

# **Council of the Cherokee Nation**

Agenda - Final

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

# **TRIBAL COUNCIL**

Joe Byrd, Speaker

	Recording Secretary, Shelli Brittain Phone: 1-800-995-9465 E-mail: council-public@cherokee.org	
Monday, May 14, 2018	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

April 16, 2018 - 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

### COMMITTEE REPORTS

Monthly Reports:

Cherokee Nation Health Services - Dr. Charles Grim

Cherokee Nation Business, LLC - Shawn Slaton

#### OLD BUSINESS

 

 1.
 <u>18-018</u>
 A RESOLUTION AUTHORIZING THE TRANSFER OF CHEROKEE NATION TRUST LANDS TO MUTUAL-HELP HOME PARTICIPANTS IN TRUST

 Sponsors:
 Mike Shambaugh

## NEW BUSINESS

#### Resource Committee

 

 1.
 18-029
 A RESOLUTION AUTHORIZING ACCEPTANCE OF LAND FROM OKLAHOMA DEPARTMENT OF TRANSPORTATION

 Sponsors:
 Bryan Warner

#### Rules Committee

- 2. <u>18-031</u> A RESOLUTION CONFIRMING THE REAPPOINTMENT OF STEVEN E. BARRICK AS A COMMISSIONER OF THE CHEROKEE NATION GAMING COMMISSION
  - <u>Sponsors:</u> E. O. "JR." Smith and Bryan Warner
- 3. <u>18-034</u> A RESOLUTION AUTHORIZING THE EXECUTION OF CERTAIN CONTRACTS THAT PRESERVE SOVEREIGN IMMUNITY
  - <u>Sponsors:</u> Frankie Hargis, Rex Jordan, Bryan Warner, Victoria Vazquez, E. O. "JR." Smith and Keith Austin
- 4. <u>18-026</u> AN ACT AMENDING TITLE 21 AND TITLE 22 OF THE CHEROKEE CODE ANNOTATED RELATING TO THE SAFETY FOR NATIVE AMERICAN WOMEN AND CREATING SPECIAL DOMESTIC VIOLENCE CRIMINAL JURISDICTION OVER NON-INDIAN DEFENDANTS
  - Sponsors:Joe Byrd, Frankie Hargis, Rex Jordan, Buel Anglen, Keith Austin, Harley<br/>Buzzard, Shawn Crittenden, Mike Dobbins, Dick Lay, Mike Shambaugh,<br/>Mary Baker Shaw, E. O. "JR." Smith, Janees Taylor, David Walkingstick,<br/>Victoria Vazquez and Bryan Warner
- 5. <u>18-027</u> AN ACT AMENDING TITLE 12 OF THE CHEROKEE NATION CODE ANNOTATED
  - Sponsors:Joe Byrd, Buel Anglen, Keith Austin, Harley Buzzard, Shawn Crittenden,<br/>Mike Dobbins, Frankie Hargis, Rex Jordan, Dick Lay, Mike Shambaugh,<br/>Mary Baker Shaw, E. O. "JR." Smith, Janees Taylor, Victoria Vazquez,<br/>David Walkingstick and Bryan Warner

#### Executive and Finance Committee

6. <u>18-033</u> AN ACT AMENDING LEGISLATIVE ACT #26-17 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2018 - MOD. 8A; AND DECLARING AN EMERGENCY

<u>Sponsors:</u> Janees Taylor

## ANNOUNCEMENTS

## ADJOURNMENT

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