



# 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 23, 2017**

**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 11, 2017 - 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:

Cherokee Nation Business, LLC - Shawn Slaton

## OLD BUSINESS

*None pending.*

## NEW BUSINESS

Rules Committee

1. [17-095](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF JENNIFER GOINS AS A COMMISSIONER OF THE CHEROKEE NATION GAMING COMMISSION  
**Sponsors:** Victoria Vazquez
2. [17-096](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF ROBIN MCCLAIN SMITH AS A BOARD MEMBER OF THE CHEROKEE NATION COMMUNITY ASSOCIATION CORPORATION  
**Sponsors:** Wanda Hatfield and Victoria Vazquez
3. [17-097](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF DAWNENA SQUIRREL AS A BOARD MEMBER OF THE CHEROKEE NATION COMMUNITY ASSOCIATION CORPORATION  
**Sponsors:** Victoria Vazquez, Bryan Warner and Wanda Hatfield
4. [17-098](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF BETTY FROGG AS AN ADVISORY COMMITTEE MEMBER OF CHEROKEE NATION NATIONAL TREASURES PROGRAM  
**Sponsors:** Bryan Warner and Victoria Vazquez
5. [17-099](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF EDDIE MORRISON AS AN ADVISORY COMMITTEE MEMBER OF CHEROKEE NATIONAL TREASURES PROGRAM  
**Sponsors:** Victoria Vazquez
6. [17-100](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF JANE OSTI AS AN ADVISORY COMMITTEE MEMBER OF CHEROKEE NATION NATIONAL TREASURES PROGRAM  
**Sponsors:** Victoria Vazquez
7. [17-101](#) AN ACT RELATING TO PROVIDING BURIAL ASSISTANCE FOR THE NATIONAL TREASURES OF THE CHEROKEE NATION  
**Sponsors:** Janees Taylor, Keith Austin, Dick Lay and Victoria Vazquez

Executive and Finance Committee

8. [17-103](#) AN ACT AMENDING LEGISLATIVE ACT #26-17 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2018 - MOD. 1; AND DECLARING AN EMERGENCY

**Sponsors:** Janees Taylor

## ANNOUNCEMENTS

## ADJOURNMENT

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