



# 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, March 20, 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

*February 21, 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. [17-018](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF LEROY QUALLS AS A BOARD MEMBER OF CHEROKEE NATION FOUNDATION  
**Sponsors:** Joe Byrd, Rex Jordan, David Walkingstick and Bryan Warner
2. [17-013](#) AMENDMENT TO LA 30-04 ESTABLISHMENT OF REQUIREMENTS FOR APPOINTMENT OF MEMBERS OF BOARDS AND COMMISSIONS  
**Sponsors:** Frankie Hargis

Executive and Finance Committee

3. [17-020](#) AN ACT AMENDING LEGISLATIVE ACT #22-16 AUTHORIZING THE COMPREHENSIVE CAPITAL BUDGET FOR FISCAL YEAR 2017 - MOD. 3; AND DECLARING AN EMERGENCY  
**Sponsors:** Janees Taylor
4. [17-021](#) AN ACT AMENDING LEGISLATIVE ACT #23-16 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2017 - MOD. 5; AND DECLARING AN EMERGENCY  
**Sponsors:** Janees Taylor

## ANNOUNCEMENTS

## ADJOURNMENT

Next Tribal Council meeting will be held on April 10th at 6:00 p.m. at the tribal headquarters, W.W. Keeler Complex.