



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 10, 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

March 20, 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. [17-025](#) A RESOLUTION SPONSORING THE CHEROKEE NATION SCOUT AWARD FOR THE BOY SCOUTS OF AMERICA
Sponsors: Keith Austin
2. [17-026](#) A RESOLUTION CONFIRMING THE NOMINATION OF DEWAYNE MARSHALL AS A BOARD MEMBER OF THE CHEROKEE NATION SEQUOYAH HIGH SCHOOL BOARD OF EDUCATION
Sponsors: David Walkingstick
3. [17-027](#) AN ACT RELATING TO INGRESS AND EGRESS AND ENCROACHMENT
Sponsors: Dick Lay

Executive and Finance Committee

4. [17-028](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO MARYETTA SCHOOL IN ADAIR COUNTY
Sponsors: Frankie Hargis
5. [17-029](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO BOYS & GIRLS CLUB IN DELAWARE COUNTY
Sponsors: Harley Buzzard
6. [17-030](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO DISNEY ASSEMBLY OF GOD CHURCH IN MAYES COUNTY
Sponsors: Harley Buzzard
7. [17-031](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO SPAVINAW COMMUNITY BUILDING IN MAYES COUNTY
Sponsors: Harley Buzzard
8. [17-032](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO CEDAR TREE BAPTIST CHURCH IN CHEROKEE COUNTY
Sponsors: Joe Byrd
9. [17-033](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO CALVARY INDIAN BAPTIST CHURCH IN CHEROKEE COUNTY
Sponsors: Joe Byrd

10. [17-034](#) A RESOLUTION AUTHORIZING CHEROKEE NATION EDUCATION SERVICE TO DONATE EQUIPMENT TO THE BLUEJACKET PUBLIC SCHOOL IN CRAIG COUNTY
Sponsors: Victoria Vazquez
11. [17-035](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO STILWELL PUBLIC LIBRARY IN ADAIR COUNTY
Sponsors: Shawn Crittenden
12. [17-036](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO NEIGHBORHOOD ASSOCIATION OF CHEWEY IN ADAIR COUNTY
Sponsors: Shawn Crittenden
13. [17-037](#) AN ACT AMENDING LEGISLATIVE ACT #22-16 AUTHORIZING THE COMPREHENSIVE CAPITAL BUDGET FOR FISCAL YEAR 2017 ; MOD. 4; AND DECLARING AN EMERGENCY
Sponsors: Janees Taylor
14. [17-038](#) AN ACT AMENDING LEGISLATIVE ACT #23-16 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2017 - MOD. 6; AND DECLARING AN EMERGENCY
Sponsors: Janees Taylor

ANNOUNCEMENTS

ADJOURNMENT

Next Tribal Council meeting will be held on Monday, May 15th at 6:00 p.m. at the tribal headquarters, W.W. Keeler Complex.