



# Council of the Cherokee Nation

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

## Meeting Minutes - Final RULES COMMITTEE

*Joe Byrd, Chair*

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

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Monday, September 12, 2016

5:00 PM

Tribal Council Offices

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### RECONVENE SESSION from 08-25-16

#### CALL TO ORDER

Chair Byrd called the meeting to order at 5:00 p.m.

#### INVOCATION

Councilor Warner gave the invocation.

#### ROLL CALL

**Present** 15 - Jack D. Baker; Joe Byrd; Don Garvin; Curtis Snell; Janees Taylor; David Thornton, Sr. ; Victoria Vazquez; Keith Austin; Buel Anglen; Dick Lay; David Walkingstick; Shawn Crittenden; Wanda Hatfield; Rex Jordan and Bryan Warner

**Absent** 1 - Harley Buzzard

**Late Arrival** 1 - Frankie Hargis

#### OLD BUSINESS

1. [16-103](#) A RESOLUTION AUTHORIZING THE CHEROKEE NATION TO EXECUTE A WIND RESOURCE LEASE AGREEMENT WITH CHILOCCO WIND FARM, LLC AND GRANTING A LIMITED WAIVER OF SOVEREIGN IMMUNITY

**Councilor Vazquez moved to amend the agenda to take this from a discussion only item to an action item. Councilor Jordan seconded the motion. The motion carried with the following roll call vote:**

**Yea:** 11 - Joe Byrd; Curtis Snell; Janees Taylor; David Thornton, Sr. ; Victoria Vazquez; Keith Austin; David Walkingstick; Shawn Crittenden; Wanda Hatfield; Rex Jordan and Bryan Warner

**Nay:** 4 - Jack D. Baker; Don Garvin; Buel Anglen and Dick Lay

**Late Arrival:** 1 - Frankie Hargis

**After lengthy questions and concerns were voiced and clarification was given**

**Councilor Vazquez moved to approve and forward to the Council meeting this evening. Councilor Jordan seconded the motion. The motion carried with the following roll call vote:**

**Yea:** 9 - Frankie Hargis ; Curtis Snell; Janees Taylor; David Thornton, Sr. ; Victoria Vazquez; Keith Austin; Wanda Hatfield; Rex Jordan and Bryan Warner

**Nay:** 6 - Jack D. Baker; Don Garvin; Buel Anglen; Dick Lay; David Walkingstick and Shawn Crittenden

**Abstain:** 1 - Joe Byrd

ANNOUNCEMENTS

ADJOURNMENT

**Councilor Vazquez moved to adjourn. Councilor Baker seconded the motion. The motion carried at 5:44 p.m.**

STAFF PRESENT:

*Sara Hill                      Bill John Baker                      Canaan Duncan*  
*Todd Hembree*

VISITORS PRESENT:

*Dianne Barker Harrold                      Teddye Snell                      Gary Cooper*  
*Ruth Ann Weaver                      Chuck Garrett                      Ollie Starr*  
*Adam McCreary*