



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, September 15, 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

August 11, 2014 - Regular session

August 28, 2014 - Special 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. [14-079](#) A RESOLUTION AUTORIZING CHEROKEE NATION TO BECOME A MEMBER OF THE NATIONAL CONGRESS OF AMERICAN INDIANS AND TO APPOINT THE TRIBAL DELEGATE AND ALTERNATES
Sponsors: Tina Glory Jordan
2. [14-084](#) A RESOLUTION CONFIRMING THE APPOINTMENT OF STEVEN E. BARRICK AS A COMMISSIONER OF THE CHEROKEE NATION GAMING COMMISSION
Sponsors: David Thornton, Janelle Fullbright, Tina Glory Jordan and Jodie Fishinghawk
3. [14-068](#) A RESOLUTION CONFIRMING THE NOMINATION OF RICKY KELLY AS A BOARD MEMBER FOR CHEROKEE HEALTH PARTNERS
Sponsors: Janelle Fullbright
4. [14-069](#) A RESOLUTION CONFIRMING THE NOMINATION OF SANDIE TAGGART AS A BOARD MEMBER FOR CHEROKEE HEALTH PARTNERS
Sponsors: Janelle Fullbright
5. [14-070](#) A RESOLUTION CONFIRMING THE NOMINATION OF AMI SAMS AS A BOARD MEMBER FOR CHEROKEE HEALTH PARTNERS
Sponsors: Janelle Fullbright
6. [14-071](#) A RESOLUTION CONFIRMING THE NOMINATION OF BIRAN HAIL AS A BOARD MEMBER FOR CHEROKEE HEALTH PARTNERS
Sponsors: Janelle Fullbright
7. [14-072](#) A RESOLUTION CONFIRMING THE NOMINATION OF CONNIE DAVIS AS A BOARD MEMBER FOR CHEROKEE HEALTH PARTNERS
Sponsors: Janelle Fullbright
8. [14-073](#) A RESOLUTION CONFIRMING THE NOMINATION OF DR. ROGER MONTGOMERY AS A BOARD MEMBER FOR CHEROKEE HEALTH PARTNERS
Sponsors: Janelle Fullbright
9. [14-059](#) AN ACT AMENDING LA-04-14 THE CHEROKEE NATION ELECTION CODE TO ADDRESS NOTARY PUBLIC ISSUES AND THE RETURN OF ABSENTEE BALLOTS
Sponsors: Tina Glory Jordan, Jack D. Baker and Julia Coates

Executive and Finance Committee

10. [14-080](#) A RESOLUTION AUTHORIZING CHEROKEE NATION HOUSING REHAB TO DONATE A SURPLUS TRAVEL TRAILER TO ROBERT TAYLOR IN SEQUOYAH COUNTY
Sponsors: David Thornton
11. [14-081](#) A RESOLUTION AUTHORIZING THE CHEROKEE NATION MARSHAL SERVICE TO DONATE SURPLUS EXERCISE EQUIPMENT TO THE CLAREMORE HOUSING AUTHORITY OF THE CHEROKEE NATION SENIOR CENTER
Sponsors: Cara Cowan Watts and Lee Keener

ANNOUNCEMENTS

ADJOURNMENT

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