

Council of the Cherokee Nation

Agenda - Final

TRIBAL COUNCIL

Cherokee Nation Complex 17675 S. Muskogee Ave. Tahlequah, OK 74464

Tina Glory-Jordan, Speaker

Recording Secretary, Shelli Brittain Phone: 1-800-995-9465 E-mail: council-public@cherokee.org

Monday, October 13, 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

September 15, 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

Community Services Committee

Sponsors:

1. 14-087 A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE UNITED STATES DEPARTMENT OF HEALTH & HUMAN SERVICES FOR FY15

FUNDING FOR LOW INCOME HOME ENERGY ASSISTANCE PROGRAM (LIHEAP)

Dick Lay, Mr. Harley Buzzard, Jack D. Baker, Joe Byrd, Julia Coates, Cara Cowan Watts, Jodie Fishinghawk, Janelle Fullbright, Tina Glory Jordan, Frankie Hargis, Lee Keener, Curtis Snell, Janees Taylor, David

Thornton, Victoria Vazquez and David Walkingstick

2. <u>14-088</u> A RESOLUTION AUTHORIZING THE FOOD DISTRIBUTION PROGRAM TO SUBMIT AN APPLICATION FOR FUNDING TO THE UNITED STATES DEPARTMENT OF

AGRICULTURE

<u>Sponsors:</u> Dick Lay, Jack D. Baker, Mr. Harley Buzzard, Joe Byrd, Julia Coates,

Cara Cowan Watts, Jodie Fishinghawk, Janelle Fullbright, Tina Glory Jordan, Frankie Hargis, Lee Keener, Curtis Snell, Janees Taylor, David

Thornton, Victoria Vazquez and David Walkingstick

Rules Committee

3. 44-093 A RESOLUTION CONFIRMING THE NOMINATION OF T. LUKE BARTEAUX AS AN EDITORIAL BOARD MEMBER OF THE CHEROKEE PHOENIX

Sponsors: Tina Glory Jordan

4. 14-091 A RESOLUTION CONFIRMING THE NOMINATION OF KENDRA SUE McGEADY AS AN EDITORIAL BOARD MEMBER OF THE CHEROKEE PHOENIX

Sponsors: Tina Glory Jordan

Executive and Finance Committee

5. 14-092 AN ACT AMENDING LEGISLATIVE ACT #25-14 AUTHORIZING THE

COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2015 - MOD. 1; AND

DECLARING AN EMERGENCY

Sponsors: Jodie Fishinghawk and Janees Taylor

ANNOUNCEMENTS

ADJOURNMENT

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