



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

Thursday, February 26, 2015

5:00 PM

Council Chambers

THIS MEETING WAS ORIGINALLY SCHEDULED FOR TUESDAY, FEBRUARY 17TH

CALL TO ORDER

Tina Glory-Jordan
Speaker of the Council

INVOCATION

ROLL CALL

Shelli Brittain
Legal & Legislative Coordinator

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

January 12, 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

Resource Committee

1. [15-003](#) A RESOLUTION AUTHORIZING BUSINESS LEASE ON TRUST LAND IN ROGERS COUNTY, OKLAHOMA
 Sponsors: Janees Taylor and Cara Cowan Watts
2. [15-004](#) A RESOLUTION AUTHORIZING BUSINESS LEASE ON TRUST LAND IN KAY COUNTY, OKLAHOMA
 Sponsors: Dick Lay

Rules Committee

3. [15-009](#) A RESOLUTION CONFIRMING THE NOMINATION OF CARRIE PHILPOTT AS A MEMBER OF THE CHEROKEE NATION REGISTRATION COMMITTEE
 Sponsors: Jodie Fishinghawk, Frankie Hargis, Tina Glory Jordan, Jack D. Baker and Joe Byrd
4. [14-121](#) A RESOLUTION APPOINTING RICK SMITH TO THE CHEROKEE NATION ELECTED OFFICIALS CITIZEN COMMITTEE
 Sponsors: Curtis Snell and Tina Glory Jordan
5. [14-122](#) A RESOLUTION APPOINTING FRANCES L. HEAD TO THE CHEROKEE NATION ELECTED OFFICIALS CITIZEN COMMITTEE
 Sponsors: Janees Taylor and Tina Glory Jordan
6. [15-006](#) A RESOLUTION APPOINTING LYNDON EMBERTON TO THE CHEROKEE NATION ELECTED OFFICIALS CITIZEN COMMITTEE
 Sponsors: Janelle Fullbright, Joe Byrd and Tina Glory Jordan
7. [15-007](#) A RESOLUTION APPOINTING JOE J. HUTCHISON TO THE CHEROKEE NATION ELECTED OFFICIALS CITIZEN COMMITTEE
 Sponsors: Curtis Snell, Tina Glory Jordan and Frankie Hargis
8. [15-008](#) AN ACT RELATING TO SALARIES FOR ELECTED OFFICIALS AND TECHNICAL AMENDMENTS ACT OF 2012 RELATING TO THE STIPEND FOR THE CITIZEN COMMITTEE
 Sponsors: Tina Glory Jordan

9. [15-011](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO TRI-COMMUNITY W.E.B. IN CHEROKEE COUNTY
Sponsors: Joe Byrd, Tina Glory Jordan and David Walkingstick
10. [15-012](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO INDIAN CAPITAL TECHNOLOGY CENTER'S CRIMINAL JUSTICE PROGRAM IN CHEROKEE COUNTY
Sponsors: Tina Glory Jordan, Joe Byrd and David Walkingstick
11. [15-013](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO HULBERT SCHOOL IN CHEROKEE COUNTY
Sponsors: Tina Glory Jordan, Joe Byrd and David Walkingstick
12. [15-014](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO GREASY COMMUNITY BUILDING IN ADAIR COUNTY
Sponsors: Frankie Hargis
13. [15-015](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO CHEWEY NEIGHBORHOOD ASSOCIATION IN ADAIR COUNTY
Sponsors: Frankie Hargis and Jack D. Baker
14. [15-016](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO CHELSEA BOYS & GIRLS CLUB IN ROGERS COUNTY
Sponsors: Cara Cowan Watts and Lee Keener
15. [15-017](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO SAFENET SERVICES ORG. IN ROGERS COUNTY AND MAYES COUNTY
Sponsors: Cara Cowan Watts, Lee Keener and Janees Taylor
16. [15-018](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO FRIENDS OF THE LIBRARY IN DELAWARE COUNTY
Sponsors: Mr. Harley Buzzard
17. [15-019](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO DELAWARE COUNTY FAIR BOARD IN DELAWARE COUNTY
Sponsors: Mr. Harley Buzzard
18. [15-020](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO BOYS & GIRLS CLUB IN DELAWARE COUNTY
Sponsors: Mr. Harley Buzzard

19. 15-021 AN ACT AMENDING LEGISLATIVE ACT #25-14 AUTHORIZING THE
COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2015 - MOD. 5; AND
DECLARING AN EMERGENCY

Sponsors: Jodie Fishinghawk and Janees Taylor

Executive and Finance Committee

ANNOUNCEMENTS

ADJOURNMENT

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