



Council of the Cherokee Nation

Agenda - Final

TRIBAL COUNCIL

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

Joe Byrd, Speaker

Recording Secretary, Shelli Brittain

Phone: 1-800-995-9465

E-mail: council-public@cherokee.org

Tuesday, February 21, 2017

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

January 16, 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

Community Services Committee

1. **17-001** A RESOLUTION AUTHORIZING THE BUREAU OF INDIAN AFFAIRS (BIA) TO REVISE AND UPDATE THE CHEROKEE NATION'S INVENTORY OF TRIBAL TRANSPORTATION FACILITIES
- Sponsors: Dick Lay, Rex Jordan, David Walkingstick, Keith Austin, Buel Anglen, Jack D. Baker, Harley Buzzard, Joe Byrd, Shawn Crittenden, Don Garvin, Frankie Hargis, Janees Taylor, David Thornton, Victoria Vazquez and Bryan Warner

Rules Committee

2. **17-002** A RESOLUTION CONFIRMING THE NOMINATION OF MICHAEL DOUBLEHEAD AS A COMMISSIONER OF THE CHEROKEE NATION TAX COMMISSION
- Sponsors: Frankie Hargis, Janees Taylor, Victoria Vazquez, Rex Jordan, Buel Anglen, Keith Austin, Jack D. Baker, Harley Buzzard, Joe Byrd, Shawn Crittenden, Don Garvin, Wanda Hatfield, Dick Lay, Curtis Snell, David Thornton, David Walkingstick and Bryan Warner
3. **17-003** A RESOLUTION CONFIRMING THE RENOMINATION OF STEVEN M. WILSON AS A COMMISSIONER OF THE CHEROKEE NATION TAX COMMISSION
- Sponsors: Janees Taylor, Victoria Vazquez, Rex Jordan and Frankie Hargis
4. **17-004** A RESOLUTION CONFIRMING THE NOMINATION OF CECILEY THOMASON AS AN EDITORIAL BOARD MEMBER OF THE CHEROKEE NATION PHOENIX
- Sponsors: Janees Taylor, Rex Jordan, Victoria Vazquez and Wanda Hatfield
5. **17-005** A RESOLUTION EXPRESSLY AGREEING TO CHOICE OF LAW AND VENUE AND AUTHORIZING A WAIVER OF SOVEREIGN IMMUNITY OF THE CHEROKEE NATION IN CONNECTION WITH A SOFTWARE AGREEMENT WITH MUNICIPAL ACCOUNTING SYSTEMS, INC.
- Sponsors: Keith Austin
6. **17-006** A LEGISLATIVE ACT AMENDING THE GUARDIANSHIP CODE
- Sponsors: Victoria Vazquez
7. **17-007** AN ACT RELATING TO TECHNICAL AMENDMENTS TO THE CHEROKEE NATION PATERNITY CODE
- Sponsors: Victoria Vazquez
8. **17-008** AN ACT RELATING TO AMENDMENTS TO THE CHEROKEE NATION CHILD SUPPORT GUIDELINES
- Sponsors: Victoria Vazquez

9. [17-009](#) AN ACT RELATING TO THE EXPANSION OF THE JURISDICTION OF THE DISTRICT COURT OF THE CHEROKEE NATION

Sponsors: Victoria Vazquez

Executive and Finance Committee

10. [17-014](#) A RESOLUTION AUTHORIZING CHEROKEE NATION MARSHAL SERVICE TO DONATE A SURPLUS VEHICLE TO NOWATA POLICE DEPARTMENT IN NOWATA COUNTY

Sponsors: Dick Lay

11. [17-015](#) A RESOLUTION AUTHORIZING CHEROKEE NATION MARSHAL SERVICE TO DONATE A SURPLUS VEHICLE TO MUSKOGEE COUNTY SHERIFF'S OFFICE IN MUSKOGEE COUNTY

Sponsors: Don Garvin

12. [17-016](#) A RESOLUTION AUTHORIZING CHEROKEE NATION MARSHAL SERVICE TO DONATE A SURPLUS VEHICLE TO DELAWARE COUNTY SHERIFF'S OFFICE IN DELAWARE COUNTY

Sponsors: Curtis Snell and Harley Buzzard

13. [17-010](#) AN ACT AMENDING LEGISLATIVE ACT #22-16 AUTHORIZING THE COMPREHENSIVE CAPITAL BUDGET FOR FISCAL YEAR 2017 - MOD. 2; AND DECLARING AN EMERGENCY

Sponsors: Janees Taylor

14. [17-011](#) AN ACT AMENDING LEGISLATIVE ACT #22-16 AUTHORIZING THE COMPREHENSIVE CAPITAL BUDGET FOR FISCAL YEAR 2017 - MOD. 2; AND DECLARING AN EMERGENCY

Sponsors: Janees Taylor

ANNOUNCEMENTS

ADJOURNMENT

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