



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

Monday, April 11, 2016

6:00 PM

Council Chambers

CALL TO ORDER

Joe Byrd
Speaker of the Council

INVOCATION

ROLL CALL

Shelli Brittain
Legal & Legislative Coordinator

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

March 14, 2016 - 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. [16-032](#) A RESOLUTION AUTHORIZING CHEROKEE NATION TO LEASE TRIBAL TRUST LAND TO THE KENWOOD RURAL WATER DISTRICT FOR A WATER TREATMENT PLANT, STORAGE TANK, PUMP STATION AND WELLS

Sponsors: Curtis Snell

Rules Committee

2. [16-035](#) A RESOLUTION CONFIRMING THE NOMINATION OF RUFUS KING AS A GOVERNING BOARD MEMBER OF TSUNADELOQUASDI CHEROKEE IMMERSION SCHOOL BOARD

Sponsors: Joe Byrd, Rex Jordan, Janees Taylor, Victoria Vazquez, David Thornton, Bryan Warner, Frankie Hargis, Curtis Snell, Shawn Crittenden and David Walkingstick

3. [16-036](#) A RESOLUTION CONFIRMING THE NOMINATION OF MELVINA SHOTPOUCH AS A GOVERNING BOARD MEMBER OF TSUNADELOQUASDI CHEROKEE IMMERSION SCHOOL BOARD

Sponsors: Joe Byrd, Janees Taylor, Rex Jordan, David Thornton, Victoria Vazquez, Frankie Hargis, Shawn Crittenden, Bryan Warner, Curtis Snell, Keith Austin, Buel Anglen, Jack D. Baker, Harley Buzzard, Don Garvin, Wanda Hatfield, Dick Lay and David Walkingstick

4. [16-037](#) A RESOLUTION CONFIRMING THE NOMINATION OF RUSSELL J. FEELING AS A GOVERNING BOARD MEMBER OF TSUNADELOQUASDI CHEROKEE IMMERSION SCHOOL BOARD

Sponsors: Janees Taylor, Rex Jordan, Joe Byrd, Frankie Hargis, Victoria Vazquez, Curtis Snell, Bryan Warner and Shawn Crittenden

5. [16-040](#) A RESOLUTION SUPPORTING THE DEPLOYMENT OF THE F-35 LIGHTNING II FIGHTER AIRCRAFT TO THE 138TH FIGHTER WING OF THE OKLAHOMA AIR NATIONAL GUARD LOCATED AT THE TULSA AIR NATIONAL GUARD BASE

Sponsors: Wanda Hatfield, Keith Austin, Buel Anglen and Janees Taylor

6. [16-044](#) A RESOLUTION AUTHORIZING INTERVIEWS AND RESEARCH FUNDED BY NATIONAL INSTITUTE OF JUSTICE REGARDING DOMESTIC VIOLENCE AND SEXUAL ASSAULT ISSUES/VIOLENCE AGAINST INDIAN WOMEN WITHIN THE CHEROKEE NATION

Sponsors: Joe Byrd, Buel Anglen, Keith Austin, Jack D. Baker, Harley Buzzard, Shawn Crittenden, Don Garvin, Frankie Hargis, Wanda Hatfield, Rex Jordan, Dick Lay, Curtis Snell, Janees Taylor, David Thornton, Victoria Vazquez, David Walkingstick and Bryan Warner

7. [16-045](#) A RESOLUTION AUTHORIZING CHANGING THE NAME OF SALLISAW CREEK PARK OWNED BY THE CHEROKEE NATION IN SEQUOYAH COUNTY WITHIN THE TRIBE'S FOURTEEN COUNTY JURISDICTION TO CHEROKEE NATION PARK
Sponsors: David Thornton
8. [16-025](#) AN ACT AMENDING LA-04-14 REVISING TITLE 26 ("ELECTIONS") OF THE CHEROKEE NATION CODE ANNOTATED
Sponsors: Victoria Vazquez
9. [16-047](#) A LEGISLATIVE ACT AMENDING TITLE 12 OF THE CHEROKEE NATION CODE ANNOTATED ESTABLISHING THE CHEROKEE NATION JUDGMENT FUND
Sponsors: Victoria Vazquez
10. [16-048](#) A LEGISLATIVE ACT AMENDING TITLE 21 OF THE CHEROKEE NATION CODE ANNOTATED; RELATING TO OFFENSES AGAINST PROPERTY
Sponsors: Victoria Vazquez

Executive and Finance Committee

11. [16-041](#) A RESOLUTION AUTHORIZING THE CHEROKEE NATION TO INCUR INDEBTEDNESS AND AUTHORIZING THE APPROVAL OF A LOAN AGREEMENT AND LIMITED WAIVER OF SOVEREIGN IMMUNITY AS PART OF THE UNITED STATES INDIAN HEALTH SERVICE JOINT VENTURE EXPANSION OF THE CHEROKEE NATION TAHLEQUAH OUTPATIENT FACILITY; AND DECLARING AN EMERGENCY
Sponsors: Janees Taylor, Joe Byrd, Rex Jordan, Victoria Vazquez, Frankie Hargis, Shawn Crittenden, Bryan Warner, Curtis Snell, Keith Austin, Harley Buzzard, Dick Lay, Jack D. Baker, Buel Anglen, David Thornton and Wanda Hatfield
12. [16-042](#) AN ACT AMENDING LEGISLATIVE ACT #16-15 AUTHORIZING THE COMPREHENSIVE CAPITAL BUDGET FOR FISCAL YEAR 2016 - MOD. 2; AND DECLARING AN EMERGENCY
Sponsors: Janees Taylor
13. [16-043](#) AN ACT AMENDING LEGISLATIVE ACT #17-15 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2016 - MOD. 6; AND DECLARING AN EMERGENCY
Sponsors: Janees Taylor

ANNOUNCEMENTS

ADJOURNMENT

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