



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, June 13, 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

May 16, 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

Rules Committee

1. [16-071](#) A RESOLUTION CONFIRMING THE NOMINATION OF EVAN M. MCLEMORE AS A BOARD MEMBER OF CHEROKEE NATION ADMINISTRATIVE APPEALS BOARD
Sponsors: Jack D. Baker and Wanda Hatfield

2. [16-072](#) A RESOLUTION AUTHORIZING THE CHEROKEE NATION TO ASSUME INDEBTEDNESS; AUTHORIZING THE ASSIGNMENT OF A LOAN AGREEMENT FROM CHEROKEE NATION WASTE MANAGEMENT, LLC., AND GRANTING A LIMITED CONSENT TO BE SUED; AND DECLARING AN EMERGENCY
Sponsors: Frankie Hargis

Executive and Finance Committee

3. [16-074](#) AN ACT AMENDING LEGISLATIVE ACT #16-15 AUTHORIZING THE COMPREHENSIVE CAPTIAL BUDGET FOR FISCAL YEAR 2016 - MOD. 3; AND DECLARING AN EMERGENCY
Sponsors: Janees Taylor

4. [16-075](#) AN ACT AMENDING LEGISLATIVE ACT #17-15 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2016 - MOD. 8; AND DECLARING AN EMERGENCY
Sponsors: Harley Buzzard and Curtis Snell

ANNOUNCEMENTS

ADJOURNMENT

Next Tribal Council meeting will be held on Monday, July 11th at 6:00 p.m. at the tribal headquarters, W.W. Keeler Complex.