



# 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](mailto:council-public@cherokee.org)*

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Monday, October 12, 2015

6:00 PM

Council Chambers

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#### CALL TO ORDER

Joe Byrd  
Speaker of the Council

#### INVOCATION

#### ROLL CALL

Shelli Brittain  
Legal & Legislative Coordinator

#### APPROVAL OF MINUTES OF PREVIOUS MEETINGS

*September 14, 2015 - 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. [15-079](#) A RESOLUTION AUTHORIZING CHEROKEE NATION TO BECOME A MEMBER OF THE NATIONAL CONGRESS OF AMERICAN INDIANS AND TO APPOINT THE TRIBAL DELEGATE AND ALTERNATES  
**Sponsors:** Janees Taylor
  
2. [15-080](#) A RESOLUTION CONFIRMING THE NOMINATION OF SARA E. HILL AS THE SECRETARY OF NATURAL RESOURCES FOR THE CHEROKEE NATION  
**Sponsors:** Janees Taylor, Buel Anglen, Keith Austin, Jack D. Baker, Joe Byrd, Shawn Crittenden, Don Garvin, Frankie Hargis, Wanda Hatfield, Rex Jordan, Dick Lay, Curtis Snell, David Thornton, Victoria Vazquez, David Walkingstick and Bryan Warner
  
3. [15-081](#) A RESOLUTION CONFIRMING THE NOMINATION OF TOMMYE SUE BRADSHAW WRIGHT AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC  
**Sponsors:** Victoria Vazquez, Janees Taylor, David Walkingstick, Rex Jordan, Bryan Warner, Keith Austin, David Thornton, Shawn Crittenden and Curtis Snell

## ANNOUNCEMENTS

## ADJOURNMENT

Next Tribal Council meeting will be held on November 16th at 6:00 p.m. at the tribal headquarters, W.W. Keeler Complex.