held on August 11th at 6:00 p.m. in the tribal headquarters, W.W. Keeler Complex.

